of this Resolution and authority is duly given to the Clerk to deliver such check to the landowner(s).

It is also directed that this Resolution be recorded in the RMC Office for Greenville County and cross-indexed in the name of the landowner(s).

WESTERN CAROLINA REGIONAL SEWER AUTHORITY

WITNESSES:

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

By: Barnell, M. D

PROBATE

PERSONALLY appeared before me the undersigned witness, who, being duly sworn, says that (s)he saw Western Carolina Regional Sewer Authority, by its duly authorized officer, sign, seal and as its act and deed, deliver the within Resolution, and that (s)he with the other witness whose name is subscribed above, witnessed the execution thereof.

SWORN to before me this the

Notary Public for South Carolina (SEAL)

My commission expires: 5/4/86

(CONTINUED ON NEXT PAGE)

· THE PARTY AND ADDRESS.