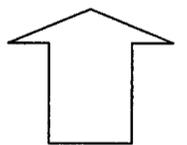


LOCATION SKETCH VILLAGGIO ISLES-PHASE I



N

(not to scale)

RESOLUTION NO. R-2013-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, VACATING ALL OF THE DRAINAGE, UTILITY AND ROADWAY CONSTRUCTION EASEMENTS LYING IN VILLAGGIO ISLES-PHASE 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 111, PAGES 123 THROUGH 131, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (Board), has considered the vacation pursuant to authority in Sections 177.101 and 336.09 of the Florida Statutes and as provided in Palm Beach County (County) Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034) for the vacation of the hereinafter described; and

WHEREAS, petition to vacate said easements was submitted by Investors Asset Acquisition, LLC; and

WHEREAS, this petition substantially complies with the terms and conditions of the vacation as set forth in said Ordinance; and

WHEREAS, this Board, while convened in regular session on June 18, 2013, did hold a meeting on said petition to vacate, and this Board determined that said utility easements as shown in Exhibit 1 attached hereto and made a part hereof, are in excess of the requirements of the local utility companies; and

WHEREAS, this Board, while convened in regular session on June 18, 2013, did hold a meeting on said petition to vacate, and this Board determined that said drainage easements as shown in Exhibit 1 attached hereto and made a part hereof, are in excess of the requirements of the drainage system; and

WHEREAS, this Board, while convened in regular session on June 18, 2013, did hold a meeting on said petition to vacate, and this Board determined that said road construction easements as shown in Exhibit 1 attached hereto and made a part hereof, are in excess of the requirements of the roadway system; and

RESOLUTION NO. R-2013-_____

WHEREAS, this Board while convened in regular session on June 18, 2013, did hold a meeting on said Petition to vacate the easements shown in Exhibit 1, and this Board determined that said vacation conforms to the County's Land Development Code.

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

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The easements are hereby vacated and closed as public easements and this Board does hereby renounce and disclaim any right or interest of the County and the Public in and to the easements, more fully described in the legal description and sketch as shown in Exhibit 1 attached hereto and made a part hereof.
3. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution as provided in Palm Beach County (County) Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034).

RESOLUTION NO. R-2013-_____

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

Commissioner Steven L. Abrams, Mayor

Commissioner Priscilla A. Taylor, Vice Mayor

Commissioner Hal R. Valeche

Commissioner Paulette Burdick

Commissioner Shelley Vana

Commissioner Mary Lou Berger

Commissioner Jess R. Santamaria

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2013.

