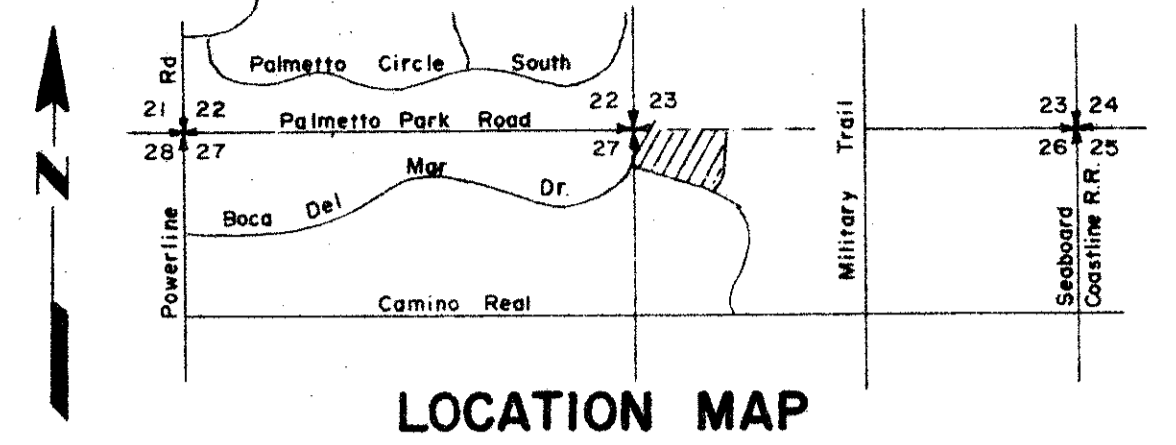


P.U.D. COLONY WOODS

A PLAT OF A PORTION OF SECTION 26, TWP. 47 S., RGE. 42 E. AND ALSO BEING A REPLAT OF TRACT "C", BOCA DEL MAR NO. 1, AS RECORDED IN PLAT BOOK 29, PAGES 148-150 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA PALM BEACH COUNTY, FLORIDA



JOHN A. GRANT, JR., INC. CONSULTING ENGINEERS & LAND SURVEYORS BOCA RATON, FLORIDA JANUARY 1976 SHEET 1 OF 2

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Notary seal for John B. Dunkle, Clerk of the Board of County Commissioners, Palm Beach County, Florida, dated July 27, 1977.

MORTGAGE CERTIFICATE

STATE OF FLORIDA } COUNTY OF PALM BEACH } SS The undersigned hereby certifies that it is the holder of a mortgage, lien or other encumbrance upon the hereon described property and does hereby join in and consent to the dedication of the lands described in the dedication hereto, by the owner thereof and agrees that its mortgage, lien, or other encumbrance which is recorded in Official Record Book 2287, Pages 1954-1959 of the Public Records of Palm Beach County, Florida, shall be subordinated to the dedication shown hereon.

In witness whereof, the said partnership has caused these presents to be signed by its General Manager of the Partnership, SAMUEL HATHORN, and its seal to be affixed hereon by and with the authority of its Board of Directors this 27th day of OCTOBER A.D. 1976.

Witness signatures: W.C. Russell, Samuel Hathorn (General Manager), H. Kahlert.

ACKNOWLEDGMENT

STATE OF FLORIDA } COUNTY OF PALM BEACH } SS Before me personally appeared SAMUEL HATHORN, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as SAMUEL HATHORN, General Manager of the Partnership, of the above named BOCA DEL MAR ASSOCIATES, a Partnership, and he acknowledged to and before me that he executed such instrument as General Manager of the Partnership, of said Partnership, and that the seal affixed to the foregoing instrument is all by and with the authority of their Board of Directors and that said instrument is the free act and deed of said Partnership.

WITNESS my hand and official seal, this 27th day of OCTOBER A.D. 1976. Notary Public, State of Florida. My Commission Expires April 13, 1979.

SURVEYOR'S CERTIFICATE

This is to certify that the plat shown hereon is a true and correct representation of a survey made under my responsible direction and supervision and that said survey is accurate to the best of my knowledge and belief and that (P.R.M.'s) Permanent Reference Monuments have been placed as required by law and (P.C.P.'s) Permanent Control Points will be set under the guarantees posted with Palm Beach County for the Required Improvements and further that the survey data complies with all the requirements of Chapter 177, Florida Statutes, as amended, and ordinances of Palm Beach County, Florida.

Subscribed and sworn to before me this 11th day of November A.D. 1976. Notary Public, State of Florida. My Commission Expires December 13th 1978.

BOARD OF COUNTY COMMISSIONERS

This plat is hereby approved for record this 19th day of July A.D. 1977.

By Chairman and County Engineer signatures.

COUNTY ENGINEER

This plat is hereby approved for record this 19th day of July A.D. 1977.

ATTEST: JOHN B. DUNKLE, CLERK BOARD OF COUNTY COMMISSIONERS DEPUTY CLERK

This plat prepared under provisions of Zoning Resolution Number 3-57, adopted May 13, 1957, as amended thru July 2, 1970, under the regulations of Section 14.26

MORTGAGE CERTIFICATE

STATE OF CALIFORNIA } COUNTY OF LOS ANGELES } SS The undersigned hereby certifies that it is the holder of a mortgage, lien or other encumbrance upon the hereon described property and does hereby join in and consent to the dedication of the lands described in the dedication hereto, by the owner thereof and agrees that its mortgage, lien, or other encumbrance which is recorded in Official Record Book 2099, Page 1725 of the Public Records of Palm Beach County, Florida, shall be subordinated to the dedication shown hereon.

