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OFFICIAL RECORDS

COUNTY OF NASSAU
STATE OF FLORIDA

RESOLUTION 98-148

WHEREAS, on June 30, 1986 R. G. Hunt by and through Alma M. Barrow as his attorney-in-fact gave a road right-of-way to Nassau County, Florida as evidenced by that certain Warranty Deed recorded in Official Records Book 0492, Page 0506 hereinafter referred to as Exhibit "A"; and

WHEREAS, Nassau County, Florida paid no consideration for said Warranty Deed, never took delivery of said Warranty Deed, and never recognized the purported conveyance thereunder; and

WHEREAS, Nassau County, Florida had no knowledge of the Warranty Deed being recorded of the legally described property as attached in Exhibit "A"; and

WHEREAS, Nassau County, Florida has never utilized the road right-of-way of the legally described property as attached in Exhibit "A"; and

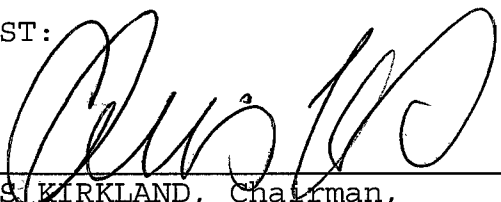
WHEREAS, Nassau County, Florida has no intention of utilizing the road right-of-way as described in the attached Exhibit "A";, and

WHEREAS, Nassau County, Florida does not maintain nor has never maintained the road right-of-way as described in the attached Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED, that the Nassau County Board of County Commissioners disclaims any interest in the legally described property as recorded in Official Records Book 0492, Page 0506, Nassau County, Florida.

IN TESTIMONY WHEREOF, the Chairman of the Board of County Commissioners and the Ex-Officio, Clerk of Court for Nassau County have hereunto subscribed their names and have caused the Official Seal to be hereunto affixed on this 28th day of September, 1998.

ATTEST:

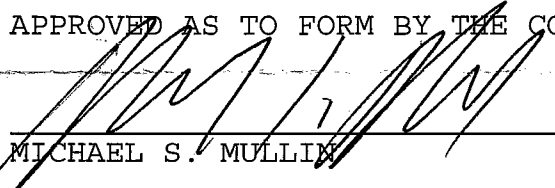


CHRIS KIRKLAND, Chairman,
Board of County Commissioners



JOSEPH M. OXLEY, JR., Ex-Officio, Clerk of Court

APPROVED AS TO FORM BY THE COUNTY ATTORNEY


MICHAEL S. MULLIN

Part of Section 10, Township 3 North, Range 23 East, Nassau County, Florida and being more particularly described as:

Lot 61, 62, 63, Except that part of said Lot 63 previously conveyed by deed recorded in Official Records Book 212, page 395, and additionally excepting those portions of said Lots 61, 62, 63 lying within the bounds of those lands conveyed to Nassau County, Florida and recorded in Official Records Book 492, page 506 and any part thereof lying within ▪ Conners Cutoff Road ▪ .

Said Lots lying within Section 10, Township 3 North, Range 23 East, Survey of Cornwall Farm Land Company and recorded in Plat Book ▪ 0 ▪ , page 31, public records of Nassau County, Florida.

EXHIBIT "A"

EXCEPTION

This Special Warranty Deed Made the 30TH day of June A. D. 19 86 by

R.G. HUNT (Alma M. Barrow, attorney in fact for R.G.Hunt)

hereinafter called the grantor, to Nassau County Florida

whose postoffice address is Fernandina Beach, Florida 32034

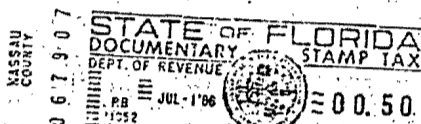
hereinafter called the grantee:

(Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

Witnesseth: That the grantor, for and in consideration of the sum of \$ 10.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in Nassau County, Florida, viz:

A Parcel of land 1320 in length and 60 Feet in width , taking 30 Ft from the South edge of Lot 63 Cornwall Sub. Section 10; Township 3N; Range 23 E; and 30 Ft from the North edge of Lot 62 Cornwall Sub. Section 10; Township 3N; Range 23 E; For Road Right of Way Only.

BK 0853 PG 1159 OFFICIAL RECORDS



Together, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under the said grantor.

In Witness Whereof, the said grantor has hereunto set her hand and seal the day and year first above written.

Signed, sealed and delivered in our presence Alma M Barrow atty in fact for R.G. HUNT

This instrument prepared by Alma M Barrow attorney in fact For R.G. Hunt, RE 1 Box 470, Callahan, Florida 32011

1986 JUL -1 PM 12:00

STATE OF FLORIDA, COUNTY OF Nassau

NASSAU COUNTY CLERK OF COURTS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared

Alma. M Barrow

to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of June A. D. 19 86

MY Commission expires 8/14/89

9825814

Signature of John M. Barrow

FILED & RECORDED IN PUBLIC RECORDS OF NASSAU COUNTY, FL. RECORD VERIFIED

98 OCT 26 PM 1:33

Signature of Clerk of Courts

CLERK OF COURTS NASSAU COUNTY, FLORIDA