

I certify that this is a true copy of the minutes of the Special Meeting of the Board of Directors of Hughes Real Estate held July 28th, 1964.

MINUTES OF SPECIAL MEETING
OF
BOARD OF DIRECTORS OF HUGHES REAL ESTATE

R.P. Hughes
Secretary

BOOK

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The Board of Directors of Hughes Real Estate held a Special Meeting pursuant to call of the President, at the offices of the Corporation at 303 E. McBee Avenue, Greenville, South Carolina on the 28th day of July, 1964, at 10:00 o'clock A.M.

All the Directors were present and the President reported to the Directors that The Greenville City Water Works had agreed to assume the maintenance of the water mains owned by this Corporation running along Mauldin Road crossing S. C. Highway 291 and running along and through the streets in Paramount Park Subdivision and recommended that these water lines, together with all fittings, be conveyed to The City of Greenville, South Carolina for the consideration of One Dollar (\$1.00), since thereby the Corporation would be relieved of the responsibility of maintaining the said lines.

Upon motion duly made, seconded and unanimously approved, the Officers of the Corporation were authorized to take all necessary steps to execute a deed of conveyance conveying the water lines so described together with the hydrants, valve fittings and other appurtenances to The City of Greenville, South Carolina for a consideration of One Dollar (\$1.00).

There being no further business the meeting was adjourned.

R.P. Hughes
Secretary

Attest:

D. Hughes
President

Recorded August 17th., 1964 At 11:20 A.M.#5176