

AUG 4 - 10 59 AM 1960

OLLIE ... BTH
R.M.C.

AUG 4 1960
3666

RESOLUTION

At a special meeting of Colonial Mortgage and Realty Company, held on July 12, 1960, in accordance with the by-laws of Colonial Mortgage and Realty Company, it was moved, seconded and unanimously resolved, as follows:

RESOLVED, that Thomas A. Roe, Jr., as ^{Vice-}President, be authorized, to certify to the State Board of Health, as follows:

"That the Colonial Mortgage and Realty Company, a Corporation, duly chartered under the laws of the State of South Carolina, is the owner of the water system installed and to be installed in the subdivision known as 'Northwood Hills', a plat of which is recorded in the R. M. C. Office for Greenville County, S. C., and that this Corporation will maintain said water line until the water district, Greenville City Water Works, or other body politic, duly assumes responsibility for same."

IN THE PRESENCE OF:
Ben C. Thornton
Ena W. King

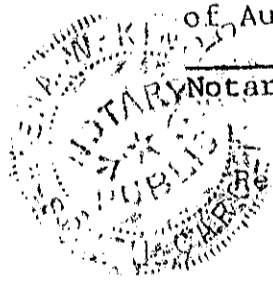
J. Ed Means, Jr.
J. Ed Means, Jr.,
Secretary.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED before me Ben C. Thornton who being first duly sworn says that he saw J. Ed Means, Jr., Secretary of Colonial Mortgage & Realty Company sign, execute and deliver the foregoing instrument for the purposes therein stated, and that he with Ena W. King witnessed the execution thereof.

SWORN to before me this 4th day of August, A.D. 1960

Ben C. Thornton



Ena W. King (SEAL)
Notary Public for South Carolina

For Letter See Deed Book 656, page 130

Recorded this 4th day of August 1960, at 10:59 A. M.. No. 3665.