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WHEREAS,
body, pursuant
125, . . .

Okeechobee Road, as defined in Deed Book **47**, Page 454, thence Easterly along said right-of-way as defined in Deed Book **47**, Page 454, a distance of 196.16 feet, more or less, intersecting the East line of the West 58.72 feet of the East 167.44 feet of the Northwest 1/4 of said Section 26; thence Southerly along the East line of said **58.72** feet of the East 167.44 feet of the Northwest 1/4 of said Section 26, a distance of 26 feet, intersecting the Easterly prolongation of the Northerly boundary of Lots 3 and 4 as recorded in Plat Book 24, Page 48, thence Westerly along said Easterly prolongation of the Northerly boundary of said Lots 3 and 4, a distance of 196.16 feet, more or less, to the Point of **Beginning**, and also:

Lots 3, 4, 5, and 6, Breezy Acres, recorded in Plat Book 24, Page **48**, the West 58.72 feet of the East 167.44 feet of the South 265.32 feet of the North 341.32 feet; and the West 58.72 feet of the East 108.72 feet of the South 75 feet of the North 341.32 feet of the Northeast 1/4 of the Northeast 1/4 of the Northwest 1/4 of Section **26**, Lot 7, according to the plat of Breezy Acres, as recorded in Plat Book 24, Page 48, together with the South 150 feet of the North 491.32 feet of the west 117.44 feet of the East 167.44 feet of the East 1/8 of the Northeast 1/4 of the Northwest 1/4 of Section **26**. Said property located on the southeast corner of the intersection of Okeechobee Road and Breezy Lane, was approved as advertised.

Commissioner Bailey, moved for approval of the petition. The motion was seconded by Commissioner Koehler, and upon being put to a vote, the vote was as follows:

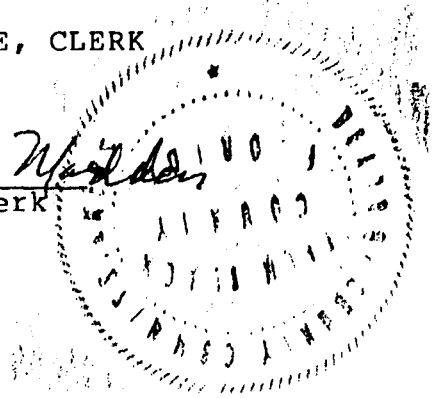
Ken Spillias, Chairman	--	AYE
Dorothy Wilkens, Vice Chairman	--	AYE
Peggy Evatt, Member	--	AYE
Dennis P. Koehler , Member	--	AYE
Bill Bailey, Member	--	AYE

The foregoing resolution was declared duly passed and adopted this **AUG 21 1984**, confirming action of the 24th of May 1984.

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, CLERK

BY: Judy Maddox
Deputy Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Charles H. Houch
County Attorney