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, Wyatt & Fayssoux, Attorneys at Law, 100 Williams Street, Greenville, South Carolina, at 5:30 p.m. on Tuesday, February 15, 1977 for the purpose of determining just compensation and damages, if any, to be paid to Frances C. Bouton for the condemnation of a right-of-way across property described in the Greenville County Block Book records as being Sheet B3.1, Block I, Lot I, acquired by Frances C. Bouton by deed recorded in the RMC Office for Greenville County in Deed Book 549 at Page 434.

> 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 Four Hundred Forty and No/100 (\$440.00) Dollars.

Let notice of this Resolution be promptly given to Frances C. Bouton 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 Authority in the amount of Four Hundred Forty and No/100 (\$440.00) Dollars, payable to the property owner, is to be filed with the Clerk of Court at the time of the filing of this Resolution with the authority duly given to the Clerk to deliver such check to the landowner.

It is directed that this Resolution be recorded in the RMC Office for Greenville County and cross-indexed in the name of Frances C. Bouton.

IN THE PRESENCE OF:

WESTERN CAROLINA REGIONAL SEWER AUTHORITY

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned and made oath. that (s)he saw the within named Western Carolina Regional Sewer Authority, by its duly authorized Officer, sign, seal and as its act and deed, deliver the within Resolution and that (s)he with the other witness subscribed above, witnessed the execution the end. larger & Kodge

SWORN to before me this

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(SEAL)

My Commission Expires: // - 23-80

at 3:29 P/_

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RECORDED MAR 22 1977