October 19, 1959 805 E. Washington Street Greenville, South Carolina

Mr. W. T. Linton, Director Division of Sanitary Engineering State Board of Health Columbia, South Carolina

Dear Sir:

At a meeting of the Board of Directors of L. O. P., Inc. a resolution (copy enclosed) was passed. This resolution authorizes me, as President; to committ L. O. P., Inc. which is a corporation chartered under the laws of South Carolina, to agree to continue operation and maintenance of the sanitary sewerage stabilization lagoon in the area of Botany Woods Homes Association, and being shown on plats and plans on file in your office. This maintenance is perpetual unless, and until, your organization authorizes me to delegate this authority to another group.

Sincerely,

L. O. P., INC.

PROBATE

WITNESS:

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me Anna H. Harris and made oath that she saw John S. T ylor, Jr., as President of L. O. P., Inc. sign and certifies that the above is a true and correct copy of the letter to Mr. Linton and that

she with Rex L. Carter witnessed the execution thereof.

SWORN to before me this

28 day of October, 1989.

(SEAL)

Notary Public for South Carolina

Recorded October 28th, 1959 at 12:24 P. M. #12824