STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE

CERTIFICATE

WE, W. E. CAldwell, W. M. Edwards and W. A. Moore, the duly appointed and acting Commissioners of Wade Hampton Water and Sewer District, do hereby certify that the foregoing is a true and correct copy of a resolution prescribing regulations governing use of the District's water system unanimously adopted at a meeting of said Commissioners duly called and held on the 31st day of August, 1955.

SIGNED at Greenville, S. C., this Way of September,

1955.

In the Presence Of:

J. P. Ana Man

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STATE OF SOUTH CAROLINA) COUNTY OF GREENVILLE)

PERSONALLY appeared before me, and made oath that he saw W. E. Caldwell, W. M. Edwards and W. A. Moore as Commissioners of Wade Hampton Water and Sewer District, a corporation, sign, seal and as the act and deed of said District deliver the within certified copy of resolution, and that he, with witnessed the execution thereof.

SWORN to before this 2 2 day of September, 1955.

Notary Public for South Carolina

Recorded September 23rd, 1955, at 4:15 P.M. #24833