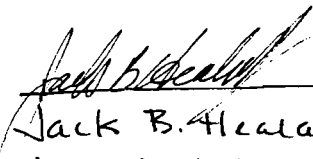


The Honorable Tom Brannen, Chairman
Nassau County Board of County Commissioners
Nassau County, Florida

The Amelia Island Company pledges
and agrees to the following:

1. If any state or federal agency closes Access to vehicles to the South end State Park of Amelia Island to vehicles (Without including other beaches on Amelia Island) then the Amelia Island Company will seek remedies, including but not limited to the filing of a law suit against the agency to have such restrictions declared unlawful.
2. The Amelia Island Company also agrees to maintain the newly improved vehicle access ramp located on the DOT Right-of-way as currently installed so long as driving is permitted on the State Park, or unless and until a better access is installed by a government agency.

This agreement shall be binding on the Amelia Island Company and its successors and assigns.

 2/24/92
By Jack B. Heenan, President
Amelia Island Company