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with the said South line, a distance of 672.03 feet to the East line of said Northeast 1/4 of the Southeast i/4; thence, Southerly, along said East line, a distance of 466.00 feet to the Point of Beginning; 1es5 the East 48 feet as right-of-way for Lawrence Road and less right-of-way for Lake Worth Drainage District Later-al 21. Said property located on the west side of Lawrence Road, approximately 1.5 miles south of Hypoluxo Road was approved as advertised.

Cormissioner Koehler, moved for approval of the petit ion.

The mot ion was seconded by Commissioner Bailey , and upon being put to a vote, the vote was as follows:

Ken Spillias, Chairman -- AYE
Dorothy H. Wilken, Vice Chairman -- NAY
Peggy B. Evatt -- 'ABSENT
Dennis P. Koehler -- AYE
Bill Bailey -- ABSENT

The foregoing resolution was declared **duly** passed and adopted **this 12th** day of **June** , 1984 , confirming **act ion** of 26th January **1384**.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK

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Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

- John Ones

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