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

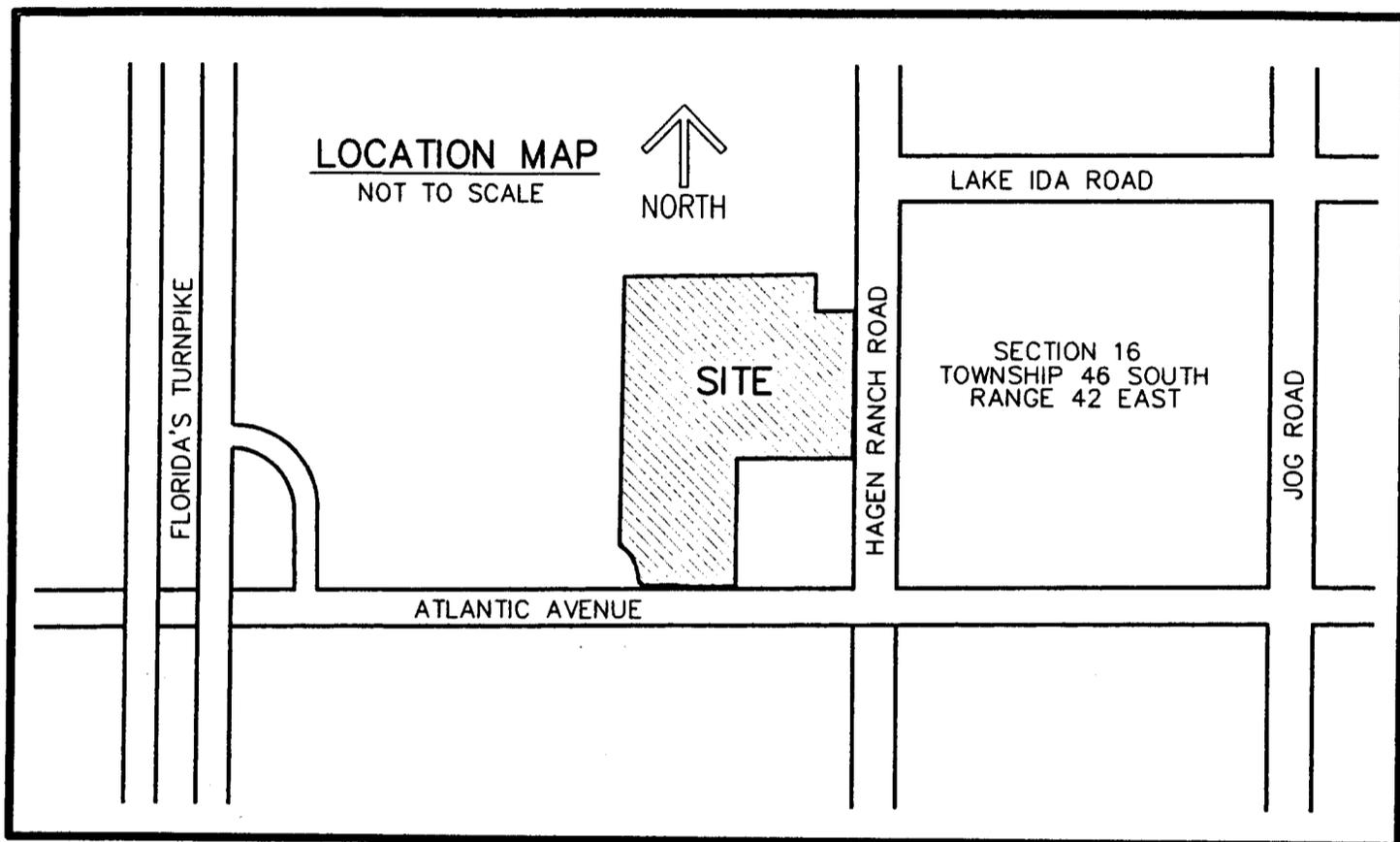
Sharon R. Bock, Clerk & Comptroller

BY: _____
Deputy Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: _____
County Attorney

EXHIBIT I



NOTES:

1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID UNLESS SEALED WITH AN EMBOSSED SURVEYOR'S SEAL.
2. LANDS SHOWN HEREON ARE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
3. THE "LAND DESCRIPTION" HEREON WAS PREPARED BY THE SURVEYOR.
4. DATA SHOWN HEREON WAS COMPILED FROM THE INSTRUMENTS OF RECORD AND DOES NOT CONSTITUTE A FIELD SURVEY AS SUCH.

DESCRIPTION: EASEMENT RELEASES

ALL OF THE DRAINAGE, UTILITY, PALM BEACH COUNTY UTILITY AND ROADWAY CONSTRUCTION EASEMENTS LYING IN VILLAGGIO ISLES-PHASE I, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 111, PAGES 123 THROUGH 131 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

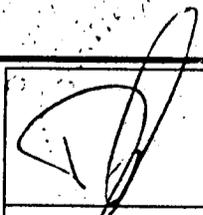
SAID LANDS LYING IN SECTION 16, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA.

CERTIFICATE:

I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON APRIL 26, 2013. I FURTHER CERTIFY THAT THIS SKETCH OF DESCRIPTION MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH IN CHAPTER 5J-17 ADOPTED BY THE FLORIDA BOARD OF SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES 472.027.

