

1.

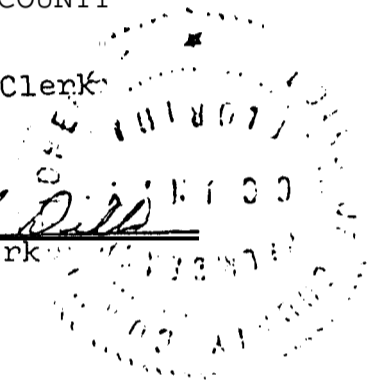
Robert F. Culpepper - aye
Lake Lytal - aye
E. W. Weaver - aye
Robert C. Johnson - aye
George V. Warren - aye

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 *Theresa B. Dill*
Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
Michael B. Small
County Attorney