STATE OF SOUTH CAROLINAS 9 24 MI AUGUSTA COUNTY OF GREENVILLE (1= )Augusta County of Greenville (1= )Augusta County

WHEREAS Highland Water Company, a corporation under the laws of South Carolina, was organized for the purpose of furnishing water to a neighborhood located west of P & N Rail road, Old Easley Bridge Road and White Horse Road, being part of Welcome School District;

WHEREAS the said companywas organized with no intent of making profits but to expand the line where necessary for the development of the property in that section;

WHEREAS there has been a water district formed to furnish water to said section that operates by properly selected officers and has taxing power and for that reason it is no longer necessary for the Highland Water Company to operate;

WHEREAS said district, known as Parker Water and Sewer Subdistrict, has agreed to take over the lines operated by Highland Water Company and to pay a Pair and adequate price to Highland Water Company for the control of said lines;

WHEREAS the stockholders of mighland water Councily at a meeting at the office of H. K. Townes, Madonic Temple, Greenville, South Carolina, authorized and directed L. K. Townes, as President, and Anna M. Benty, as seer tary, to sell and convey all the right and interest of the Highland Water Company in and to all the water lines to said public water district, and to relinquish unto said water district entire control of said water lines;

WHEREAS the said meetin of the stockholders of Ai hland Mater Company was held after published notice of thirty days and after written notice by mail to all known stockholders