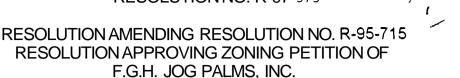
RESOLUTION NO. R-97-373



PETITION NO. PDD94-93

WHEREAS, F.G.H. Jog Palms, Inc. petitioned the Palm Beach County Board of County Commissioners on May 25, 1995 for Residential Planned Unit Development;

WHEREAS, Resolution No. R-95-715 adopted May 25,1995 confirming the action of the Board of County Commissioners, inadvertently contained an incorrect legal description; and

WHEREAS, the legal description of Resolution No. R-95-715 should have read as shown on Exhibit A.

NOW, THEREFORE, BE **IT** RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- 1. The foregoing recitals are hereby affirmed and ratified.
- 2. The legal description of Resolution No. R-95-715 is hereby amended.

Commissioner Roberts moved for the approval of the Resolution. The motionwas seconded by Commissioner Foster ___, and upon being put to **a** vote, the vote was as follows: Aye Burt Aaronson, Chair Maude Ford Lee, Vice Chair Aye Ken Foster Aye Karen T. Marcus Mary McCarty Absent Absent Warren Newell Carol A. Roberts

The Chair thereupon declared the resolution was duly passed and adopted on March 27,1997.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD **OF** COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

COUNTY ATTORNEY

DEPUTY CLERK

EXHIBIT A

EXHIBIT "A"

LEGAL DESCR IPT ION

TRACTS 34, 35, 36, 45, 46, 47, AND 48, BLOCK 56, THE PALM BEACH FARMS CO., PLAT NO. 3, ACCORDING TO THE PLAT THEREOF ON FILE IN THE .OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA

LESS AND EXCEPTING THE FOLLOWING DESCRIBED PROPERTY:

THE NORTH 35.64 FEET OF TRACTS 34, 35 AND 36, BLOCK 56 OF SAID PLAT OF THE PALM BEACH FARMS CO. PLAT No. 3

ALSO LESS AND EXCEPTING THE FOLLOWING DESCRIBED PROPERTY:

A PARCEL OF LAND SITUATE IN THE SOUTHWEST ONE-OUARTER (S.W.1/4) OF SECTION 27, TOWNSHIP 45 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING A PORTION OF TRACT 48, BLOCK 56. "PALM BEACH FARMS COMPANY PLAT NO. 3", AS RECORDED IN PLAT BOOK 2 AT PAGES 45 THROUGH 54 Of THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND 8EING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST ONE-OUARTER (\$.W.1/4) OF SAID SECTION, THENCE ALONG THE WEST LINE OF THE SOUTHEAST ONE-OUARTER (\$.E.1/41, NORTH 00°08'04" WEST A DISTANCE OF 1165.80 FEET, THENCE DEPARTING FROM SAID WEST LINE, SOUTH 89°51'56" WEST, A DISTANCE OF 27.68 FEET TO THE SOUTHEAST CORNER OF TRACT 48, BLOCK 56 AT THE POINT OF BEGINNING

FROM THE POINT Of BEGINNING, THENCE ALONG THE SOUTH LINE OF TRACT 48, ALSO BEING THE NORTH LINE OF A 30.00 FOOT PLATTED ROADWAY SOUTH 89°33'03" WEST, A DISTANCE OF 52.32 FEET TO A LINE PARALLEL WITH AND 80.00 FEET WEST OF THE WEST LINE OF SAID SOUTHEAST ONE-OUARTER OF \$AID SECTION 27, THENCE DEPARTING FROM SAID SOUTH LINE OF TRACT 48 AND ALONG SAID PARALLEL LINE, NORTH 00°08'04" WEST, A DISTANCE OF 660.00 FEET TO THE NORTH LINE OF THE AFOREMNTIONED TRACT 48, THENCE ALONG SAID NORTH LINE, NORTH 89°31'43" EAST A DISTANCE OF 43.22 FEET TO INTERSECT THE EAST LINE OF TRACT 48, BLOCK 56, THENCE ALONG SAID EAST LINE SOUTH 00°55'29" EAST, A DISTANCE OF 660.02 FEET TO THE POINT OF BEGINNING.

SITUATE IN PALM BEACH COUNTY, FLORIDA CONTAINING 1,513,685 SO. FT., OR (34.7494 ACRES) MORE OR LESS.