FILED GREENVILLE CO.S.C. For S. 3 24 FM 74 LOLDE S. GREENSLEY

va 1006 (MGE 339

STATE OF SOUTH CAROLINA)

RESOLUTION

COUNTY OF GREENVILLE)

Pursuant to notice duly given, a meeting of the
Western Carolina Regional Sewer Authority was held in the offices
of Hill, James & Wyatt, Attorneys at Law, 100 Williams Street,
Greenville, South Carolina, at 10:30 A.M., August 15, 1974 for the
purpose of determining just compensation and damages, if any,
to be paid to Vance Ross (life estate), Melvin L. Ross, and Betty
Ann R. Gibson for the condemnation of a right of way across property
described in the Greenville County Block Book records as being
Lot 37, Sheet 538.7, Block 1, acquired by Vance Ross (life estate),
Melvin L. Ross and Betty Ann R. Gibson by way of Probate Apartment
344, File 6.

BE IT RESOLVED by the Commissioners of the Western Carolina Regional Sewer Authority, that the value of the right of way being taken, together with any special damage occasioned by the construction of the sewer line is in accordance with the applicable constitutional and statutory provisions, found to be One Dollar (\$1.00) per foot.

Let notice of this Resolution be promptly given to Vance Ross, Melvin L. Ross and Betty Ann R. Gibson and let a notice of this Resolution be promptly filed in the Office of the Clerk of Court for Greenville County, South Carolina. Check of the District to be determined at \$1.00 per foot payable to the property owners is to be filed with the Clerk of Court at the time of the filing of this Resolution with authority duly given to the Clerk to deliver such check to the landowners.

4328 RV.2