

11111

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

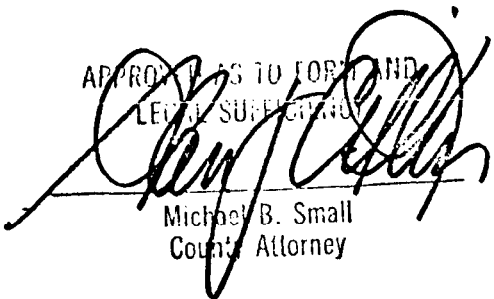
The Chairman thereupon declared the resolution duly passed and adopted this 12th day of March, 1974, confirming action of 28 February 1974.

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, Clerk

By James B. Dill
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


Michael B. Small
County Attorney