BOOK 715 PAGE 263

OLLIE TARNSWORTH R. M.C.

£55

RESOLUTION OF GREATER GREENVILLE SEWER DISTRICT COMMISSION PRESENTED AND ADOPTED THE 22 DAY OF JANUARY, 1963

WHEREAS, on or about the 31st day of December, 1962, Chanticleer, Inc., a corporation, and the owner of a tract of land located in Gantt Water and Sewer District immediately adjacent to the Greater Greenville Sewer District did petition Greater Greenville Sewer District to annex and incorporate into the Greater Greenville Sewer District the following described tract of land:

All that piece, parcel or lot of land in Greenville County, South Carolina, immediately adjacent to the boundaries of the Greater Greenville Sewer District, beginning at a point on the western boundary of Chanticleer, Inc. where it is contiguous to the M. D. Earle property, and running thence along the boundary of Greater Greenville Sewer District S. 87-50 E. 2320 feet to a point on the property of F. H. Earle; thence S. 28-21 E. 528 feet; thence along line of F. H. Earle property the following metes and bounds: S. 40-04 E. 347.8 feet; thence S. 39-25 E. 236.9 feet; thence S. 47-19 E. 422.5 feet; thence S. 79-48 E. 765.8 feet; thence S. 9-12 W. 235 feet; thence S. 27-22 W. 230 feet; thence N. 77-39 W. 150 feet; thence S. 82-22 W. 140 feet; thence S. 54-39 W. 310 feet; thence S. 77-39 W. 250 feet; thence S. 59-51 W. 179 feet; thence S.43-36 W. 180 feet; thence along line of M. D. Earle property N. 51-55 W. 1588.6 feet; thence N. 71-21 E. 351.2 feet; thence N. 33-24 W. 571.2 feet; thence N. 59-51 W. 150.2 feet; thence N. 79-48 W. 134.8 feet; thence N. 54-08 W. 178.9 feet; thence N. 64-20 W. 279.1 feet; thence N. 78-14 W. 203.5 feet; thence N. 83-22 W. 265 feet; thence S. 87-28 W. 96.5 feet; thence N. 66-23 W. 99.1 feet; thence N. 52-12 W. 330 feet to the point of beginning.

upon the condition that the area involved be subject to all taxes and special assessments imposed by Greater Greenville Sewer District for maintenance, debt retirement, debt service or any other purpose and providing further that all sewer lines necessary to sewer the area involved and to connect same to the main trunk lines of Greater Greenville Sewer District

(CONTINUED ON NEXT PAGE)