SHEET 1 OF 2

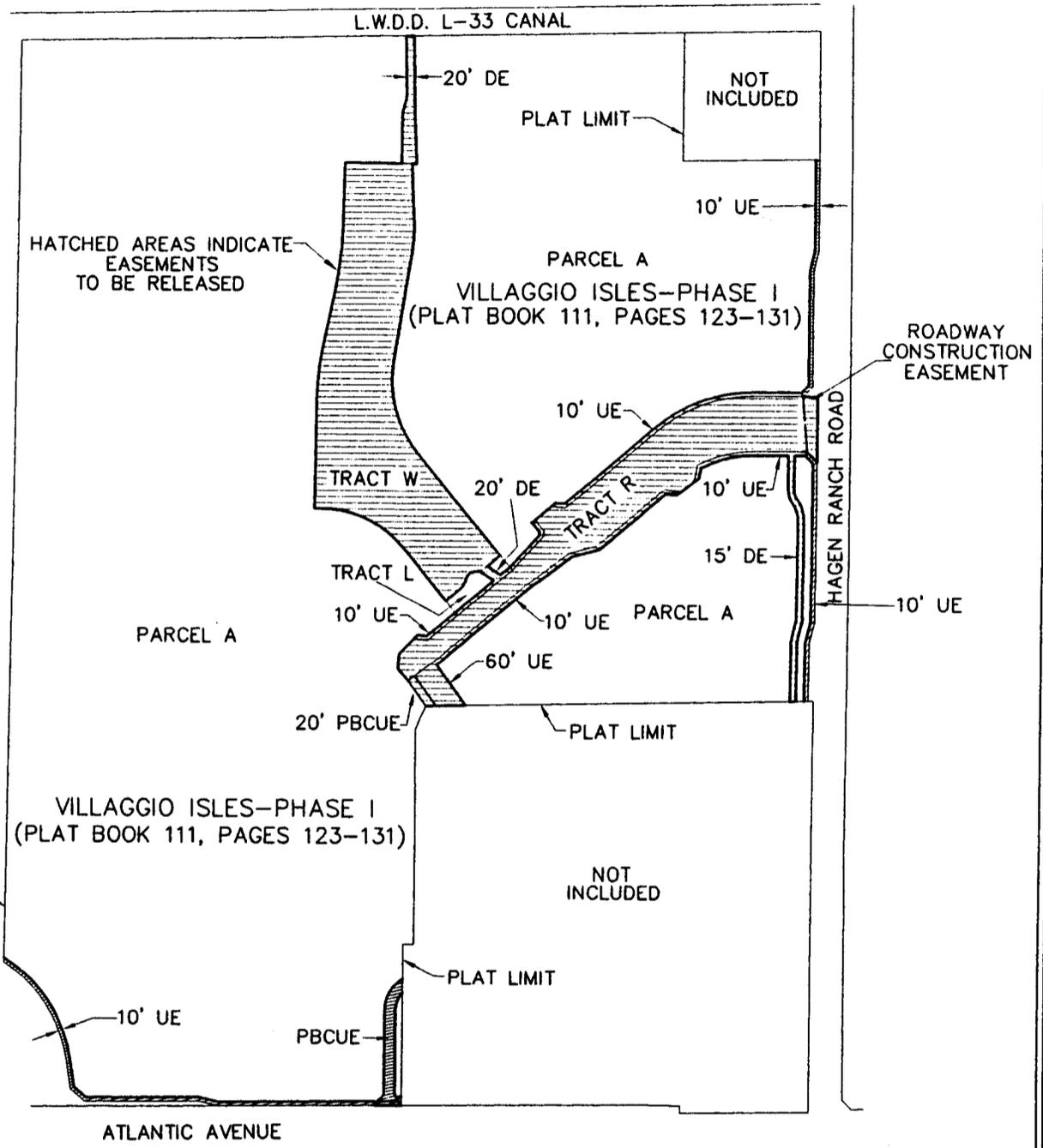
CAULFIELD & WHEELER, INC.
 CIVIL ENGINEERING - LAND PLANNING
 LANDSCAPE ARCHITECTURE - SURVEYING
 7900 GLADES ROAD - SUITE 100
 BOCA RATON, FLORIDA 33434
 PHONE (561)-392-1991 / FAX (561)-750-1452


 DAVID P. LINDLEY
 REGISTERED LAND
 SURVEYOR NO. 5005
 STATE OF FLORIDA
 L.B. 3591

DATE	04/26/13
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	4535_SKOD

**VILLAGGIO ISLES-PHASE I
 EASEMENT RELEASES
 SKETCH OF DESCRIPTION**

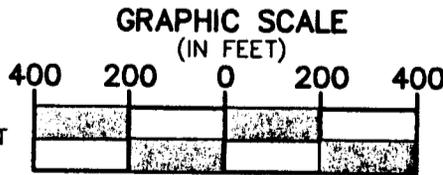
EXHIBIT I



**EASEMENT RELEASE SKETCH
HATCHED AREAS INDICATE
EASEMENTS TO BE RELEASED**

LEGEND-ABBREVIATIONS

- DE - DRAINAGE EASEMENT
- UE - UTILITY EASEMENT
- PBCUE - PALM BEACH COUNTY UTILITY EASEMENT
- L.W.D.D. - LAKE WORTH DRAINAGE DISTRICT



INTENDED DISPLAY SCALE 1"=400'



SHEET 2 OF 2



CAULFIELD & WHEELER, INC.

CIVIL ENGINEERING - LAND PLANNING
LANDSCAPE ARCHITECTURE - SURVEYING
7900 GLADES ROAD - SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

**VILLAGGIO ISLES-PHASE I
EASEMENT RELEASES
SKETCH OF DESCRIPTION**

DATE	04/26/13
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	4535_SKOD