In witness whereof, the said corporation has caused these presents to be signed by its Agent and its corporate seal to be affixed hereon by and with the authority of its Board of Directors, this 8th day of October A.D. 1976.

Witness signatures: Patricia A. Calloway, Robert E. Jurness (AGENT FOR CONTINENTAL ILLINOIS REALTY), Bilda J. Holman.

ACKNOWLEDGMENT

STATE OF CALIFORNIA } COUNTY OF LOS ANGELES } SS Before me personally appeared an officer for CONTINENTAL ILLINOIS REALTY, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as AGENT for CONTINENTAL ILLINOIS REALTY of the above named CONTINENTAL ILLINOIS REALTY, a Real Estate Investment Trust doing business in the State of California and he acknowledged to and before me that he executed such instrument, and the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 8th day of OCTOBER A.D. 1976. Notary Public, State of California. My Commission Expires 2-5-80.

MORTGAGE CERTIFICATE

STATE OF FLORIDA } COUNTY OF PALM BEACH } SS The undersigned hereby certifies that it is the holder of a mortgage, lien, or other encumbrance upon the hereon described property and does hereby join in and consent to the dedication of the lands described in the dedication hereto, by the owner thereof and agrees that its mortgage, lien or other encumbrance which is recorded in Official Record Book 2281, Page 985 of the Public Records of Palm Beach County, Florida, shall be subordinated to the dedication shown hereon.

In witness whereof, the said corporation has caused these presents to be signed by its Vice - President and attested by its Senior Account Officer and its corporate seal to be affixed hereon by and with the authority of its Board of Directors, this 22nd day of OCTOBER A.D. 1976.

Witness signatures: Louise Reichardt, A. GEORGE KALLOP, Vice President, Steve Baker, Senior Account Officer.

ACKNOWLEDGMENT

STATE OF NEW YORK } COUNTY OF NEW YORK } SS Before me personally appeared A. GEORGE KALLOP and STEVEN K. BAKER, to me well known, and known to me to be the individuals described in and who executed the foregoing instrument as A. GEORGE KALLOP, Vice - President and STEVEN K. BAKER, Senior Account Officer of the above named CITIBANK Corporation, and severally acknowledged to and before me that they executed such instrument as such officers respectively, of said corporation and the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 22nd day of OCTOBER A.D. 1976. Notary Public, State of Florida. My Commission Expires

DEDICATION

KNOW ALL MEN BY THESE PRESENTS that LEADERSHIP COMMUNITIES, INC., a Florida corporation, owner of the land shown hereon being in Section 26, Township 47 South, Range 42 East, Palm Beach County, Florida, shown hereon as COLONY WOODS, said land being more particularly described as follows:

Tract "C" of BOCA DEL MAR NO. 1, as recorded in Plat Book 29, Pages 148 - 150 of the Public Records of Palm Beach County, Florida, subject to easements and rights-of-way of record.

have caused the same to be surveyed and platted as shown hereon and do hereby dedicate as follows: The streets as shown are hereby dedicated to the Board of County Commissioners for the perpetual use of the public for proper purposes, together with the utility easements and drainage easements as shown are hereby dedicated in perpetuity for the construction and maintenance of utilities and drainage. The areas indicated as Limited Access Easements as shown are dedicated to the Board of County Commissioners for the purposes of control and jurisdiction over access rights, that Parcel "A" as shown is hereby dedicated to the COLONY WOODS Improvement Association, Inc., Property Owners Association, and are the perpetual maintenance obligation of said association.

IN WITNESS WHEREOF, the said Corporation, LEADERSHIP COMMUNITIES, INC., has caused these presents to be signed by its President, SAMUEL HATHORN, and attested by its Secretary, WALTER W. FRANTZ, and its corporate seal to be affixed hereto by and with the authority of its Board of Directors, this 27th day of OCTOBER A.D. 1976.

Witness signatures: W.C. Russell, Samuel Hathorn (President), Walter W. Frantz (Secretary).

ACKNOWLEDGMENT

STATE OF FLORIDA } COUNTY OF PALM BEACH } SS Before me personally appeared SAMUEL HATHORN and WALTER W. FRANTZ, to me well known, and known to me to be the individuals described in and who executed the foregoing instrument as SAMUEL HATHORN, President, and WALTER W. FRANTZ, Secretary of the above named LEADERSHIP COMMUNITIES, INC., a Florida Corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said Corporation, and that the seal affixed to the foregoing instrument is all by and with the authority of their Board of Directors and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 27th day of OCTOBER A.D. 1976. Notary Public, State of Florida. My Commission Expires April 13, 1979.

TITLE CERTIFICATE

STATE OF FLORIDA } COUNTY OF PALM BEACH } SS DESCHLER and REED CHARTERED, Attorneys in the State of Florida, do hereby certify that we have examined the title to the hereon described property; that we find the title to the property is vested to LEADERSHIP COMMUNITIES, INC., a Florida Corporation; that the current taxes have been paid and that the property is encumbered by the mortgages shown hereon; and that we find that all mortgages are shown and are true and correct.

Subscribed and sworn to before me this 1st day of DECEMBER A.D. 1976. Notary Public, State of Florida. My Commission Expires

Note: There shall be no building, tree, or shrubs placed on easement. This instrument was prepared by: John A. Grant, Jr., John A. Grant, Jr., Inc. 3333 North Federal Highway, Boca Raton, Fla.

COLONY WOODS 26/47/42

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