GREENVILLE CO S. C.

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April 1, 1983

OONNIE S.TAHKERSLEY R.M.C.

TO WHOM IT MAY CONCERN

In November 1981, the Rollingreen Water Co., Inc., was formed to provide water to its members. Stock Certificates were issued to those property owners on Rollingreen Circle who paid the membership fee. The property owners who did not pay the membership were not issued Stock Certificates and do not have the privilege tapping on to the 6" water main now installed on Rollingreen Circle.

Any person purchasing property on Rollingreen Circleshould require transfer of Rollingreen Water Co., Inc., Stock Certificate when closing occurs.

Power of Attorney for Rollingreen Water Co., Inc., has been granted to Haynsworth, Perry, Bryant, Marion, and Johnstone, 409 East North Street, Greenville, S. C., 29602, Mr. H. Donald Sellers.

Martha I Farris Ruly W. mc Carter

Signed: Lewerrd S. Crahian

Lenwood S. Cochran, Chairman Rollingreen Water Co., Inc.

Leword & Wohn

PROBATE

Personally appeared the undersigned witness and made oath that she saw the within named sign, seel and as its act and deed deliver the within written instrument and that she with the other witness subscribed above witnessed the execution thereof.

April 1, 1983

Notery Public for South Carolina

Moutho P. Paris

Ruby W. Mc Carter my Commission agines 1-29-85

RECORDED APR 1 1983 at 10:33 A.M.

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