GREENVHILE CO. S. C.

Öctober 19, 1959

805 E. Washington Street Greenville, South Carolina

 h_{\star} ATH 014.

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. Collection System, Inc. a resolution (copy enclosed) was passed. This resolution authorizes me as President, to committ L. O. P. Collection System Inc. which is a corporation chartered under the laws of South Carolina, to agree to continue operation and maintanance of a sewerage collection system and lift station for Botany Woods Homes Association, plat of which is 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. Collection System, Inc.

STATE OF SOUTH CAROLINA)

PROBATE OF GREENVILLE COUNTY

PERSONALLY appeared before me Anna H. Harris and made oath that she saw John S. Taylor, Jr. as Secretary of L. O. P. Collection System, Inc. sign nd certifies the above to be 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

lof October, 1959, 28th day

(SEAL)

Notary Public for South

Recorded November 2nd, 1959 at 4:56 P. M. #13340