
exclude "Parcel B" being the South 240.0 feet of the East 3/4 of the South 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 14, Township 45 South, Range 42 East, less the East 550.0 feet and the West 221.0 feet thereof.

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

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

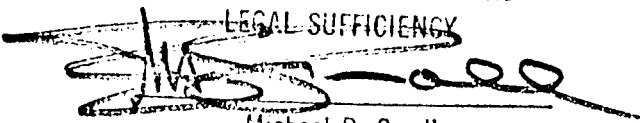
The Chairman thereupon declared the resolution duly passed and adopted this 12th day of February , 1974, confirming Board action of January 24, 1974.

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


Michael B. Small
County Attorney