January 6, 1965 AR 3 10 32 AN E35

OLUMBARIA HONTH

G. S. T. Peeples, M.D. State Health Officer Columbia, S.C.

Dear Sir:

At a meeting of the Board of Directors of Kellett's Pump & Supply, Inc., on the 5th. day of January, 1965, a resolution, copy herwith enclosed, was duly passed.

This resolution authorizes me, as President, to commit Kellett's Pump & Supply, Inc., which is chartered under the laws of South Carolina, to agree to continue operation and maintenance of the Water System on property now being developed (including easements) in the subdivision named Colonial Acres, a plat of whichis on file in your office. This maintenance is to be perpetual unless, and until, your office authorizes us to delegate this authority to another group.

jmr/jm

Yours very truly, Macle W. Kellett Ar, Charles W. Kellett, Sr. President, Kellett's Pump & Supply, Inc.

A PPROVED:

Attorney General (solves)

(Sulpert invitodision which may approval)

ETMISIC: CF Salarry ENGINEERING
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