

RECORDED  
-BYVILLE CO. S. C.  
SEP 6 10 55 AM '73  
DORRIS S. TANKERSLEY  
R.M.C.

VOL. 983 PAGE 310  
RECORDED  
INDEXED

28

At a special meeting of the Board of Directors of Honey Properties, Inc. held on August 31, 1973, in accordance with the bylaws of the Corporation, it was moved, seconded, and unanimously passed as follows:

RESOLVED: That Honey Properties, Inc. commit itself to the South Carolina Pollution Control Authority through a letter written by its president, to irrevocably agree to maintain and operate a sewerage system, plat of which is on file with the South Carolina Pollution Control Authority in perpetuity or until the South Carolina Pollution Control Authority shall relieve Honey Properties, Inc. of that responsibility. (Permit 2431-C)

FURTHER RESOLVED: That Honey Properties, Inc. make charges to landowners utilizing these facilities to insure funds necessary to the proper operation and maintenance of this system in accordance with the individual contract of sales.

*J. H. Chavis*  
*George C. Johnson*

Honey Properties, Inc.

*James D. Dearman*  
(Secretary)

STATE OF NORTH CAROLINA }  
COUNTY OF MECKLENBURG }

Personally appeared before me J. H. Chavis who being duly sworn, deposes and says: That he saw the within-named Honey Properties, Inc. by J. D. Dearman, its Secretary, sign, seal and deliver the within-written Resolution, and that deponent with ~~J. H. Chavis~~ *J. H. Chavis* witnessed the execution thereof.

George C. Johnson

*J. H. Chavis*

SWORN to before me this

*4th* day of *September*, 1973 (SEAL)

*George B. Baird*  
Notary Public for North Carolina

My Commission expires *April 13, 1976*  
Date

Resolution Recorded September 6th, 1973 at 10:55 A. M. #6964