It is directed that this Resolution be recorded in the R.M.C. Office for Greenville County, South Carolina and cross-indexed under the name of Vance Ross (life Estate), Melvin L. Ross and Betty Ann R. Gibson.

STATE OF SOUTH CAROLINA

WESTERN CAROLINA

WESTERN CAROLINA

BY:

WESTERN CAROLINA

BY:

WESTERN CAROLINA

BY:

PROBATE

PERSONALLY appeared before me the undersigned witness, who, on oath, deposes and says that she 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 written Resolution, and that (s)he with the other subscribing witness, witnessed the execution thereof.

SWORN to before me this 27

COUNTY OF GREENVILLE

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Notary Public for South Carolina

My commission expires: Nonth, 1993

RECORDED SEP 6 '74 6615

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