

Extracts from minutes of meeting of the Board of County Commissioners of Nassau County,
Florida held on the 11th day of October, 1977.

RESOLUTION 210

Be it resolved by the Board of County Commissioners of the
County of Nassau, Florida in regular meeting assembled that the
Chairman of said Board be, and he hereby is, authorized to enter into an agreement with
the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said County
whereby said Railroad Company demises and leases, with option to purchase, to said
City certain land owned by said Railroad Company at Callahan, Nassau County, Florida,
as particularly described in said agreement, which agreement is dated June 9, 1977,
a copy of which agreement is filed with the Board of County Commissioners.

I certify the above to be a true and correct copy.

W. O. O'Neil

Clerk