FILED GREENVILLEICO. S. C.

JAH 22 3 55 PH '73 DONNIE S. TAHKERSLEY VOL 965 MB 384

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

RESOLUTION

BE IT RESOLVED that the undersigned, by and through the authority vested in it under the Statutes of the State of South Carolina and under previous minutes of its meetings, acts of its officers, and agreements existing between the parties, does hereby confirm and ratify the execution and delivery of that certain deed, a copy of which is attached hereto, from the undersigned to the Greenville County Sewer Authority.

ADOPTED this _____ day of _

Town of Fountain Inn

By: Feel E. Helt

I CERTIFY AND ATTEST this to be a true copy of the resolution adopted in due form on the above date:

Howara

Frank S, Hoc.
Town Clerk or Secretary.

Resolution Recorded January 22, 1973 at 3:55 P. M., # 20653

LONG. FORE.