

At a special meeting of the Board of Directors of Kellett's Pump & Supply, Inc., held on the 5th. day of January, 1965, in accordance with the bylaws of said corporation, it was moved, seconded, and unanimously passed as follows:

RESOLVED: That Kellett's Pump & Supply, Inc., commit itself to the South Carolina State Board of Health through a letter written by its President, to irrevocably agree to maintain and operate a water system, plat of which is on file with the South Carolina State Board of Health, in perpetuity, or until the South Carolina State Board of Health shall relieve Kellett's Pump & Supply, Inc. of that responsibility.

FURTHER, RESOLVED: That Kellett's Pump & Supply, Inc. make charges to landowners utilizing these facilities to insure funds necessary to the proper operation and maintenance of this system in accordance with the individual contract of sales.

Ida Kellett
Ida Kellett, Secretary
Kellett's Pump & Supply, Inc.

In the presence of:

Jesse J. Ray
Jesse M. Ray

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me Jesse J. Ray, who being duly sworn, deposes and says: That (he/she) saw the within named Ida Kellett as Secretary for Kellett's Pump & Supply, Inc., sign, seal and deliver the within written Resolution, and that the deponent with Jesse M. Ray, witnessed the execution thereof.

SWORN to before me this 6th of January, 1965

Jesse J. Ray

Jesse M. Ray (SEAL)
Notary Public for South Carolina

Recorded March 3rd., 1965 At 10:32 A.M. # 24482