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Commissioner Roberts moved for denial, with prejudice, of the petition. The motion was seconded by Commissioner Howard and, upon being put to a vote, the vote was as follows:

Carol J. Elmquist -- Aye Karen T. Marcus -- Absent Carol Roberts -- Aye Ron Howard -- Aye Carole Phillips -- Aye

The foregoing resolution was declared duly passed and adopted this <u>13th</u> day of <u>June</u>, 1989 confirming action of December 30, 1988.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: ATTORNEY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS JOHN B. DUNKLE CLERK α BY:C DEPUTY CLER 'n 6 ٩D 111111 - ALAN

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