

R E S O L U T I O N

WHEREAS, on May 24, 1986 Kate Beal gave a road right-of-way to Nassau County, Florida as evidenced by that certain Warranty Deed recorded in Official Records Book 0490, Page 0460 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

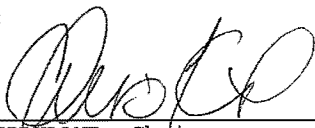
WHEREAS, Nassau County, Florida has no intention of utilizing the road right-of-way as described in the attached Exhibit "A";, and


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 0490, Page 0460, Nassau County, Florida.

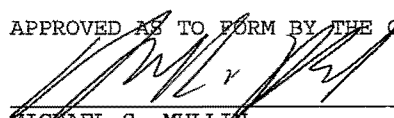
IN TESTIMONY WHEREOF, the Chairman of the Board of County Commissioners and the Ex-Officio, Clerk of Court for Nassau County have hereunto subscribed their names and have caused the Official Seal to be hereunto affixed on this 22nd day of June, 1998.

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

Return to
Joyce Bradley

Rec 10.50

JUN 30 1998

BK0839PG1034

OFFICIAL RECORDS

Schedule A

Parcel #1, being the North 1/2 of the North 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 14, Township 3 North, Range 23 East, Nassau County, Florida, also known as, Lot 20.

AND

Parcel #2, being the South 1/2 of the South 1/2 of the Northeast 1/4 of the Southwest 1/4 of Section 14, Township 3 North, Range 23 East, Nassau County, Florida, also know as, Lot 21.

LESS AND ACCEPT ANY PART LYING IN A COUNTY ROAD RIGHT OF WAY.

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

9815699

98 JUN 30 PM 3:26

[Signature]
CLERK OF COURTS
NASSAU COUNTY, FLORIDA *KUL*

File No: 98-11987

JUN 3 1986

Warranty Deed

BOOK 0490 PAGE 0460

This Warranty Deed Made the 24th day of May A. D. 1986 by

Kate Beal (Alma M Barrow attorney in fact for Kate Beal)
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)

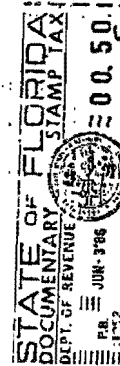
Witnesseth: That the grantor, for and in consideration of the sum of \$ 10.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, releases, conveys and confirms unto the grantee, all that certain land situate in Nassau County, Florida, viz:

A 60 Ft. Graded Road situate 30 ft both sides of the line dividing Lot 20 and lot 21 described to wit:

Parcel # 1: The North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 14; otherwise known as Lot 20 in Township 3, North Range 23 E Nassau County Florida

Parcel # 2: The South $\frac{1}{2}$ of the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 14; otherwise known as lot 21; in Township 3, North Range 23 East Nassau County Florida

More particularly described as running west from Goodwin Road to the School Bus Turn Around.



616790
ALMA M. BARROW
NASSAU COUNTY

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 the hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

J. H. Barrow
John M. Barrow

Alma M. Barrow
Alma M Barrow Atty in fact for Kate Beal

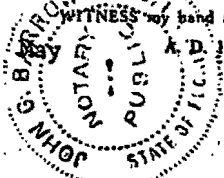
STATE OF FLORIDA,
COUNTY OF Nassau

FILED AND RECORDED
IN OFFICE

1986 JUN -3 PM 2:34

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 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 24th day of May A. D. 1986



John M. Barrow

RE 1 Box 470, Callahan, Florida 32011