STATE OF SOUTH CAROLINA

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PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Western Carolina Regional Sewer Authority, by and through its duly authorized officer, sign, seal and as its act and deed, deliver the within Option Agreement, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

Jan H. Hallaulsey SWORN to before me this

reday of November, 1976

Notary Public for South Carolina

My commission expires: 5/24/8 3