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The foregoing resolution was offered by Commissioner Weaver ,
who moved its adoption. The motion was seconded by Commissioner
Culpepper , and upon being put to a vote, the vote was as follows:

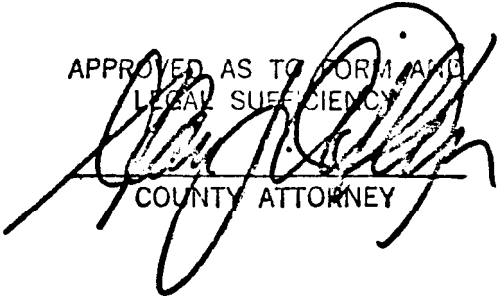
Lake Lytal	- aye
E. W. Weaver	- aye
Robert C. Johnson	- aye
George V. Warren	- absent
Robert F. Culpepper	- *Ye

The Chairman thereupon declared the resolution duly passed and
adopted this **5th** day of June , 1973.

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, Clerk

By: Marjorie B. Jennings
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

COUNTY ATTORNEY