WHEREAS,

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of Section 35, and the East 1/2 of the Southeast 1/4 of the Southeast 1/4 and the East 1/2 of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 27 and the South 1/2 of the East 1/4 of the West 1/2 of the Southwest 1/4 of Section 26, less the East 128.77 feet thereof, all lands lying in Township 46 South, Range 42 East. Together with:

The Northeast 1/4 of Section 34, Township 46 South, Range 42 East, less and excepting therefrom a 38.73 acre parcel being more particularly described as follows:

Commencing at the Northwest corner of Northeast 1/4 of said Section 34; thence South 01 degrees 03'59" East, along the West line of said Northeast 1/4, a distance of 1388.00 feet to the Point of Beginning.

From the Point of Beginning; thence South 01 degrees 03'59" East, continuing along said West line of Northeast 1/4, a distance of 1287.91 feet to the center of said Section 34; thence North 89 degrees 23'45" East, along the South line of said Northeast 1/4 of Section 34, a distance of 1310.00 feet; thence North 01 degrees 03'59" West a distance of 1287.91 feet; thence South 89 degrees 43'25" West a distance of 1310.00 feet to the Point of Beginning. Together with:

A parcel of land situate in the Southwest 1/4 of Section 26, Township 46 South, Range 42 East, containing 44.007 acres more or less, being more particularly described as follows:

The South 1943.83 feet of the West 1/4 of the Southwest 1/4 of said Section 26 and the South 1943.83 feet of the West 1/2 of the East 1/2 of the West 1/2 of the Southwest 1/4 of said Section 26, less the South 105.00 feet thereof. Together with:

Lands in the Northeast 1/4 of Section 35, Township 46 South, Range 42 East, lying West of the Centerline of the E-3 Canal as shown in Official Record Book 1732, Page 612, and lands in the Southeast 1/4 of said Section 35 lying 32.5 feet West of the centerline of the E-3 Canal as recorded in Official Record Book 1732, Page 612 was approved as advertised.

 ·upon being put to a vote, the vote was as follows:

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

The foregoing resolution was declared duly passed and adopted this // -day of Scotland 1984 confirming action of the 28th of June 1984.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

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JOHN B. DUNKLE, CLERK

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Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney