

Heritage Harbour South Community Development District

Board of Supervisors' Meeting October 4, 2022

Heritage Harbour Golf Club 8000 Stone Harbour Loop Bradenton, FL 34212

www.heritageharboursouthcdd.org

HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT AGENDA

To be held at the Heritage Harbour Golf Club, 8000 Stone Harbour Loop, Bradenton, FL 34212

District Board of Supervisors Mike Neville Chairperson

Louis Brodersen Vice-Chairperson
Philip Frankel Assistant Secretary
Tad Parker Assistant Secretary
Thomas Bakalar Assistant Secretary

District Manager Christina Newsome Rizzetta & Company, Inc.

District Counsel Andrew Cohen Persson, Cohen &

Mooney, P.A.

District Engineer Rick Schappacher Schappacher Engineering

All cellular phones and pagers must be turned off while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Riverview, Florida · (813) 533-2950</u>

<u>Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

<u>www.heritageharboursouthcdd.org</u>

October 3, 2022

Board of Supervisors Heritage Harbour South Community Development District

REVISED AGENDA

Dear Board Members,

The Heritage Harbour South Community Development District regular meeting of the Board of Supervisors will be held on Tuesday, October 4, 2022, at 4:00 p.m. at the Heritage Harbour Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212. The following is the agenda for this meeting:

1. 2.	PUBL	. TO ORDER/ROLL CALL LIC COMMENTS
3.	NEW	BUSINESS
	A.	Plaque Presentation for Lou Broderson
	В. С.	Consideration of New Board Members Resumes
		Improvement Revenue Refunding Bond for Series 2013 and Series 2015 Tab 2
	D.	Consideration of Trustee Successor Notice and
		Tri-Party Agreement Letter Tab 3
	E.	Discussion of Lennar Conveyance and Consideration
		of EasementTab 4
	BUSI	NESS ADMINISTRATION
	Α.	Consideration of Minutes of Board of Supervisors' Regular
		Meeting held on September 6, 2022, Tab 5
	В.	HOA Updates
		Heritage Harbour Master HOA
		A. Heritage Harbour South 2022 Microforest Presentation Tab 6
		2. Stoneybrook HOA
		3. Lighthouse Cove HOA
		<u> </u>
		4. Golf Course Update

4. STAFF REPORTS

- A. District Counsel
- **B.** District Engineer

	C.	District Manager	
		1. District Manager's Report	Tab 7
5 .	OLD	BUSINESS	
	A.	None	
6.	SUP	PERVISOR REQUESTS & COMMENTS	
7 .	ADJ	JOURNMENT	

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 533-2950.

Sincerely,

Christina Newsome

Christina Newsome District Manager

Tab 1

Christina Brantley

- My husband and I, along with our 3 children, have been residents of Stoneybrook at Heritage Harbour for 6 years. We were drawn to this beautiful community for the abundance of amenities and activities, and safe environment for our family.
- ❖ I currently serve as a Board Member on Stoneybrook's HOA for the last 3 years and on the Executive Board for 2 years. Previously, I served on our last HOA for over 10 years.
- I also currently serve on the ARC Committee and Board Liaison to Compliance.
- ❖ I have served on the Stoneybrook Activities Committee for 4 years. I chair and orchestrate the "Family Activities".
- During my time on the Stoneybrook Board, I have made many positive changes in our community. I listened to the needs of our Owners and asked for the Board to approve the HOA of Stoneybrook at Heritage Harbour Facebook page. I currently run and serve as the administrator of the page.
- ❖ I love our Heritage Harbour Community. I enjoy serving and working alongside with all our residents. I believe I am an asset to our community. I love that I get to represent the needs of the families and Owners throughout our beautiful community and surrounding neighborhoods.

Tab 1A

Robin Spencer 8210 Eagle Isles Pl Bradenton, FL 34212 407-247-1428

Please consider this to be my letter of interest for appointment to the Heritage Harbour South Community Development District.

I have been an owner in the community since 2019 and currently serve on the Fairway Greens II Board of Directors. I would like to contribute in a greater way to my community.

My original move was from Pennsylvania in 1976 to Central Florida. My first job in Florida was that of a lifeguard in Daytona Beach. After spending a fun 6 months assimilating into the Florida lifestyle, I decided it was time to get serious about a career path.

Given the offer and opportunity to become an insurance agent selling life, health, and disability products, kicked off my career. Within 2 years after receiving my 2-20 license I expanded as an agent, adding property and casualty markets. Selling insurance gave me the ability to venture into the real estate industry which was my goal. I am thankful for the experience in the insurance industry as it has helped tremendously throughout my career.

Eventually, I became a Real Estate Broker/owner of a commercial real estate management company. Two years prior to the addition of the commercial entity, I had opened my association management company. After 10 years, and three hurricanes, I sold both corporations, took a break for a while, then went back into association management full time as a CAM working for others.

Currently I maintain an active Florida Real Estate Brokers license in addition to a Florida Community Association Manager's license.

I am proud of my success and attribute much of it to being proactive, goal and results oriented while paying attention to detail. I have always enjoyed working with board members and committee members, to guide and help them in achieving their goals for their individual communities. Presently, I am the onsite general manager for a condominium property on Longboat Key. I have a wonderful team of twenty-four that makes it possible for me to effectively do my job.

My jobs have provided the experience of collaborating closely with appraisers, reserve study experts, attorneys, CPA's, engineers, water management districts and the Army Corp of engineers, all while working on various complex projects. In the past, I collaborated with developers and legal counsel relative to document and financial review prior to state document filings. My background is extensive regarding budgeting. My experience ranges from annual budgets totaling \$50,000. to over \$5,000,000. While owning my own businesses, I developed extensive knowledge in hiring and managing employees, payroll, and other personnel matters. I believe additionally that my communication, negotiation, and problem-solving abilities could prove to be an asset to the position on the CDD.

Thank you for your consideration.

Tab 1B

JANE BRION GIANNAULA

215.237.2200 · giannaula.j@gmail.com

Management and leadership experience over a broad range of industries. Success in working remotely while leading effective strategies to maximize success, foster relationships, and work independently to meet and exceed set benchmarks.

SKILLS

- Excellent problem solving and people skills
- · Highly organized with strong attention to detail
- Ability to multi-task and prioritize
- Skilled in staff development, coaching, and motivation
- Proficient knowledge of computer/office systems, database management

PROFESSIONAL EXPERIENCE

ADJUNCT PROFESSOR / GRADUATE SCHOOL OF EDUCATION

CHOOL OF EDUCATION 2012-2021

Gwynedd Mercy University - Gwynedd Valley, PA

Worked as an adjunct professor in the online Master Teacher program. Develop instruction and curriculum in course topics and teach most program courses. Communicate remotely with all students, faculty, and administration to provide support and promote academic communication. Develop lectures and present in "Staff Development Day" break-out workshops. Write articles for university-wide publication as requested.

SUBJECT MATTER EXPERT / COURSE DEVELOPER

2013-2020

Synergis Education, Inc. – Mesa, AZ

Served as a knowledge expert consultant for course development in conjunction with university responsibilities. Create course structure, assignments, and all functions of online courses. Ensure that course content aligns with course learning outcomes and program objectives. Maintain academic quality and instructional integrity. Connect via online and phone meetings with representatives and technical team to implement course to university web platform.

SENIOR RECRUITER / TEAM LEADER

2004-2020

MedStaff / Cross Country Healthcare - Newtown Square, PA

Responsible for recruitment, maintenance and management of working healthcare professionals. Consistently ranked in the top 10% of company sales throughout employment. Took on leadership role as team leader / senior consultant in a pool of 76 recruiters and strived to motivate, support, and monitor team members and sales. Maintained and updated database of over 3000 candidate files. Served as the single point of contact for working clients which included monitoring travel, housing, benefits, payroll, and resolving any associated problems. Participated in company growth meetings and database system development.

OFFICE MANAGER / PRINCIPAL ASSISTANT

2003-2004

MJ Test Prep - Newtown Square, PA

Managed all front-line communication, including sales/marketing to new clients, continued correspondence and support of existing clients. Developed long-term relationships with schools. Oversaw all office operations including teachers' and office scheduling, client accounts, student records, payroll. Developed all forms, documents, and management tools for growing company. Designed marketing materials, databases, and spreadsheets.

OFFICE MANAGER / PRINCIPALS ASSISTANT

1997-2003

Cannon Group Enterprises, Inc. - Spring House, PA

Oversaw office operations including scheduling, inventory, bill collection. Managed all front-line public relations communication between corporate clients and departments. Assisted principals in communications, corporate contacts, research, project set-up and output. Designed marketing material, RFP formatting, databases, and spreadsheets.

DIRECTOR OF HUMAN RESOURCES / MARKETING SPECIALIST

1993-1997

Montgomery Investment Technology, Inc. - Radnor, PA

Oversaw office operations, sales staff, internal relations, personnel, scheduling, office meetings, recruiting and hiring, bill collection, and bookkeeping. Designed office floor plan and purchased furnishings. Designed marketing materials and contracted for advertising space. Maintained public relations between schools, editors, customers, businesses. Set up alliances with local colleges / universities for internship program. Coordinated trade show travel, set-up, and presentations.

EDUCATION

Master of Science in Education

Bachelor of Arts in Psychology
Moravian College; Bethlehem, PA

Gwynedd Mercy University; Gwynedd Valley, PA

CERTIFICATIONS

Postsecondary On-line Curriculum Development Certification, On-line Instruction Certification, PA Elementary Education Certification, Data Security & Privacy Certification, Building a Supportive Community Certification, Preventing Harassment & Sexual Violence Certifications

Tab 2



LLS Tax Solutions Inc. 2172 W. Nine Mile Rd. #352

Pensacola, FL 32534 Telephone: 850-754-0311

Email: liscott@llstax.com

May 2, 2022

Heritage Harbour South Community Development District c/o Rizzetta & Company, Inc. 3434 Colwell Avenue, Suite 200 Tampa, Florida 33614

Thank you for choosing LLS Tax Solutions Inc. ("LLS Tax") to provide arbitrage services to Heritage Harbour South Community Development District ("Client") for the following bond issues. This Engagement Letter describes the scope of the LLS Tax services, the respective responsibilities of LLS Tax and Client relating to this engagement and the fees LLS Tax expects to charge.

Heritage Harbour South Community Development District
 \$5,915,000 Capital Improvement Revenue Refunding Bonds, Series 2013A-1 (Senior Lien) and
 \$665,000 Capital Improvement Revenue Refunding Bonds, Series 2013A-2 (Subordinate Lien)

SCOPE OF SERVICES

The procedures that we will perform are as follows:

- Assist in calculation of the bond yield, unless previously computed and provided to us.
- Assist in determination of the amount, if any, of required rebate to the federal government.
- Issuance of a report presenting the cumulative results since the issue date of the issue of bonds.
- Preparation of necessary reports and Internal Revenue Service ("IRS") forms to accompany any required payment to the federal government.

As a part of our engagement, we will read certain documents associated with each issue of bonds for which services are being rendered. We will determine gross proceeds of each issue of bonds based on the information provided in such bond documents. You will have sole responsibility for determining any other amounts not discussed in those documents that may constitute gross proceeds of each series of bonds for the purposes of the arbitrage requirements.

TAX POSITIONS AND REPORTABLE TRANSACTIONS

Because the tax law is not always clear, we will use our professional judgment in resolving questions affecting the arbitrage calculations. Unless you instruct us otherwise, we will take the reporting position most favorable to you whenever reasonable. Any of your bond issues may be selected for review by the IRS, which may not agree with our positions. Any proposed adjustments are subject to certain rights of appeal. Because of the lack of clarity in the law, we cannot provide assurances that the positions asserted by the IRS may not ultimately be sustained, which could result in the assessment

of potential penalties. You have the ultimate responsibility for your compliance with the arbitrage laws; therefore, you should review the calculations carefully.

The IRS and some states have promulgated "tax shelter" rules that require taxpayers to disclose their participation in "reportable transactions" by attaching a disclosure form to their federal and/or state income tax returns and, when necessary, by filing a copy with the Internal Revenue Service and/or the applicable state agency. These rules impose significant requirements to disclose transactions and such disclosures may encompass many transactions entered into in the normal course of business. Failure to make such disclosures will result in substantial penalties. In addition, an excise tax is imposed on exempt organizations (including state and local governments) that are a party to prohibited tax shelter transactions (which are defined using the reportable transaction rules). Client is responsible for ensuring that it has properly disclosed all "reportable transactions" and, where applicable, complied with the excise tax provision. The LLS Tax services that are the subject of this Engagement Letter do not include any undertaking by LLS Tax to identify any reportable transactions that have not been the subject of a prior consultation between LLS Tax and Client. Such services, if desired by Client, will be the subject of a separate engagement letter. LLS Tax may also be required to report to the IRS or certain state tax authorities certain tax services or transactions as well as Client's participation therein. The determination of whether, when and to what extent LLS Tax complies with its federal or state "tax shelter" reporting requirements will be made exclusively by LLS Tax. LLS Tax will not be liable for any penalties resulting from Client's failure to accurately and timely file any required disclosure or pay any related excise tax nor will LLS Tax be held responsible for any consequences of its own compliance with its reporting obligations. Please note that any disclosure required by or made pursuant to the tax shelter rules is separate and distinct from any other disclosure that Client might be required to or choose to make with its tax returns (e.g., disclosure on federal Form 8275 or similar state disclosure).

PROFESSIONAL FEES AND EXPENSES

Our professional fees for the services listed above for the three annual bond years ended July 18, 2022, July 18, 2023, and July 18, 2024, is \$1,500, which is \$500 each year. We will bill you upon completion of our services. Our invoices are payable upon receipt. Additionally, you may request additional consulting services from us upon occasion; we will bill you for these consulting services at a beforehand agreed upon rate.

Unanticipated factors that could increase our fees beyond the estimate given above include the following (without limitation). Should any of these factors arise we will alert you before additional fees are incurred.

- Investment data provided by you is not in good order or is unusually voluminous.
- Proceeds of bonds have been commingled with amounts not considered gross proceeds of the bonds (if that circumstance has not previously been communicated to us).
- A review or other inquiry by the IRS with respect to an issue of bonds.

The Client (District) has the option to terminate this Agreement within ninety days of providing notice to LLS Tax Solutions Inc. of its intent.

ACCEPTANCE

You understand that the arbitrage services, report and IRS forms described above are solely to assist you in meeting your requirements for federal income tax compliance purposes. This Engagement Letter constitutes the entire agreement between Client and LLS Tax with respect to this engagement, supersedes all other oral and written representations, understandings or agreements relating to this engagement, and may not be amended except by the mutual written agreement of the Client and LLS Tax.

Please indicate your acceptance of this agreement by signing in the space provided below and returning a copy of this Engagement Letter to us. Thank you again for this opportunity to work with you.

Very truly yours,	AGREED AND ACCEPTED:
LLS Tax Solutions Inc.	Heritage Harbour South Community Development
	District
	Ву:
	Бу
By: Linda L. Scott	Print Name
Linda L. Scott, CPA	Title
	Date:

Tab 2A



LLS Tax Solutions Inc. 2172 W. Nine Mile Rd. #352

Pensacola, FL 32534 Telephone: 850-754-0311

Email: liscott@llstax.com

May 2, 2022

Heritage Harbour South Community Development District c/o Rizzetta & Company, Inc. 3434 Colwell Avenue, Suite 200 Tampa, Florida 33614

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• \$1,685,000 Heritage Harbour South Community Development District Capital Improvement Revenue Refunding Bond, Series 2015

SCOPE OF SERVICES

The procedures that we will perform are as follows:

- Assist in calculation of the bond yield, unless previously computed and provided to us.
- Assist in determination of the amount, if any, of required rebate to the federal government.
- Issuance of a report presenting the cumulative results since the issue date of the issue of bonds.
- Preparation of necessary reports and Internal Revenue Service ("IRS") forms to accompany any required payment to the federal government.

As a part of our engagement, we will read certain documents associated with each issue of bonds for which services are being rendered. We will determine gross proceeds of each issue of bonds based on the information provided in such bond documents. You will have sole responsibility for determining any other amounts not discussed in those documents that may constitute gross proceeds of each series of bonds for the purposes of the arbitrage requirements.

TAX POSITIONS AND REPORTABLE TRANSACTIONS

Because the tax law is not always clear, we will use our professional judgment in resolving questions affecting the arbitrage calculations. Unless you instruct us otherwise, we will take the reporting position most favorable to you whenever reasonable. Any of your bond issues may be selected for review by the IRS, which may not agree with our positions. Any proposed adjustments are subject to certain rights of appeal. Because of the lack of clarity in the law, we cannot provide assurances that

the positions asserted by the IRS may not ultimately be sustained, which could result in the assessment of potential penalties. You have the ultimate responsibility for your compliance with the arbitrage laws; therefore, you should review the calculations carefully.

The IRS and some states have promulgated "tax shelter" rules that require taxpayers to disclose their participation in "reportable transactions" by attaching a disclosure form to their federal and/or state income tax returns and, when necessary, by filing a copy with the Internal Revenue Service and/or the applicable state agency. These rules impose significant requirements to disclose transactions and such disclosures may encompass many transactions entered into in the normal course of business. Failure to make such disclosures will result in substantial penalties. In addition, an excise tax is imposed on exempt organizations (including state and local governments) that are a party to prohibited tax shelter transactions (which are defined using the reportable transaction rules). Client is responsible for ensuring that it has properly disclosed all "reportable transactions" and, where applicable, complied with the excise tax provision. The LLS Tax services that are the subject of this Engagement Letter do not include any undertaking by LLS Tax to identify any reportable transactions that have not been the subject of a prior consultation between LLS Tax and Client. Such services, if desired by Client, will be the subject of a separate engagement letter. LLS Tax may also be required to report to the IRS or certain state tax authorities certain tax services or transactions as well as Client's participation therein. The determination of whether, when and to what extent LLS Tax complies with its federal or state "tax shelter" reporting requirements will be made exclusively by LLS Tax. LLS Tax will not be liable for any penalties resulting from Client's failure to accurately and timely file any required disclosure or pay any related excise tax nor will LLS Tax be held responsible for any consequences of its own compliance with its reporting obligations. Please note that any disclosure required by or made pursuant to the tax shelter rules is separate and distinct from any other disclosure that Client might be required to or choose to make with its tax returns (e.g., disclosure on federal Form 8275 or similar state disclosure).

PROFESSIONAL FEES AND EXPENSES

Our professional fees for the services listed above for the three annual bond years ending July 20, 2022, July 20, 2023, and July 20, 2024, is \$1,500, which is \$500 each year. We will bill you upon completion of our services. Our invoices are payable upon receipt. Additionally, you may request additional consulting services from us upon occasion; we will bill you for these consulting services at a beforehand agreed upon rate.

Unanticipated factors that could increase our fees beyond the estimate given above include the following (without limitation). Should any of these factors arise we will alert you before additional fees are incurred.

- Investment data provided by you is not in good order or is unusually voluminous.
- Proceeds of bonds have been commingled with amounts not considered gross proceeds of the bonds (if that circumstance has not previously been communicated to us).
- A review or other inquiry by the IRS with respect to an issue of bonds.

The Client (District) has the option to terminate this Agreement within ninety days of providing notice to LLS Tax Solutions Inc. of its intent.

ACCEPTANCE

You understand that the arbitrage services, report and IRS forms described above are solely to assist you in meeting your requirements for federal income tax compliance purposes. This Engagement Letter constitutes the entire agreement between Client and LLS Tax with respect to this engagement, supersedes all other oral and written representations, understandings or agreements relating to this engagement, and may not be amended except by the mutual written agreement of the Client and LLS Tax.

Please indicate your acceptance of this agreement by signing in the space provided below and returning a copy of this Engagement Letter to us. Thank you again for this opportunity to work with you.

Very truly yours,	AGREED AND ACCEPTED:
LLS Tax Solutions Inc.	Heritage Harbour South Community Development
	District
	Ву:
By: <u>Linda L. Seett</u>	Print Name
Linda L. Scott, CPA	Title
	Date:

Tab 3



U.S. Bank Trust Company, N.A. **Global Corporate Trust Group** 225 E. Robinson Street, Suite 250 Orlando, FL 32801

Vice President Email: leanne.duffy@usbank.com

Leanne M. Duffy

Phone: 407-835-3807

September 27, 2022

Heritage Harbour South Community Development District c/o Rizzetta 3434 Colwell Ave, Ste. 2002 Tampa, FL 33614

Via email: kgallant@rizzetta.com

> vsmith@rizzetta.com sbrizendine@rizzetta.com

Notice of Successor Trustee

Reference is hereby made to the Master Trust Indenture dated as of July 1, 2015, (the "Master Indenture") between Heritage Harbour South Community Development District (the "District") and U.S. Bank National Association as trustee ("the Trustee").

As you may have been previously notified, U.S. Bank National Association ("USBNA") has transferred substantially all of its corporate trust business to its wholly owned subsidiary, U.S. Bank Trust Company, National Association ("U.S. Bank Trust Company") effective January 29, 2022.

As required by Section 6.11 and Section 6.17 of the Master Indenture, notice is hereby given that USBNA is resigning as Trustee, Registrar and Paying Agent and U.S. Bank Trust Company, National Association ("U.S. Bank Trust Company") will become the successor Trustee, Registrar and Paying Agent effective 60 days from the date of this notice.

U.S. Bank Trust Company is a national trust company having a combined capital and surplus of at least \$1,000,000,000 and is subject to supervision or examination by federal authority. U.S. Bank Trust Company will administer the Master Indenture from the same office locations and using the same systems and employees as did USBNA. The transaction accounts will remain at USBNA.

Note that the team that provides service to you remains the same. Please do not hesitate to reach out to your Relationship Manager if you have any questions. We appreciate our relationship and thank you for your business.

U.S. Bank National Association, as Trustee



, 2022]
U.S. Bank National Association U.S. Bank Trust Company, National Association [Corporate Trust Office Address]
Re: Consent to Assignment

Ladies and Gentlemen:

Reference is made to the Custody Agreement dated September 18, 2018 (the "Agreement") by and among Heritage Harbour South Community Development District and U.S. Bank National Association ("USBNA").

We understand that USBNA has transferred substantially all its corporate trust business (the "Business Transfer") to its wholly owned subsidiary, U.S. Bank Trust Company, National Association ("U.S. Bank Trust Company") effective January 29, 2022. The undersigned has been informed that U.S. Bank Trust Company is a national trust company having a combined capital and surplus of at least \$1,000,000,000 and is subject to supervision or examination by federal authority. U.S. Bank Trust Company will administer the Agreement from the same office locations and using the same systems and employees as did USBNA, although any transaction accounts will remain at USBNA.

The undersigned has been informed that in connection with such transfer, USBNA has assigned its right, title and interest under the Agreement to U.S. Bank Trust Company, subject to the consent of the undersigned to such assignment. The undersigned does hereby confirm its consent to USBNA's assignment of its right, title and interest (including its duties) in and to the Agreement to U.S. Bank Trust Company, effective the date set forth below.

HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT

By:		
Name:		
Title:		
Duly Authorized		
Date	2022	

TRI-PARTY SUCCESSION AGREEMENT

This Tri-Party Succession Agreement is dated as of November 27, 2022 among Heritage Harbour South Community Development District (the "District"), U.S. Bank National Association, as Trustee ("USB"), and U.S. Bank Trust Company, National Association ("Trust Company"). Reference is made to that certain Master Trust Indenture dated as of July 1, 2015, (the "Master Indenture") between the District and USB as trustee ("Trustee") thereunder relating to the \$1,685,000 Capital Improvement Revenue Refunding Bonds, Series 2015. Capitalized terms used herein and not defined are used as defined in the Master Indenture. The parties agree as follows:

- A. USB has notified the District that USB, has transferred (by contribution) substantially all its corporate trust business to Trust Company (USB's direct wholly owned subsidiary) and desires to transfer its administration of the Master Indenture from USB to Trust Company such that Trust Company shall be the successor in interest to USB, as Trustee under the Master Indenture. Trust Company hereby represents and certifies to the District that it is a national banking association organized under the laws of the United States of America. Trust Company is qualified to do and does business in one or more states of the United States of America and has an officially reported combined capital, surplus, undivided profits, and reserves aggregating at least \$1,000,000,000. Trust Company is therefore qualified to act as successor trustee under Section 6.14 of the Master Indenture and successor registrar and paying agent under Section 6.20 of the Master Indenture.
- B. USB hereby resigns as Trustee, Registrar and Paying Agent under the Master Indenture, and the District hereby accepts such resignation and appoints Trust Company as the successor Trustee, Registrar and Paying Agent under the Master Indenture. Trust Company hereby accepts such appointment as successor Trustee, Registrar and Paying Agent under the Master Indenture, and the parties hereby agree that Trust Company is fully vested with all the estates, properties, rights, powers, trusts, duties and obligations of USB, its predecessor; and USB hereby transfers to Trust Company all such estates, properties, rights, powers and trusts and is contemporaneously herewith delivering all its records relating to the Master Indenture to Trust Company.
- C. The District hereby certifies to Trust Company that no Event of Default or event which, with the giving of notice or the passage of time or both, would become an Event of Default, has occurred, and is continuing under the Master Indenture.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed, effective as of the day and year first above written.

	DEVELOPMENT DISTRICT
	By:
	Name:
	Title:
Signatures C	ontinued on Next Page

HERITAGE HARBOUR SOUTH COMMUNITY

By:	
Name:	Leanne M. Duffy
Title:	Vice President
	ANK TRUST COMPANY, NATIONACIATION, as Successor Trustee

Tab 4

PREPARED BY/RETURN TO: Michael J. Belle P.A. 2364 Fruitville Road Sarasota, FL 34237 Rec:

NON-EXCLUSIVE INGRESS/EGRESS EASEMENT

This Non-Exclusive Ingress/Egress Easement dated this _____ day of September, 2022, by Lennar Homes, LLC ("Grantor") for the benefit of Charles V. Ricks, as Trustee of the JLH Irrevocable Trust restated August 9, 2007 ("Grantee"), recites and provides as follows:

WHEREAS, Grantor is the owner of certain real property situated in Manatee County, Florida, more particularly described in Exhibit "A," attached hereto and made a part hereof (hereinafter the "Lennar Property"); and

WHEREAS, Grantee is the owner of certain real properties situated in Manatee County, Florida, more particularly described in Exhibit "B," attached hereto and made a part hereof (hereinafter the "JLH Property");

WHEREAS, the Lennar Property and JLH Property were once under common ownership. Lennar Homes, LLC had previously created a development plan prepared by Banks Engineering, where Lot 24 extend beyond the current property of the JLH Property, so as to provide access to Lot 24 from River Heritage Boulevard where a curb cut was created. The JLH Property was transferred without the legal description including the land that would have provided the JLH Property with access to and from River Heritage Blvd at the previously contemplated access point and curb cut.

WHEREAS, Grantor and Grantee agree that a Non-Exclusive Ingress/Egress Easement is being created to provide Grantee with the ability to access the JLH Property from River Heritage Boulevard at the curb cut along same.

WHEREAS, Grantor and Grantee further agree that covenants, conditions, and restriction shall be created to provide Grantee the ability to develop, provided, and maintain roads, infrastructure, utilities, landscaping, and such other actions necessary to establish and support an access road or driveway from River Heritage Boulevard to the JLH Property that may be required by any entity, authority, or agency. Said covenants, conditions, and restrictions shall require Grantee to maintain the easement at all times and to indemnify Grantor from any liability which may arise from the development, maintenance and use of the easement.

NOW THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, by these presents Grantor, Lennar Homes, LLC, hereby grants unto Grantee, Charles V. Ricks, as Trustee of the JLH Irrevocable Trust restated August 9, 2007, and any successors and assigns forever, the following non-exclusive permanent non-exclusive ingress/egress easement:

A permanent non-exclusive ingress/egress easement, in favor of and appurtenant to the JLH Property, over and across that portion the Lennar Property described in Exhibit "C" for the purpose of providing ingress, egress, and a right-of-way to the JLH Property from River Heritage Boulevard, including, but not limited to, the right for vehicular and pedestrian traffic for the use of the JLH Property.

This grant of easement, which shall be effective as of September _____, 2022, shall inure to the benefit of, and shall be binding upon, the parties hereto and their respective heirs, personal representatives, successors, assigns, guests, agents, and invitee, and said easement shall run with the parcels identified herein, respectively.

This grant of easement described herein may be modified, amended or cancelled only upon the mutual written agreement of the parties, their successors and/or assigns and recorded in the Public Records of Manatee County, Florida. This Agreement may be signed in counterparts.

Grantor hereby covenants to Grantee that it has good right and lawful authority to grant the herein described easement, and Grantor has the full power and authority to protect, conserve, sell, convey, lease, encumber, and to otherwise manage and dispose of said real property which the easement may burden.

(Signature Pages to Follow)

	Lennar Homes, LLC, has caused these presents to
be duly executed and become effective as of Sept	tember, 2022.
	Lennar Homes, LLC
Witness Name:	
	By: As:
Witness Name:	
State of Florida County of	
presence or \square online notarization this	cknowledged before me by means of \square physical day of, 2022 by ho is personally known to me or who has produced ation.
[Notary Seal]	Notary Public
	My Commission Expires

IN WITNESS WHEREOF, the Grantee,	Charles V. Ricks, as Trustee of the JLH Irrevocable
Trust restated August 9, 2007, has caused these p	resents to be duly executed and become effective as
of September, 2022.	·
Witness Name:	
	By: Charles V. Ricks, as Trustee
	of the JLH Irrevocable Trust restated
	August 9, 2007
Witness Name:	
Con CEL 1	
State of Florida	
County of	
TTI C	1 1 1 1 1 0 1 0 0 1
	cknowledged before me by means of \square physica
	day of, 2022 by
	ho is personally known to me or who has produced
as identifica	tion.
D. 1. C. 11	
[Notary Seal]	N. 4 D. 1.1'.
	Notary Public
	My Commission Expires

Exhibit "A"

("Lennar Property")

ALL OF SEC 35 & 36 LESS THAT PART OF THE SAME LYING S OFBRADENTON-ARCADIA RD AS RELOCATED SUBJ TO EASMT TO FLA POWER& LIGHT DESC (546/135), LESS RD R/W FOR I-75 DESC (843/452);LESS 1/16 INT IN OIL & MINERAL RIGHTS DESC (DB 240 P 45)(1548/4275-4356) SUBJ TO FP&L EASMT AS DESC (1092/1420).ALSO LESS R/W DESC IN O.R. 1730/1089 AS FOLL: COM AT THE NECOR OF SEC 36-34S-18E; TH S 00 DEG 50 MIN 11 SEC W, ALG THEE LN OF SD SEC 36, A DIST OF 1733.89 FT TO THE POB, SD PTBEING ON THE N R/W LN OF S.R. 64 (100 FT WIDE PUBLIC R/W); TH ALG SD N R/W LN FOR THE FOLL FOUR (4) CALLS: TH N 87 DEG50 MIN 20 SEC W, A DIST OF 2852.51 FT TO THE PT OF CURVATUREOF A CURVE TO THE RIGHT HAVING A RAD OF 2814.79 FT AND A C/AOF 30 DEG 55 MIN 07 SEC; TH WLY ALG THE ARC OF SD CURVE, ANARC LENGTH OF 1518.95 FT; TH N 56 DEG 55 MIN 13 SEC W, ADIST OF 792.96 FT; TH N 52 DEG 15 MIN 52 SEC W, A DIST OF617.52 FT; TH S 56 DEG 55 MIN 35 SEC E, A DIST OF 294.77 FT;TH S 60 DEG 57 MIN 51 SEC E, A DIST OF 170.42 FT; TH S 56DEG 55 MIN 35 SEC E, A DIST OF 394.60 FT; TH S 43 DEG 25 MIN50 SEC E, A DIST OF 51.42 FT; TH S 56 DEG 55 MIN 35 SEC E, ADIST OF 141.34 FT; TH N 33 DEG 04 MIN 25 SEC E, A DIST OF30.00 FT; TH S 56 DEG 55 MIN 35 SEC E, A DIST OF 352.23 FT:TH S 07 DEG 57 MIN 30 SEC E, A DIST OF 39.61 FT TO THE PT OFCURVATURE OF A NON-TANGENT CURVE TO THE LEFT, OF WHICH THERAD PT LIES N 32 DEG 32 MIN 22 SEC E, A RADIAL DIST OF2777.02 FT; TH SELY ALG THE ARC OF SD CURVE, THROUGH A C/AOF 06 DEG 59 MIN 34 SEC, AN ARC LENGTH OF 338.93 FT; TH S 64DEG 27 MIN 12 SEC E, A DIST OF 50.00 FT; TH S 71 DEG 56 MIN51 SEC E, A DIST OF 143.12 FT TO THE PT OF CURVATURE OF ANON-TANGENT CURVE TO THE LEFT, OF WHICH THE RAD PT LIES N 21DEG 34 MIN 01 SEC E, A RADIAL DIST OF 2765.02 FT; TH ELY ALGTHE ARC OF SD CURVE, THROUGH A C/A OF 08 DEG 33 MIN 45 SECAN ARC LENGTH OF 413.22 FT; TH S 64 DEG 01 MIN 13 SEC E, ADIST OF 51.43 FT TO THE PT OF CURVATURE OF A NON-TANGENTCURVE TO THE LEFT, OF WHICH THE RAD PT LIES N 11 DEG 58 MIN13 SEC E, A RADIAL DIST OF 2777.02 FT; THE ELY ALG THE ARCOF SD CURVE, THROUGH A C/A OF 09 DEG 46 MIN 57 SEC, AN ARCLENGTH OF 474.14 FT; TH S 87 DEG 48 MIN 44 SEC E, A DIST OF240.10 FT; TH N 86 DEG 28 MIN 38 SEC E, A DIST OF 120.60 FT; TH S 87 DEG 48 MIN 44 SEC E, A DIST OF 242.87 FT; TH S 74DEG 18 MIN 59 SEC E, A DIST OF 51.42 FT; TH S 87 DEG 48 MIN44 SEC E, A DIST OF 1375.04 FT TO THE PT OF CURVATURE OF ACURVE TO THE RIGHT HAVING A RAD OF 4325.00 FT AND A C/A OF05 DEG 35 MIN 00 SEC; TH ELY ALG THE ARC OF SD CURVE, AN ARCLENGTH OF 421.46 FT TO THE PT OF

REVERSE CURVATURE OF ACURVE TO THE LEFT HAVING A RAD OF 4125.00 FT AND A C/A OF 05DEG 36 MIN 36 SEC; TH ELY ALG THE ARC OF SD CURVE, A DIST OF403.89 FT TO A PT ON THE ABOVE MENTIONED E LN OF SEC 36; THS 00 DEG 50 MIN 11 SEC W, ALG SD E LN OF SEC 36, A DIST OF 10.00 FT TO THE POB; ALSO LESS THAT PART INCL IN STONEYBROOKAT HERITAGE HARBOUR SUBPHASE A UNIT 1 REC IN PB 39 PGS160-179 DESC AS FOLLOWS: COM AT THE SE COR OF SD SEC 25; THN 88 DEG 14 MIN 56 SEC W ALG THE S LN OF SEC 25 A DIST OF5282.71 FT TO THE SW COR OF SD SEC 25; TH N 01 DEG 17 MIN 40SEC E ALG THE W LN OF SD SEC 25 A DIST OF 4691.37 FT; TH N88 DEG 42 MIN 20 SEC W A DIST OF 1842.78 FT TO THE POB; SDPOINT BEING THE PC OF A CURVE TO THE LEFT OF WHICH THE RADPOINT LIES N 03 DEG 56 MIN 03 SEC E A RADIAL DIST OF 1950FT; TH ELY ALG THE ARC OF SD CURVE THROUGH A C/A OF 26 DEG17 MIN 48 SEC AN ARC LENGTH OF 894.98 FT TO THE P.T. OF SDCURVE; TH N 67 DEG 38 MIN 15 SEC E A DIST OF 803.90 FT TOTHE PC OF A CURVE TO THE LEFT HAVING A RAD OF 1950 FT AND AC/A OF 31 DEG 14 MIN 52 SEC TH NELY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 1063.48 FT TO THE PRC OF A CURVE TO THERIGHT HAVING A RAD OF 1550 FT AND A C/A OF 56 DEG 56 MIN 22SEC; TH NELY ALG THE ARC OF SD CURVE A DIST OF 1540.36 FTTO THE PCC OF A CURVE TO THE RIGHT HAVING A RAD OF 1350 FTAND A C/A OF 35 DEG 12 MIN 25 SEC; TH ELY ALG THE ARC OF SDCURVE AN ARC LENGTH OF 829.55 FT TO THE PRC OF A CURVE TOTHE LEFT HAVING A RAD OF 950 FT AND A C/A OF 54 DEG 01 MIN21 SEC; TH ELY ALG THE ARC OF SD CURVE A DIST OF 895.73 FTTO THE PRC OF A CURVE TO THE RIGHT HAVING A RAD OF 1050 FTAND A C/A OF 53 DEG 40 MIN 30 SEC TH ELY ALG THE ARC OF SDCURVE A DIST OF 983.65 FT TO THE PRC OF A CURVE TO THE LEFTHAVING A RAD OF 950 FT AND A C/A OF 37 DEG 56 MIN 32 SEC; THELY ALG THE ARC OF SD CURVE A DIST OF 629.10 FT TO THE P.T.OF SD CURVE; TH S 89 DEG 45 MIN 12 SEC E A DIST OF 255.26 FTTO THE E LN OF AFOREMENTIONED SEC 24: TH S 01 DEG 24 MIN 51SEC W ALG SD SEC LN A DIST OF 100.02 FT; TH N 89 DEG 45 MIN12 SEC W A DIST OF 253.23 FT TO THE PC OF A CURVE TO THERIGHT HAVING A RAD OF 1050 FT AND A C/A OF 22 DEG 08 MIN 59SEC; TH WLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 405.92FT TO THE PRC OF A CURVE TO THE LEFT HAVING A RAD OF 35 FTAND A C/A OF 86 DEG 10 MIN 07 SEC; TH WLY ALG THE ARC OF SDCURVE A DIST OF 52.64 FT TO THE P.T. OF SD CURVE; TH S 26DEG 13 MIN 41 W A DIST OF 51.21 FT TO THE PC OF A CURVE TOTHE RIGHT HAVING A RAD OF 149 FT AND A C/A OF 17 DEG 26 MIN15 SEC; TH SWLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF45.35 FT TO THE PRC OF A CURVE TO THE LEFT HAVING A RAD OF123 FT AND A C/A OF 17 DEG 26 MIN 15 SEC; TH SWLY ALG THEARC OF SD CURVE A DIST OF 37.43 FT TO THE P.T. OF SD CURVE; TH S 26 DEG 13 MIN 41 SEC W A DIST OF 145.47 FT TO THE PC OFA CURVE TO THE LEFT HAVING A RAD OF 275 FT AND A

C/A OF 08DEG 45 MIN 55 SEC; TH SLY ALG THE ARC OF SD CURVE AN ARCLENGTH OF 42.07 FT TO THE END OF SD CURVE; TH N 72 DEG 32MIN 14 SEC W NON TANGENT TO THE PRECEDING CURVE A DIST OF 50FT; TH N 63 DEG 46 MIN 19 SEC W A DIST OF 201.30 FT; TH N 64DEG 26 MIN 54 SEC W A DIST OF 55 FT; TH N 63 DEG 46 MIN 19SEC W A DIST OF 55 FT; TH N 26 DEG 13 MIN 41 SEC E A DIST OF119.25 FT TO THE PC OF A NON TANGENT CURVE TO THE LEFT OFWHICH THE RAD POINT LIES S 18 DEG 59 MIN 10 SEC W A RADIALDIST OF 175 FT; TH WLY ALG THE ARC OF SD CURVE THROUGH A C/AOF 44 DEG 10 MIN 31 SEC AN ARC LENGTH OF 134.93 FT TO THEPRC OF A CURVE TO THE RIGHT HAVING A RAD OF 325 FT AND A C/AOF 25 DEG 45 MIN 22 SEC; TH WLY ALG THE ARC OF SD CURVE ADIST OF 146.10 FT TO THE P.T. OF SD CURVE; TH N 89 DEG 26MIN 00 SEC W A DIST OF 458.80 FT TO THE PC OF A CURVE TO THERIGHT HAVING A RAD OF 2050 FT AND A C/A OF 07 DEG 15 MIN 24SEC; TH WLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 259.64FT TO THE END OF SD CURVE; TH S 07 DEG 49 MIN 24 SEC WRADIAL TO THE PRECEDING CURVE; A DIST OF 120 FT TO THE PC OFA NON TANGENT CURVE TO THE RIGHT OF WHICH THE RAD POINT LIESN 07 DEG 49 MIN 24 SEC E A RADIAL DIST OF 2170 FT; TH WLYALG THE ARC OF SD CURVE THROUGH A C/A OF 10 DEG 56 MIN 06SEC AN ARC LENGTH OF 414.14 FT TO THE PRC OF A CURVE TO THELEFT HAVING A RAD OF 1655 FT AND A C/A OF 02 DEG 29 MIN 13SEC; TH WLY ALG THE ARC OF SD CURVE A DIST OF 71.83 FT TOTHE END OF SD CURVE; TH N 74 DEG 35 MIN 39 SEC W NON TANGENTTO THE PRECEDING CURVE A DIST OF 50 FT TO THE PC OF A NONTANGENT CURVE TO THE LEFT OF WHICH THE RAD POINT LIES S 14DEG 32 MIN 25 SEC W A RADIAL DIST OF 1655 FT; TH WLY ALG THEARC OF SD CURVE; THROUGH A C/A OF 32 DEG 49 MIN 01 SEC ANARC LENGTH OF 947.92 FT TO THE END OF SD CURVE; TH S 19 DEG08 MIN 32 SEC E NON TANGENT TO THE PRECEDING CURVE A DIST OF64.60 FT; TH N 70 DEG 51 MIN 28 SEC E A DIST OF 120 FT; TH S19 DEG 08 MIN 32 SEC E A DIST OF 260 FT TO THE PC OF A CURVETO THE RIGHT HAVING A RAD OF 745 FT AND A C/A OF 37 DEG 59MIN 26 SEC: TH SLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF493.98 FT TO THE PRC OF A CURVE TO THE LEFT HAVING A RAD OF455 FT AND A C/A OF 27 DEG 02 MIN 14 SEC: TH SLY ALG THE ARCOF SD CURVE A DIST OF 214.71 FT TO THE PRC OF A CURVE TO THERIGHT HAVING A RAD OF 745 FT AND A C/A OF 21 DEG 25 MIN 09SEC; TH SLY ALG THE ARC OF SD CURVE A DIST OF 278.51 FT TOTHE PRC OF A CURVE TO THE LEFT HAVING A RAD OF 855 FT AND AC/A OF 38 DEG 00 MIN 22 SEC; TH SLY ALG THE ARC OF SD CURVEA DIST OF 567.15 FT TO THE END OF SD CURVE; TH N 73 DEG 32MIN 07 SEC E NON TANGENT TO THE PRECEDING CURVE A DIST OF55.55 FT; TH N 16 DEG 27 MIN 53 SEC W A DIST OF 130 FT: TH N73 DEG 32 MIN 07 SEC E A DIST OF 111.55 FT TO THE PC OF ACURVE TO THE LEFT HAVING A RAD OF 195 FT ANA C/A OF 59 DEG08 MIN 59 SEC: TH NELY ALG THE

ARC OF SD CURVE AN ARC LENGTHOF 201.31 FT TO THE PCC OF A CURVE TO THE LEFT HAVING A RADOF 2845 FT AND A C/A OF 08 DEG 44 MIN 17 SEC; TH NLY ALG THEARC OF SD CURVE AN ARC LENGTH OF 433.89 FT TO THE PRC OF ACURVE TO THE RIGHT HAVING A RAD OF 3155 FT AND A C/A OF 01DEG 54 MIN 49 SEC; TH NLY ALG THE ARC OF SD CURVE A DIST OF105.37 FT TO THE END OF SD CURVE; TH S 82 DEG 26 MIN 20 SECE RADIAL TO THE PRECEDING CURVE; A DIST OF 180 FT TO THE PCOF A NON TANGENT CURVE TO THE RIGHT OF WHICH THE RAD POINTLIES S 82 DEG 26 MIN 20 SEC E A RADIAL DIST OF 2975 FT; THNLY ALG THE ARC OF SD CURVE THROUGH A C/A OF 04 DEG 32 MIN30 SEC AN ARC LENGTH OF 235.82 FT TO THE END OF SD CURVE; THS 78 DEG 37 MIN 55 SEC E NON TANGENT TO THE PRECEDING CURVEA DIST OF 57.56 FT TO THE PC OF A CURVE TO THE LEFT HAVING ARAD OF 755 FT AND A C/A OF 42 DEG 11 MIN 10 SEC; TH ELY ALGTHE ARC OF SD CURVE AN ARC LENGTH OF 555.90 FT TO THE P.T.OF SD CURVE; TH N 59 DEG 10 MIN 55 SEC E A DIST OF 212.40 FTTO THE W LN OF A 330 FT WIDE F.P.&L. EASEMENT REC IN O.R.546 PG 135 AND O.R. 1092 PG 1420 OF THE PRMCF; TH S 00 DEG23 MIN 05 SEC W ALG SD W LN A DIST OF 2517.47 FT; TH N 74DEG 38 MIN 33 SEC W A DIST OF 539.06 FT TO THE PC OF A CURVETO THE LEFT HAVING A RAD OF 855 FT AND A C/A OF 56 DEG 30MIN 30 SEC; TH WLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF843.25 FT TO THE PC OF A NON TANGENT CURVE TO THE LEFT OFWHICH THE RAD POINT LIES N 42 DEG 36 MIN 11 SEC E A RADIALDIST OF 975 FT; TH SELY ALG THE ARC OF SD CURVE THROUGH AC/A OF 01 DEG 44 MIN 04 SEC AN ARC LENGTH OF 29.52 FT TO THEPRC OF A CURVE TO THE RIGHT HAVING A RAD OF 1025 FT AND AC/A OF 29 DEG 43 MIN 43 SEC; TH SELY ALG THE ARC OF SD CURVEA DIST OF 531.83 FT TO THE P.T. OF SD CURVE; TH S 19 DEG 24MIN 11 SEC E A DIST OF 250.33 FT TO THE PC OF A NON TANGENTCURVE TO THE RIGHT OF WHICH THE RAD POINT LIES S 17 DEG 53MIN 42 SEC E A RADIAL DIST OF 950 FT: TH ELY ALG THE ARC OFSD CURVE THROUGH A C/A OF 39 DEG 59 MIN 42 SEC AN ARC LENGTHOF 663.14 FT TO THE PRC OF A CURVE TO THE LEFT HAVING A RADOF 437.50 FT AND A C/A OF 27 DEG 08 MIN 11 SEC; TH ELY ALGTHE ARC OF SD CURVE A DIST OF 207.21 FT TO THE END OF SDCURVE: TH S 00 DEG 23 MIN 05 SEC W NON TANGENT TO THEPRECEDING CURVE A DIST OF 2306.59 FT; TH N 89 DEG 36 MIN 55SEC W A DIST OF 161.25 FT; TH S 78 DEG 20 MIN 59 SEC W ADIST OF 323.41 FT; TH S 57 DEG 16 MIN 45 SEC W A DIST OF206.15 FT TO THE PC OF A NON TANGENT CURVE TO THE RIGHT OFWHICH THE RAD POINT LIES S 57 DEG 16 MIN 45 SEC W A RADIALDIST OF 545 FT; TH SLY ALG THE ARC OF SD CURVE THROUGH A C/AOF 20 DEG 28 MIN 07 SEC AN ARC LENGTH OF 194.70 FT TO THEPCC OF A CURVE TO THE RIGHT HAVING A RAD OF 570 FT AND A C/AOF 24 DEG 25 MIN 35 SEC TH SLY ALG THE ARC OF SD CURVE ANARC LENGTH OF 243 FT TO THE PRC OF A CURVE TO THE LEFTHAVING A RAD OF 750 FT AND A

C/A OF 09 DEG 59 MIN 12 SEC; THSLY ALG THE ARC OF SD CURVE A DIST OF 130.72 FT TO THE P.T.OF SD CURVE; TH S 02 DEG 11 MIN 16 SEC W A DIST OF 319.64 FTTO THE PC OF A CURVE TO THE LEFT HAVING A RAD OF 35 FT AND AC/A OF 90 DEG 00 MIN 00 SEC; TH SELY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 54.98 FT TO THE END OF SD CURVE ALSO BEINGA POINT ON THE NLY R/W/L OF S.R. 64; TH S 86 DEG 28 MIN 38SEC W ALG SD NLY R/W/L A DIST OF 120.60 FT; TH N 87 DEG 48MIN 44 SEC W CONTINUING ALG SD NLY R/W/L A DIST OF 50 FT TOTHE PC OF A NON TANGENT CURVE TO THE LEFT OF WHICH THE RADPOINT LIES N 02 DEG 11 MIN 16 SEC E A RADIAL DIST OF 35 FT; TH NELY ALG THE ARC OF SD CURVE THROUGH A C/A OF 90 DEG 00MIN 00 SEC AN ARC LENGTH OF 54.98 FT TO THE P.T. OF SDCURVE; TH N 02 DEG 11 MIN 16 SEC E A DIST OF 331.64 FT TOTHE PC OF A CURVE TO THE RIGHT HAVING A RAD OF 850 FT AND AC/A OF 09 DEG 59 MIN 12 SEC; TH NLY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 148.15 FT TO THE PRC OF A CURVE TO THE LEFTHAVING A RAD OF 470 FT AND A C/A OF 78 DEG 03 MIN 11 SEC; THNWLY ALG THE ARC OF SD CURVE A DIST OF 640.27 FT TO THE PCCOF A CURVE TO THE LEFT HAVING A RAD OF 1620 FT AND A C/A OF22 DEG 54 MIN 20 SEC; TH WLY ALG THE ARC OF SD CURVE AN ARCLENGTH OF 647.64 FT TO THE PCC OF A CURVE TO THE LEFT HAVINGA RAD OF 35 FT AND A C/A OF 90 DEG 19 MIN 33 SEC; TH SWLYALG THE ARC OF SD CURVE AN ARC LENGTH OF 55.18 FT TO THE PRCOF A CURVE TO THE RIGHT HAVING A RAD OF 1560 FT AND A C/A OF22 DEG 40 MIN 17 SEC; TH SLY ALG THE ARC OF SD CURVE A DISTOF 617.28 FT TO THE P.T. OF SD CURVE; TH S 23 DEG 33 MIN 41SEC W A DIST OF 316.22 FT TO THE PC OF A CURVE TO THE LEFTHAVING A RAD OF 35 FT AN A C/A OF 91 DEG 59 MIN 39 SEC; THSLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 56.20 FT TO THEEND OF SD CURVE ALSO BEING A POINT ON THE NLY R/W/L OF S.R.64; TH N 71 DEG 56 MIN 51 SEC W ALG SD NLY R/W/L NON TANGENTTO THE PRECEDING CURVE A DIST OF 143.12 FT; TH N 64 DEG 27MIN 12 SEC W CONTINUING ALG SD NLY R/W/L A DIST OF 50 FT TOTHE PC OF A NON TANGENT CURVE TO THE LEFT OF WHICH THE RADPOINT LIES N 25 DEG 32 MIN 49 SEC E A RADIAL DIST OF 35 FT:TH ELY ALG THE ARC OF SD CURVE THROUGH A C/A OF 91 DEG 59MIN 08 SEC AN ARC LENGTH OF 56.19 FT TO THE P.T. OF SDCURVE; TH N 23 DEG 33 MIN 41 SEC E A DIST OF 328.22 FT TOTHE PC OF A CURVE TO THE LEFT HAVING A RAD OF 1440 FT AND AC/A OF 28 DEG 27 MIN 03 SEC; TH NLY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 715.05 FT TO THE PCC OF A CURVE TO THE LEFTHAVING A RAD OF 2940 FT AND A C/A OF 21 DEG 52 MIN 48 SEC:TH NLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 1122.72 FTTO THE PRC OF A CURVE TO THE RIGHT HAVING A RAD OF 3060 FTAND A C/A OF 11 DEG 12 MIN 38 SEC; TH NLY ALG THE ARC OF SDCURVE A DIST OF 598.73 FT TO THE PRC OF A CURVE TO THE LEFTHAVING A RAD OF 35 FT AND

A C/A OF 88 DEG 11 MIN 41 SEC; THNWLY ALG THE ARC OF SD CURVE A DIST OF 53.88 FT TO THEP.T. OF SD CURVE; TH S 76 DEG 14 MIN 47 SEC W A DIST OF96.96 FT TO THE PC OF A CURVE TO THE LEFT HAVING A RAD OF1037.50 FT AND A C/A OF 38 DEG 48 MIN 24 SEC; TH SWLY ALGTHE ARC OF SD CURVE AN ARC LENGTH OF 702.70 FT TO THE PCC OFA CURVE TO THE LEFT HAVING A RAD OF 681.25 FT AN A C/A OF 61DEG 41 MIN 14 SEC; TH SLY ALG THE ARC OF SD CURVE AN ARCLENGTH OF 733.47 FT TO THE PRC OF A CURVE TO THE RIGHTHAVING A RAD OF 825 FT AND C/A OF 57 DEG 18 MIN 39 SEC: THSLY ALG THE ARC OF SD CURVE A DIST OF 825.21 FT TO THE P.T.OF SD CURVE; TH S 33 DEG 03 MIN 47 SEC W A DIST OF 48.41 FTTO THE PC OF A CURVE TO THE LEFT HAVING A RD OF 35 FT AND AC/A OF 89 DEG 59 MIN 22 SEC; TH SLY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 54.97 FT TO END OF SD CURVE ALSO BEING APOINT ON THE NLY R/W/L OF S.R. 64; TH N 60 DEG 57 MIN 51 SECW ALG SD NLY R/W/L NON TANGENT TO THE PRECEDING CURVE A DISTOF 170.42 FT; TH N 56 DEG 55 MIN 35 SEC W CONTINUING ALG SDNLY R/W/L A DIST OF 50 FT TO THE PC OF A NON TANGENT CURVETO THE LEFT OF WHICH THE RAD POINT LIES N 33 DEG 04 MIN 26SEC E A RADIAL DIST OF 35 FT; TH ELY ALG THE ARC OF SD CURVETHROUGH A C/A OF 90 DEG 00 MIN 38 SEC AN ARC LENGTH OF 54.98FT TO THE P.T. OF SD CURVE; TH N 33 DEG 03 MIN 47 SEC E ADIST OF 60.37 FT TO THE PC OF A CURVE TO THE LEFT HAVING ARAD OF 675 FT AND A C/A OF 56 DEG 28 MIN 31 SEC; TH NLY ALGTHE ARC OF SD CURVE AN ARC LENGTH OF 665.33 FT TO THE PRC OF A CURVE TO THE RIGHT HAVING A RAD OF 818.75 FT AND A C/A OF57 DEG 16 MIN 12 SEC; TH NLY ALG THE ARC OF SD CURVE A DISTOF 818.38 FT TO THE PCC OF A CURVE TO THE RIGHT HAVING A RADOF 1162.5 FT AND A C/A OF 42 DEG 23 MIN 18 SEC; TH NELY ALGTHE ARC OF SD CURVE AN ARC LENGTH OF 860.04 FT TO THE P.T.OF SD CURVE; TH N 76 DEG 14 MIN 47 SEC E A DIST OF 80.82 FTTO THE PC OF A CURUE TO THE LEFT HAVING A RAD OF 35 FT AND AC/A OF 95 DEG 06 MIN 35 SEC TH NELY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 58.10 FT TO THE PCC OF A CURVE TO THE LEFTHAVING A RAD OF 1129.75 FT AN A C/A OF 07 DEG 15 MIN 29 SEC:TH NLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 143.12 FT TOTHE END OF SD CURVE: TH N 13 DEG 52 MIN 45 SEC W NON TANGENTTO THE PRECEDING CURVE A DIST OF 44.44 FT TO THE PC OF A NONTANGENT CURVE TO THE LEFT OF WHICH THE RAD POINT LIES S 61DEG 41 MIN 43 SEC W A RADIAL DIST OF 1140 FT; TH NWLY ALGTHE ARC OF SD CURVE THROUGH A C/A OF 29 DEG 00 MIN 42 SEC ANARC LENGTH OF 577.24 FT TO THE PRC OF A CURVE TO THE RIGHTHAVING A RAD OF 1260 FT AND A C/A OF 30 DEG 09 MIN 18 SEC;TH NWLY ALG THE ARC OF SD CURVE A DIST OF 663.14 FT TO THEP.T. OF SD CURVE: TH N 27 DEG 09 MIN 40 SEC W A DIST OF561.51 FT TO THE PC OF A CURVE TO THE RIGHT HAVING A RAD OF560 FT AND A C/A OF 40 DEG 24 MIN 33 SEC: TH NLY ALG THE

ARCOF SD CURVE AN ARC LENGTH OF 394.95 FT TO THE PRC OF A CURVETO THE LEFT HAVING A RAD OF 1140 FT AND A C/A OF 40 DEG 34MIN 53 SEC; TH NLY ALG THE ARC OF SD CURVE A DIST OF 807.44FT TO THE PRC OF A CURVE TO THE RIGHT HAVING A RAD OF 1060FT AND A C/A OF 16 DEG 26 MIN 29 SEC; TH NLY ALG THE ARC OFSD CURVE A DIST OF 304.17 FT TO THE PRC OF A CURVE TO THELEFT HAVING A RAD OF 540 FT AND A C/A OF 11 DEG 28 MIN 13SEC; TH NLY ALG THE ARC OF SD CURVE A DIST OF 108.11 FT TOTHE P.T. OF SD CURVE; TH N 22 DEG 21 MIN 45 SEC W A DIST OF380.61 FT TO THE PC OF A CURVE TO THE LEFT HAVING A RAD OF35 FT AND A C/A OF 90 DEG 00 MIN 00 SEC; TH NWLY ALG THE ARCOF SD CURVE AN ARC LENGTH OF 54.98 FT TO THE P.T. OF SDCURVE; TH S 67 DEG 38 MIN 15 SEC W A DIST OF 252.05 FT TOTHE PC OF A CURVE TO THE RIGHT HAVING A RAD OF 2050 FT AND AC/A OF 22 DEG 18 MIN 41 SEC; TH WLY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 798.28 FT TO THE PRC OF A CURVE TO THE LEFTHAVING A RAD OF 35 FT AND A C/A OF 88 DEG 00 MIN 26 SEC; THSWLY ALG THE ARC OF SD CURVE A DIST OF 53.76 FT TO THE ENDOF SD CURVE; TH N 88 DEG 03 MIN 31 SEC W RADIAL TO THEPRECEDING CURVE A DIST OF 75 FT TO THE PC OF A NON TANGENTCURVE TO THE LEFT OF WHICH THE RAD POINT LIES N 88 DEG 03MIN 31 SEC W A RADIAL DIST OF 35 FT; TH NWLY ALG THE ARC OFSD CURVE THROUGH A C/A OF 88 DEG 00 MIN 26 SEC AN ARC LENGTHOF 53.76 FT TO THE END OF SD CURVE; TH N 03 DEG 56 MIN 03SEC E RADIAL TO THE PRECEDING CURVE A DIST OF 100 FT TO THEPOB. EXCEPTING THE FOLLOWING TRACT OF LAND: COM AT THE SECOR OF SD SEC 25; TH N 88 DEG 14 MIN 56 SEC W ALG THE S LNOF SEC 25 A DIST OF 5282.71 FT TO THE SW COR OF SD SEC 25;TH N 01 DEG 17 MIN 40 SEC E ALG THE W LN OF SD SEC 25 A DISTOF 5004.18 FT; TH N 88 DEG 42 MIN 20 SEC W A DIST OF 376.59FT TO THE POB FOR SD EXCEPTION: TH N 67 DEG 38 MIN 15 SEC EA DIST OF 199.29 FT TO THE PC OF A CURVE TO THE LEFT HAVINGA RAD OF 2050 FT AND A C/A OF 08 DEG 01 MIN 46 SEC; TH NELYALG THE ARC OF SD CURVE AN ARC LENGTH OF 287.29 FT TO THEEND OF SD CURVE: TH S 00 DEG 00 MIN 00 SEC E NON TANGENT TOTHE PRECEDING CURVE A DIST OF 167.79 FT TO THE PC OF A NONTANGENT CURVE TO THE RIGHT OF WHICH THE RAD POINT LIES S 66DEG 27 MIN 22 SEC E A RADIAL DIST OF 330 FT; TH ELY ALG THEARC OF SD CURVE THROUGH A C/A OF 105 DEG 25 MIN 07 SEC ANARC LENGTH OF 607.17 FT TO THE PCC OF A CURVE TO THE RIGHTHAVING A RAD OF 1055 FT AND A C/A OF 13 DEG 13 MIN 39 SEC; TH SELY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 243.56 FTTO THE P.T. OF SD CURVE; TH S 37 DEG 48 MIN 36 SEC E A DISTOF 314.17 FT; TH S 38 DEG 35 MIN 33 SEC E A DIST OF 50.24FT: TH S 32 DEG 59 MIN 57 SEC E A DIST OF 120 FT TH N 57 DEG00 MIN 03 SEC E A DIST OF 76.88 FT TO THE PC OF A CURVE TOTHE LEFT HAVING A RAD OF 445 FT AND A C/A OF 46 DEG 42 MIN50 SEC: TH

NELY ALG THE ARC OF SD CURVE AN ARC LENGTH OF362.81 FT TO THE P.T. OF SD CURVE; TH N 10 DEG 17 MIN 12 SECE A DIST OF 298.02 FT TO THE PC OF A CURVE TO THE RIGHTHAVING A RAD OF 205 FT AND A C/A OF 50 DEG 40 MIN 29 SEC; THNELY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 181.85 FT TOTHE PCC OF A CURVE TO THE RIGTH HAVING A RAD OF 1655 FT AN AC/A OF 05 DEG 03 MIN 04 SEC; TH NELY ALG THE ARC OF SD CURVEAN ARC LENGTH OF 145.91 FT TO THE END OF SD CURVE; TH N 23DEG 50 MIN 15 SEC W NON TANGENT WITH THE PRECEDING CURVE ADIST OF 120 FT TO THE PC OF A NON TANGENT CURVE TO THERIGHT OF WHICH THE RAD POINT LIES S 23 DEG 50 MIN 15 SEC E ARADIAL DIST OF 1775 FT: TH NELY ALG THE ARC OF SD CURVETHROUGH A C/A OF 03 DEG 03 MIN 29 SEC; AN ARC LENGTH OF94.73 FT TO THE PCC OF A CURVE TO THE RIGHT HAVING A RAD OF25 FT AND A C/A OF 91 DEG 38 MIN 14 SEC; TH SELY ALG THE ARCOF SD CURVE AN ARC LENGTH OF 39.98 FT TO THE P.T. OF SDCURVE; TH S 19 DEG 08 MIN 32 SEC E A DIST OF 159.08 FT; TH S70 DEG 51 MIN 28 SEC W A DIST OF 120 FT; TH S 19 DEG 08 MIN32 SEC E A DIST OF 260 FT TO THE PC OF A CURVE TO THE RIGHTHAVING A RAD OF 455 FT AND A C/A OF 37 DEG 59 MIN 26 SEC; THSLY ALG THE ARC OF SD CURVE AN ARC LENGTH OF 301.69 FT TOTHE PRC OF A CURVE TO THE LEFT HAVING A RAD OF 745 FT AND AC/A OF 09 DEG 18 MIN 13 SEC; TH SLY ALG THE ARC OF SD CURVEA DIST OF 120.97 FT TO THE END OF SD CURVE; TH S 80 DEG 27MIN 19 SEC E RADIAL TO THE PRECEDING CURVE A DISTOF 120 FTTO THE PC OF A NON TANGENT CURVE TO THE LEFT OF WHICH THERAD POINT LIES S 80 DEG 27 MIN 19 SEC E A RADIAL DIST OF 625FT; TH SLY ALG THE ARC OF SD CURVE THROUGH A C/A OF 17 DEG44 MIN 01 SEC AN ARC LENGTH OF 193.44 FT TO THE PRC OF ACURVE TO THE RIGHT HAVING A RAD OF 575 FT AND A C/A OF 21DEG 25 MIN 09 SEC; TH SLY ALG THE ARC OF SD CURVE A DIST OF214.96 FT TO THE PRC OF A CURVE TO THE LEFT HAVING A RAD OF 1025 FT AND A C/A OF 00 DEG 57 MIN 14 SEC; TH SLY ALG THEARC OF SD CURVE A DIST OF 17.06 FT TO THE END OF SD CURVE; TH N 77 DEG 43 MIN 24 SEC W RADIAL TO THE PRECEDING CURVE ADIST OF 120 FT TO THE PC OF A NON TANGENT CURVE TO THE LEFTOF WHICH THE RAD POINT LIES S 77 DEG 43 MIN 24 SEC E ARADIAL DIST OF 1145 FT: TH SLY ALG THE ARC OF SD CURVETHROUGH A C/A OF 34 DEG 25 MIN 34 SEC AN ARC LENGTH OF687.97 FT TO THE PRC OF A CURVE TO THE RIGHT HAVING A RAD OF355 FT AND A C/A OF 15 DEG 29 MIN 36 SEC TH SLY ALG THE ARCOF SD CURVE A DIST OF 96 FT TO THE END OF SD CURVE; TH N 83DEG 20 MIN 38 SEC E RADIAL TO THE PRECEDING CURVE A DIST OF 120 FT TO THE PC OF A NON TANGENT CURVE TO THE RIGHT OFWHICH THE RAD POINT LIES S 83 DEG 20 MIN 38 SEC W A RADIALDIST OF 475 FT: TH SLY ALG THE ARC OF SD CURVE: THROUGH AC/A OF 29 DEG 58 MIN 08 SEC AN ARC LENGTH OF 248.45 FT TOTHE END OF SD CURVE; TH N 61 DEG 26 MIN 02 SEC W NON

TANGENTTO THE PRECEDING CURVE A DIST OF 313.07 FT TO THE PC OF ACURVE TO THE LEFT HAVING A RAD OF 605 FT AND A C/A OF 34 DEG17 MIN 20 SEC; TH WLY ALG THE ARC OF SD CURVE AN ARC LENGTHOF 362.06 FT TO THE END OF SD CURVE; TH S 81 DEG 54 MIN 32SEC W NON TANGENT TO THE PRECEDING CURVE A DIST OF 50 FT TOTHE PC OF A NON TANGENT CURVE TO THE LEFT OF WHICH THE RADPOINT LIES S 10 DEG 27 MIN 34 SEC E A RADIAL DIST OF 605 FT;TH SWLY ALG THE ARC OF SD CURVE THROUGH A C/A OF 41 DEG 08MIN 18 SEC AN ARC LENGTH OF 434.39 FT TO THE PRC OF A CURVETO THE RIGHT HAVING A RAD OF 145 FT AN A C/A OF 78 DEG 56MIN 49 SEC; TH WLY ALG THE ARC OF SD CURVE A DIST OF 199.79FT TO THE P.T. OF SD CURVE; TH N 62 DEG 39 MIN 02 SEC W ADIST OF 116.52 FT TO THE PC OF A CURVE TO THE RIGHT HAVING ARAD OF 45 FT AND A C/A OF 75 DEG 25 MIN 36 SEC; TH NWLY ALGTHE ARC OF SD CURVE AN ARC LENGTH OF 59.24 FT TO THE PRC OFA CURVE TO THE LEFT HAVING A RAD OF 1655 FT AND A C/A OF 28DEG 51 MIN 28 SEC TH NLY ALG THE ARC OF SD CURVE A DIST OF833.56 FT TO THE END OF SD CURVE; TH S 73 DEG 55 MIN 06 SECW RADIAL TO THE PRECEDING CURVE A DIST OF 130 FT; TH S 58DEG 56 MIN 37 SEC W A DIST OF 51.82 FT; TH S 74 DEG 26 MIN19 SEC W A DIST OF 130 FT TO THE PC OF A NON TANGENT CURVETO THE LEFT OF WHICH ARD POINT LIES S 74 DEG 26 MIN 19 SEC WA RADIAL DIST OF 1345 FT; TH NLY ALG THE ARC OF SD CURVETHROUGH A C/A OF 06 DEG 09 MIN 40 SEC AN ARC LENGTH OF144.63 FT TO THE PRC OF A CURVE TO THE RIGHT HAVING A RAD OF 1055 FT AND A C/A OF 14 DEG 37 MIN 48 SEC; TH NLY ALG THEARC OF SD CURVE A DIST OF 269.39 FT TO THE END OF SD CURVE; TH N 55 DEG 48 MIN 08 SEC W NON TANGENT TO THE PRECEDINGCURVE A DIST OF 373.58 FT; TH N 06 DEG 03 MIN 58 SEC W ADIST OF 153.04 FT; TH N 25 DEG 52 MIN 52 SEC W A DIST OF 168.95 FT TO THE POB OF SD EXCEPTION. ALSO LESS FIVE (5) R/WPARCELS DESC IN O.R. 1748/7592 AS FOLL: "AREA 1" COM AT THENW COR OF SEC 36-34S-18E; TH S 03 DEG 35 MIN 25 SEC W. ALGTHE W LN OF SD SEC 36, A DIST OF 615.01 FT TO A PT ON THENELY R/W LN OF S.R. #64 (VARIABLE WIDTH PUBLIC R/W) O.R.1730/1089; TH ELY ALG SD NWLY R/W LN FOR THE FOLL THREE (3)CALLS: (1) TH S 56 DEG 55 MIN 35 SEC E. A DIST OF 127.67 FT:(2) TH S 60 DEG 57 MIN 51 SEC E, A DIST OF 170.42 FT; (3) THS 56 DEG 55 MIN 35 SEC E, A DIST OF 394.60 FT TO THE POB; THCONT S 56 DEG 55 MIN 35 SEC E, A DIST OF 191.34 FT TO A PTON THE ABOVE MENTIONED NELY R/W LN OF S.R. #64; TH NWLY ALGSD NELY R/W LN FOR THE FOLL THREE (3) CALLS: (1) TH S 33 DEG04 MIN 25 SEC W, A DIST OF 12.00 FT; (2) TH N 56 EG 55 MIN35 SEC W, A DIST OF 141.34 FT; (3) TH N 43 DEG 25 MIN 50 SECW, A DIST OF 51.42 FT TO THE POB. "AREA 2". COM AT THE NWCOR OF SD SEC 36; TH S 03 DEG 35 MIN 25 SEC W. ALG THE W LNOF SD SEC 36, A DIST OF 615.01 FT TO A PT ON THE NELY R/W LNOF S.R. #64 (VARIABLE WIDTH PUBLIC R/W) O.R.

1730/1089: THELY ALG SD NELY R/W LN FOR THE FOLL EIGHT (8) CALLS; (1) THS 56 DEG 55 MIN 35 SEC E, A DIST OF 127.67 FT; (2) TH S 60DEG 57 MIN 51 SEC E, A DIST OF 170.42 FT (3) TH S 56 DEG 55MIN 35 SEC E, A DIST OF 394.60 FT; (4) TH S 43 DEG 25 MIN 50SEC E, A DIST OF 51.42 FT; (5) TH S 56 DEG 55 MIN 35 SEC E.A DIST OF 141.34 FT; (6) TH N 33 DEG 04 MIN 25 SEC E, A DISTOF 30.00 FT; (7) TH S 56 DEG 55 MIN 35 SEC E, A DIST OF352.23 FT; (8) TH S 07 DEG 57 MIN 30 SEC E, A DIST OF 23.80FT TO THE POB, SD PT BEING THE PT OF CURVATURE OF A CURVE TOTHE LEFT, OF WHICH THE RAD PT LIES N 32 DEG 45 MIN 07 SEC E,A RADIAL DIST OF 2765.02 FT; TH SELY ALG THE ARC OF SDCURVE, THROUGH A C/A OF 07 DEG 45 MIN 15 SEC AN ARC LENGTHOF 374.21 FT TO THE PT OF CURVATURE OF A NON-TANGENT CURVETO THE RIGHT, OF WHICH THE RAD PT LIES N 23 DEG 38 MIN 46SEC W, A RADIAL DIST OF 35.00 FT; TH WLY ALG THE ARC OF SDCURVE, THROUGH A C/A OF 49 DEG 11 MIN 33 SEC, AN ARC LENGTHOF 30.05 FT TO THE PT OF COMPOUND CURVATURE OF A CURVE TOTHE RIGHT HAVING A RAD OF 2777.02 FT AND A C/A OF 06 DEG 59MIN 34 SEC, SD PT ALSO BEING ON THE ABOVE MENTIONED NELY R/WLN OF S.R. #64; TH ALG SD NELY R/W LN FOR THE FOLL TWO (2)CALLS; (1) TH NWLY ALG THE ARC OF SD CURVE, AN ARC LENGTH OF338.93 FT TO THE END OF SD CURVE; (2) TH N 07 DEG 57 MIN 30SEC W, A DIST OF 15.81 FT TO THE POB. "AREA 3" COM AT THE NECOR OF SD SEC 36; TH S 00 DEG 50 MIN 11 SEC W, ALG THE[REPLACE "W LN" WITH "E LN"] OF SD SEC 36, A DIST OF 1723.90FT TO A PT ON THE N R/W LN OF S.R. #64 (VARIABLE WIDTH R/W)O.R.1730/1089, SD PT ALSO BEING THE PT OF CURVATURE OF ACURVE TO THE RIGHT, OF WHICH THE RAD PT LIES N 02 DEG 09 MIN40 SEC E, A RADIAL DIST OF 4125.00 FT; TH ALG SD N R/W LNFOR THE FOLL TEN (10) CALLS; (1) TH WLY ALG THE ARC OF SDCURVE, THROUGH A C/A OF 05 DEG 36 MIN 36 SEC, AN ARC LENGTHOF 403.89 FT TO THE PT OF REVERSE CURVATURE OF A CURVE TOTHE LEFT HAVING A RAD OF 4325.00 FT AND A C/A OF 05 DEG 35MIN 00 SEC; TH WLY ALG THE ARC OF SD CURVE, A DIST OF 421.46FT TO THE PT OF TANGENCY OF SD CURVE; (3) TH N 87 DEG 48 MIN44 SEC W, A DIST OF 1375.04 FT; (4) TH N 74 DEG 18 MIN 59SEC W, A DIST OF 51.42 FT; (5) TH N 87 DEG 48 MIN 44 SEC W.A DIST OF 242.87 FT: (6) TH S 86 DEG 28 MIN 38 SEC W, A DISTOF 120.60 FT; (7) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF50.00 FT TO THE POB; (8) TH CONT N 87 DEG 48 MIN 44 SEC W. ADIST OF 190.10 FT TO THE PT OF CURVATURE OF A CURVE TO THERIGHT HAVING A RAD OF 2777.02 FT AND A C/A OF 09 DEG 46 MIN57 SEC; (9) TH WLY ALG THE ARC OF SD CURVE, AN ARC LENGTH OF474.14 FT TO THE END OF SD CURVE; (10) TH N 64 DEG 01 MIN 13SEC W, A DIST OF 51.43 FT TO THE PT OF CURVATURE OF ANON-TANGENT CURVE TO THE LEFT, OF WHICH THE RAD PT LIES N 13DEG 00 MIN 16 SEC E, A RADIAL DIST OF 2765.02 FT; TH ELY ALGTHE ARC OF SD CURVE, THROUGH A C/A OF 10 DEG 49 MIN 00 SEC, AN ARC

LENGTH OF 522.00 FT TO THE PT OF TANGENCY OF SDCURVE: TH S 87 DEG 48 MIN 44 SEC E, A DIST OF 216.49 FT TOTHE PT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT, OFWHICH THE RAD PT LIES N 46 DEG 43 MIN 48 SEC W, A RADIALDIST OF 35.00 FT; TH WLY ALG THE ARC OF SD CURVE, THROUGH AC/A OF 48 DEG 55 MIN 04 SEC, AN ARC LENGTH OF 29.88 FT TOTHE POB. "AREA 4" COM AT THE NE COR OF SD SEC 36; TH S 00DEG 50 MIN 11 SEC W, ALG THE [REPLACE "W LN" WITH "E LN"] OFSD SEC 36, A DIST OF 1723.90 FT TO A PT ON THE N R/W LN OFS.R. #64 (VARIABLE WIDTH R/W) O.R.1730/1089, SD PT BEING THEPT OF CURVATURE OF A CURVE TO THE RIGHT, OF WHICH THE RAD PTLIES N 02 DEG 09 MIN 40 SEC E, A RADIAL DIST OF 4125.00 FT; TH ALG SD N R/W LN FOR THE FOLL FIVE (5) CALLS: (1) THE WLYALG THE ARC OF SD CURVE, THROUGH A C/A OF 05 DEG 36 OM 36SEC, AN ARC LENGTH OF 403.89 FT TO THE PT OF REVERSECURVATURE OF A CURVE TO THE LEFT HAVING A RAD OF 4325.00 FTAND A C/A OF 05 DEG 35 MIN 00 SEC; TH WLY ALG THE ARC OF SDCURVE, A DIST OF 421.46 FT TO THE PT OF TANGENCY OF SDCURVE; (3) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF 722.25 FTTO THE POB; (4) TH CONT N 87 DEG 48 MIN 44 SEC W, A DIST OF652.79 FT; (5) TH N 74 DEG 18 MIN 59 SEC W, A DIST OF 51.42FT; TH S 87 DEG 48 MIN 44 SEC E, A DIST OF 702.41 FT; TH S00 DEG 23 MIN 05 SEC W, A DIST OF 12.01 FT TO THE POB. "AREA5". COM AT THE NE COR OF SD SEC 36; TH S 00 DEG 50 MIN 11SEC W, ALG THE [REPLACE "W LN" WITH "E LN" OF SD SEC 36, ADIST OF 1695.80 FT TO THE POB; TH CONT S 00 DEG 50 MIN 11SEC W, A DIST OF 28.10 FT TO A PT ON THE N R/W LN OF S.R.#64 (VARIABLE WIDTH R/W) O.R. 1730/1089, SD PT BEING THE PTOF CURVATURE OF A CURVE TO THE RIGHT, OF WHICH THE RAD PTLIES N 02 DEG 09 MIN 40 SEC E, A RADIAL DIST OF 4125.00 FT; TH ALG SD N R/W LN FOR THE FOLL TWO (2) CALLS; (1) TH WLYALG THE ARC OF SD CURVE, THROUGH A C/A OF 05 DEG 36 MIN 36SEC, AN ARC LENGTH OF 403.89 FT TO THE PT OF REVERSECURVATURE OF A CURVE TO THE LEFT HAVING A RAD OF 4325.00 FTAND A C/A PF 01 DEG 18 MIN 51 SEC; TH WLY ALG THE ARC OF SDCURVE, A DIST OF 99,20 FT TO THE END OF SD CURVE: TH S 87DEG 48 MIN 44 SEC E, A DIST OF 501.44 FT TO THE POB; ALSOLESS THAT PART INCLUDED IN THE FOLLOWING LAKES & WETLANDSREC IN OR 1775/7153 DESC AS: LAKE 1: COM AT THE NE COR OFSEC 36, TWN 34S, R 18E, TH ALG THE N LN OF SD SEC 36, N 88DEG 14 MIN 56 SEC W, 783.15 FT; TH S 01 DEG 45 MIN 04 SEC W,1381.59 FT TO THE POB OF LAND BEING DESC; TH S 64 DEG 23 MIN00 SEC E, 11.13 FT; TH S 22 DEG 49 MIN 31 SEC E, 21.39 FT; TH S 11 DEG 59 MIN 46 SEC W, 20.90 FT; TH S 40 DEG 00 MIN 59SEC W, 158.89 FT; TH S 78 DEG 53 MIN 25 SEC W, 34.03 FT; THS 68 DEG 56 MIN 02 SEC W, 39.77 FT; TH S 81 DEG 05 MIN 23SEC W, 22.38 FT; TH N 79 DEG 25 MIN 18 SEC W, 31.68 FT; TH N65 DEG 59 MIN 15 SEC W, 52.55 FT; TH N 73 DEG 26 MIN 05 SECW, 38.63 FT; TH N 80 DEG 49 MIN 33 SEC W, 49.65 FT; TH N 89DEG 08 MIN 51 SEC W, 53.72

FT; TH S 83 DEG 04 MIN 59 SEC W,58.99 FT; TH N 83 DEG 03 MIN 43 SEC W, 25.73 FT; TH N 67 DEG11 MIN 26 SEC W, 30.24 FT; TH N 49 DEG 13 MIN 18 SEC W,29.34 FT; TH N 31 DEG 45 MIN 14 SEC W, 32.79 FT; TH N 14 DEG27 MIN 58 SEC W, 30.62 FT; TH N 03 DEG 30 MIN 43 SEC E,32.05 FT; TH N 21 DEG 53 MIN 51 SEC E, 30.80 FT; TH N 38 DEG51 MIN 49 SEC E, 32.15 FT; TH N 57 DEG 28 MIN 10 SEC E,20.75 FT; TH N 63 DEG 44 MIN 10 SEC E, 43.74 FT; TH N 51 DEG04 MIN 56 SEC E, 35.30 FT; TH N 73 DEG 43 MIN 23 SEC E,14.78 FT; TH S 60 DEG 42 MIN 53 SEC E, 18.12 FT; TH S 32 DEG51 MIN 09 SEC E, 42.93 FT; TH S 39 DEG 24 MIN 48 SEC E,38.94 FT; TH S 46 DEG 56 MIN 55 SEC E, 43.73 FT; TH S 55 DEG55 MIN 22 SEC E, 40.55 FT; TH S 61 DEG 34 MIN 00 SEC E,34.71 FT; TH S 67 DEG 00 MIN 02 SEC E, 17.68 FT; TH N 89 DEG31 MIN 11 SEC E, 8.57 FT; TH N 68 DEG 41 MIN 10 SEC E, 9.41FT; TH N 35 DEG 38 MIN 05 SEC E, 117.14 FT; TH N 52 DEG 16MIN 28 SEC E, 7.61 FT; TH N 88 DEG 27 MIN 50 SEC E, 4.50 FT; TH S 77 DEG 08 MIN 55 SEC E, 158.52 FT TO THE POB; LAKE 2:COM AT THE NE COR OF SEC 36, TWN 34S, R 18E, TH ALG THE N LNOF SD SEC 36, N 88 DEG 14 MIN 56 SEC W, 334.87 FT; TH S 01DEG 45 MIN 04 SEC W, 1520.60 FT TO THE POB OF LAND BEINGDESC: TH S 61 DEG 09 MIN 28 SEC E, 11.67 FT; TH S 34 DEG 29MIN 39 SEC E, 13.71 FT; TH S 38 DEG 52 MIN 01 SEC E, 25.00FT; TH S 39 DEG 01 MIN 56 SEC E, 25.00 FT; TH S 39 DEG 05MIN 36 SEC E, 25.00 FT; TH S 39 DEG 06 MIN 11 SEC E, 25.00FT; TH S 40 DEG 55 MIN 44 SEC E, 24.99 FT; TH S 48 DEG 01MIN 46 SEC E, 16.98 FT; TH S 22 DEG 46 MIN 23 SEC E, 8.26FT; TH S 09 DEG 18 MIN 56 SEC E, 14.66 FT; TH S 46 DEG 44MIN 24 SEC W, 11.58 FT; TH S 58 DEG 12 MIN 19 SEC W, 9.87FT; TH N 88 DEG 37 MIN 17 SEC W, 15.37 FT; TH N 87 DEG 36MIN 07 SEC W, 25.00 FT; TH N 87 DEG 31 MIN 20 SEC W, 25.00FT; TH N 87 DEG 47 MIN 50 SEC W, 25.00 FT; TH N 87 DEG 54MIN 03 SEC W, 25.00 FT; TH N 87 DEG 54 MIN 06 SEC W, 25.00FT; TH N 87 DEG 54 MIN 02 SEC W, 25.00 FT; TH N 87 DEG 53MIN 42 SEC W, 25.00 FT; TH N 87 DEG 53 MIN 07 SEC W, 25.00FT; TH N 87 DEG 52 MIN 32 SEC W, 25.00 FT; TH N 86 DEG 47MIN 12 SEC W, 24.99 FT; TH N 84 DEG 46 MIN 39 SEC W, 25.00FT; TH 85 DEG 12 MIN 37 SEC W, 25.00 FT; TH N 85 DEG 16 MIN06 SEC W, 25.00 FT; TH N 85 DEG 15 MIN 23 SEC W, 25.00 FT; TH N 85 DEG 09 MIN 53 SEC W, 25.00 FT; TH N 84 DEG 56 MIN 14SEC W, 25.00 FT; TH N 77 DEG 04 MIN 10 SEC W, 13.01 FT; TH N37 DEG 19 MIN 00 SEC W, 12.63 FT: TH N 10 DEG 57 MIN 54 SECW, 24.87 FT: TH N 08 DEG 08 MIN 55 SEC E, 24.90 FT; TH N 14DEG 58 MIN 55 SEC E, 19.52 FT; TH 18 DEG 19 MIN 23 SEC E,13.20 FT; TH N 23 DEG 55 MIN 51 SEC E, 24.99 FT; TH N 24 DEG10 MIN 23 SEC E, 15.17 FT; TH N 46 DEG 44 MIN 28 SEC E, 10.09 FT; TH N 56 DEG 59 MIN 51 SEC E, 12.11 FT; TH S 83 DEG19 MIN 20 SEC E, 13.08 FT; TH S 61 DEG 42 MIN 33 SEC E,24.91 FT; TH S 59 DEG 47 MIN 58 SEC E, 24.96 FT; TH S 67 DEG17 MIN 56 SEC E, 24.99 FT; TH S 74 DEG 26 MIN 34 SEC E,24.98 FT; TH S 81 DEG 35 MIN 02 SEC E, 24.99 FT; TH S 88 DEG02 MIN 53 SEC E, 24.99 FT: TH N 85 DEG 36 MIN 29 SEC E,24.99 FT: TH N 78 DEG 34 MIN 12 SEC E, 24.98 FT; TH N 71 DEG46 MIN 37 SEC E, 24.99 FT; TH N 65 DEG 11 MIN 10 SEC E,24.98 FT; TH N 59 DEG 19 MIN 25 SEC E,

24.98 FT: TH N 67 DEG26 MIN 16 SEC E. 12.72 FT: TH S 77 DEG 11 MIN 05 SEC E,12.36 FT TO THE POB; LAKE 3: COM AT THE NE COR OF SEC 36,TWN 34S, R 18E ALG TH N LN OF SD SEC 36, N 88 DEG 14 MIN 56SEC W, 55.43 FT; TH S 01 DEG 45 MIN 04 SEC W, 546.83 FT TOTHE POB OF LAND BEING DESC; TH S 62 DEG 11 MIN 09 SEC E,12.47 FT; TH S 40 DEG 57 MIN 50 SEC E 12.29 FT; TH S 08 DEG22 MIN 24 SEC E, 12.81 FT; TH S 03 DEG 10 MIN 17 SEC W,24.99 FT; TH S 02 DEG 16 MIN 12 SEC E, 24.99 FT; TH S 07 DEG48 MIN 51 SEC E, 24.99 FT; TH S 08 DEG 22 MIN 25 SEC E,24.99 FT; TH S 00 DEG 29 MIN 30 SEC W, 49.91 FT; TH S 09 DEG23 MIN OO SEC W, 24.99 FT; TH S 11 DEG 06 MIN 46 SEC W,24.99 FT; TH S 05 DEG 41 MIN 18 SEC W, 24.99 FT; TH S 00 DEG08 MIN 39 SEC W, 24.99 FT; TH S 05 DEG 24 MIN 00 SEC E,24.99 FT; TH S 10 DEG 04 MIN 46 SEC E, 25.00 FT; TH S 06 DEG17 MIN 54 SEC E, 24.99 FT; TH S 00 DEG 22 MIN 14 SEC E,24.99 FT; TH S 05 DEG 33 MIN 26 SEC W, 24.99 FT; TH S 10 DEG56 MIN 38 SEC W, 24.99 FT; TH S 08 DEG 09 MIN 12 SEC W,24.99 FT; TH S 02 DEG 36 MIN 33 SEC W, 24.99 FT; TH S 02 DEG55 MIN 59 SEC E, 24.99 FT; TH S 12 DEG 59 MIN 22 SEC W,15.01 FT; TH S 35 DEG 22 MIN 50 SEC W, 9.53 FT; TH S 60 DEG54 MIN O3 SEC W, 12.24 FT; TH S 89 DEG 29 MIN 40 SEC W,12.62 FT; TH N 69 DEG 29 MIN 00 SEC W, 12.09 FT; TH N 33 DEG46 MIN 06 SEC W, 13.22 FT; TH N 22 DEG 07 MIN 41 SEC W,25.00 FT; TH N 22 DEG 05 MIN 49 SEC W, 150.00 FT; TH N 21DEG 14 MIN 06 SEC W, 25.00 FT; TH N 15 DEG 48 MIN 02 SEC W,24.99 FT; TH N 09 DEG 41 MIN 45 SEC W, 24.99 FT; TH N 03 DEG35 MIN 28 SEC W, 24.99 FT; TH N 02 DEG 30 MIN 49 SEC E,24.99 FT; TH N 08 DEG 37 MIN 05 SEC E, 24.99 FT; TH N 14 DEG43 MIN 22 SEC E, 24.99 FT; TH N 20 DEG 49 MIN 39 SEC E,24.99 FT; TH N 26 DEG 55 MIN 56 SEC E, 24.99 FT; TH N 32 DEG08 MIN 57 SEC E, 25.00 FT; TH N 30 DEG 54 MIN 24 SEC E,25.00 FT; TH N 28 DEG 22 MIN 23 SEC E, 25.00 FT; TH N 25 DEG50 MIN 22 SEC E, 25.00 FT; TH N 23 DEG 18 MIN 21 SEC E,25.00 FT; TH N 24 DEG 38 MIN 43 SEC E, 18.00 FT; TH N 62 DEG26 MIN 31 SEC E, 15.01 FT; TH N 86 DEG 07 MIN 34 SEC E,12.57 FT TO THE POB; LAKE 7: COM AT THE SE COR OF SEC 25,TWN 34S, R 18E; TH ALG THE S LN OF SD SEC 25, N 88 DEG 14MIN 56 SEC W, 828.89 FT TO THE POB OF LAND BEING DESC: TH S50 DEG 48 MIN 40 SEC W, 43.56 FT; TH S 42 DEG 15 MIN 12 SECW, 20.38 FT; TH S 83 DEG 39 MIN 45 SEC W, 15.68 FT; TH N 52DEG 26 MIN 38 SEC W, 16.23 FT; TH N 08 DEG 24 MIN 21 SEC W.27.42 FT: TH N 03 DEG 25 MIN 59 SEC E, 45.95 FT: TH N 03 DEG47 MIN 52 SEC E, 50.25 FT; TH N 01 DEG 58 MIN 42 SEC W,80.63 FT; TH N 07 DEG 08 MIN 39 SEC W, 79.49 FT; TH N 07 DEG25 MIN 15 SEC W, 42.87 FT; TH N 04 DEG 43 MIN 54 SEC W,94.16 FT; TH N 01 DEG 42 MIN 30 SEC W, 149.85 FT; TH N 12DEG 59 MIN 29 SEC E, 16.75 FT; TH N 42 DEG 48 MIN 03 SEC E,20.90 FT; TH N 76 DEG 53 MIN 57 SEC E, 20.75 FT; TH S 69 DEG43 MIN 58 SEC E, 21.37 FT; TH S 38 DEG 08 MIN 27 SEC E,50.10 FT; TH S 25 DEG 19 MIN 12 SEC E, 53.53 FT; TH S 21 DEG12 MIN 01 SEC E. 34.65 FT: TH S 33 DEG 57 MIN 16 SEC E.58.56 FT: TH S 33 DEG 27 MIN 21 SEC E, 61.37 FT; TH S 18 DEG58 MIN 47 SEC E, 36.74 FT; TH S 02 DEG 29 MIN 25 SEC E,41.50 FT; TH S 15 DEG 33 MIN 42 SEC W, 39.19

FT: TH S 24 DEG54 MIN 27 SEC W, 23.71 FT: TH S 07 DEG 00 MIN 18 SEC W,42.55 FT; TH S 26 DEG 44 MIN 41 SEC W, 63.12 FT; TH S 14 DEG45 MIN 08 SEC W, 32.80 FT; TH S 09 DEG 38 MIN 24 SEC W,30.75 FT; TH S 28 DEG 38 MIN 39 SEC W, 36.86 FT; TH S 45 DEG46 MIN 37 SEC W, 21.38 FT TO THE POB; LAKE 8: COM AT THE NECOR OF SEC 36, TWN 34S, R 18E, TH ALG THE N LN OF SD SEC 36,N 88 DEG 14 MIN 56 SEC W, 1504.75 FT; TH S 01 DEG 45 MIN 04SEC W, 63.58 FT TO THE POB OF LAND BEING DESC: TH S 86 DEG54 MIN 57 SEC E, 24.66 FT; TH S 54 DEG 12 MIN 46 SEC E,24.66 FT; TH S 30 DEG 33 MIN 15 SEC E, 49.93 FT; TH S 22 DEG37 MIN 08 SEC E, 24.99 FT; TH S 27 DEG 07 MIN 11 SEC E,24.93 FT; TH S 33 DEG 10 MIN 37 SEC E, 54.32 FT; TH S 21 DEG31 MIN 34 SEC E, 44.57 FT; TH S 10 DEG 33 MIN 35 SEC E,43.22 FT; TH S 01 DEG 21 MIN 39 SEC W, 48.09 FT; TH S 12 DEG58 MIN 02 SEC W, 47.87 FT; TH S 25 DEG 37 MIN 56 SEC W,48.78 FT; TH S 32 DEG 48 MIN 05 SEC W, 37.93 FT; TH S 23 DEG59 MIN 16 SEC W, 54.71 FT; TH S 14 DEG 29 MIN 30 SEC W,45.76 FT; TH S 15 DEG 30 MIN 44 SEC W, 35.58 FT; TH S 28 DEG51 MIN 40 SEC W, 34.87 FT; TH S 44 DEG 09 MIN 59 SEC W,28.36 FT; TH S 75 DEG 23 MIN 07 SEC W, 17.55 FT; TH N 71 DEG12 MIN 07 SEC W, 18.57 FT; TH N 36 DEG 31 MIN 25 SEC W,17.77 FT; TH N 04 DEG 02 MIN 46 SEC W, 18.40 FT; TH N 14 DEG12 MIN 23 SEC E, 35.34 FT; TH N 00 DEG 14 MIN 18 SEC W,50.33 FT; TH N 09 DEG 34 MIN 10 SEC W, 47.03 FT; TH N 00 DEG12 MIN 42 SEC W, 51.37 FT; TH N 08 DEG 27 MIN 36 SEC E,49.55 FT; TH N 13 DEG 15 MIN 29 SEC E, 27.94 FT; TH N 01 DEG52 MIN 13 SEC E, 45.28 FT; TH N 04 DEG 34 MIN 04 SEC W,43.84 FT; TH N 02 DEG 19 MIN 28 SEC E, 42.36 FT; TH N 07 DEG02 MIN 56 SEC W, 34.98 FT; TH N 13 DEG 03 MIN 17 SEC W,38.59 FT; TH N 00 DEG 57 MIN 00 SEC W, 37.44 FT; TH N 13 DEG45 MIN 57 SEC E, 30.51 FT; TH N 43 DEG 27 MIN 55 SEC E.18.32 FT; TH N 64 DEG 58 MIN 36 SEC E. 16.19 FT TO THE POB; LAKE 57: COM AT THE NE COR OF SEC 36, TWN 34S, R 18E; THALG THE N LN OF SD SEC 36, N 88 DEG 14 MIN 56 SEC W, 4183.21FT; TH S 01 DEG 45 MIN 04 SEC W, 850.40 FT TO THE POB OFLAND BEING DESC; TH S 73 DEG 31 MIN 35 SEC E, 37.15 FT; TH S46 DEG 03 MIN 17 SEC E, 113.95 FT; TH S 27 DEG 06 MIN 06 SECE, 16.36 FT; TH S 06 DEG 29 MIN 30 SEC W, 18.95 FT; TH S 23DEG 49 MIN 01 SEC W, 230.06 FT; TH S 55 DEG 28 MIN 46 SEC W,16.81 FT; TH N 85 DEG 56 MIN 13 SEC W, 18.64 FT; TH N 45 DEG36 MIN 33 SEC W, 17.86 FT; TH N 08 DEG 02 MIN 52 SEC W.17.69 FT: TH N 02 DEG 15 MIN 03 SEC E, 22.32 FT: TH N 08 DEG04 MIN 10 SEC W, 107.92 FT; TH N 19 DEG 08 MIN 28 SEC W,13.84 FT; TH N 39 DEG 13 MIN 11 SEC W, 13.08 FT; TH N 51 DEG55 MIN 58 SEC W, 61.86 FT; TH N 34 DEG 23 MIN 31 SEC W,14.87 FT; TH N 01 DEG 45 MIN 28 SEC W, 18.00 FT; TH N 32 DEG28 MIN 46 SEC E, 17.39 FT; TH N 47 DEG 03 MIN 17 SEC E,103.01 FT; TH N 71 DEG 03 MIN 17 SEC E, 18.60 FT TO THE POB; WETLAND BBB: COM AT THE NE COR OF SEC 36, TWN 34S, R 18E; THALG THE N LN OF SD SEC 36, N 88 DEG 14 MIN 56 SEC W, 862.41FT: TH S 01 DEG 45 MIN 04 SEC W, 892.27 FT TO THE POB OFLAND BEING DESC; TH S 74 DEG 04 MIN 41 SEC E, 60.24 FT; TH S19 DEG 14 MIN 40 SEC E, 47.29 FT; TH S 13 DEG 06 MIN 46 SECW, 64.25 FT;

TH N 45 DEG 33 MIN 13 SEC W, 9.78 FT: TH S 14DEG 57 MIN 50 SEC W, 24.46 FT; TH N 76 DEG 44 MIN 21 SEC E,40.44 FT; TH 79 DEG 28 MIN 20 SEC E, 23.04 FT; TH N 89 DEG22 MIN 07 SEC E, 44.84 FT; TH S 27 DEG 53 MIN 52 SEC E,66.82 FT; TH S 40 DEG 44 MIN 05 SEC W, 48.06 FT; TH S 64 DEG40 MIN 14 SEC W, 30.45 FT; TH S 85 DEG 12 MIN 19 SEC W,53.89 FT; TH S 85 DEG 09 MIN 58 SEC W, 56.65 FT; TH N 89 DEG28 MIN 06 SEC W, 57.13 FT; TH N 18 DEG 27 MIN 57 SEC W,28.29 FT; TH N 04 DEG 48 MIN 04 SEC E, 54.83 FT; TH N 56 DEG19 MIN 30 SEC W, 36.74 FT; TH N 88 DEG 56 MIN 37 SEC W, 6.35FT TO THE BEGINNING OF A CURVE CONCAVE TO THE E, HAVING ARAD OF 655.00 FT AND A D/A OF 10 DEG 50 MIN 29 SEC, WHOSECHORD BEARS N 08 DEG 08 MIN 52 SEC E, TH ALG SD CURVE IN ANLY AND CLOCKWISE DIRECTION, 123.94 FT; TH N 47 DEG 54 MIN11 SEC E, 12.81 FT; TH S 41 DEG 43 MIN 51 SEC E, 30.00 FT; TH RADIAL TO THE LAST CURVE, N 47 DEG 54 MIN 11 SEC E, 49.44FT TO THE POB. ALSO LESS OR 1887/6264 DESC AS: PARCEL 27:THAT PART OF SEC 36 DESC AS FOLLOWS: COM AT THE NE COR OF SDSEC 36; TH ALG THE E LN OF SD SEC 36, S 00 DEG 50 MIN 11 SECW, 1695.80 FT TO THE NLY R/W LN OF STATE RD 64; TH N 87 DEG48 MIN 44 SEC W, A DIST OF 500.97 FT TO THE BEG OF ATANGENTIAL CURVE CONCAVE TO THE S, HAVING A RAD OF 4325.00FT AND A DELTA ANGLE OF 04 DEG 16 MIN 12 SEC, WHOSE CHORDBEARS N 85 DEG 40 MIN 38 SEC W; TH ALG SD CURVE IN A NLY ANDCOUNTER CLOCKWISE DIR, A DIST OF 322.32 FT; TH LEAVING SDCURVE ON A NON-RADIAL LN N 87 DEG 48 MIN 44 SEC W, A DIST OF1102.84 FT; TH N 00 DEG 23 MIN 05 SEC E, A DIST OF 12.01 FTTO THE POB OF LAND BEING DESC; TH N 87 DEG 48 MIN 44 SEC W,A DIST OF 565.09 FT; TH N 42 DEG 48 MIN 44 SEC W, A DIST OF49.50 FT TO THE E R/W LN OF HERITAGE GREEN WAY AS SHOWN ONTHE PLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A,UNIT 1, AS REC IN PLAT BK 39 PAGES 160-179, PRMCF; TH N 02DEG 11 MIN 16 SEC E, A DIST OF 319.64 FT, TO THE BEG OF ATANGENTIAL CURVE CONCAVE TO THE E, HAVING A RAD OF 750.00 FTAND A DELTA ANGLE OF 00 DEG 56 MIN 28 SEC, WHOSE CHORD BEARSN 02 DEG 39 MIN 30 SEC E, TH ALG SD CURVE IN A NLY ANDCLOCKWISE DIR, A DIST OF 12.32 FT: TH LEAVING SD E R/W LN ONA NON-RADIAL LN, S 87 DEG 48 MIN 44 SEC E, A DIST OF 588.44FT; TH S 00 DEG 23 MIN 05 SEC W, A DIST OF 367.14 FT TO THEPOB AND CONTAINING 217,478 SQ FT OR 4.993 ACRES M/L. LESS1/16TH INTEREST IN OIL AND MINERAL RIGHTS AS SET FORTH IN DB240 PG 45. ALSO SUBJ TO AND TOGETHER WITH INGRESS/ENGRESSEASMT REC IN OR 1887/6268 DESC AS: A TRACT OF LAND LYING INSEC 36. MORE PARTICULARLY DESC AS FOLLOWS: COM AT THE NE COROF SD SEC 36; TH ALG THE N LN OF SD SEC 36, N 88 DEG 14 MIN56 SEC W, A DIST OF 2474.80 FT; TH S 01 DEG 45 MIN 04 SEC W,A DIST OF 1083.06 FT TO THE POB: TH S 86 DEG 23 MIN 36 SECE, A DIST OF 100.00 FT TO THE BEG OF A CURVE CONCAVE TO THEW, HAVING A RAD OF 670.00 FT AND A DELTA ANGLE OF 08 DEG 34MIN 04 SEC. WHOSE CHORD

BEARS S 07 DEG 53 MIN 26 SEC W: THALG SD CURVE IN A SLY AND CLOCKWISE DIR, A DIST OF 100.19 FTTO THE BEG OF A REVERSE CURVE CONCAVE TO THE E, HAVING A RADOF 650.00 FT AND A DELTA ANGLE OF 08 DEG 54 MIN 02 SEC, WHOSE CHORD BEARS S 07 DEG 43 MIN 27 SEC W; TH ALG SD CURVEIN A SLY & COUNTER CLOCKWISE DIR, A DIST OF 100.97 FT; TH N87 DEG 48 MIN 44 SEC W, A DIST OF 100.02 FT TO A PT ON THE ER/W LN OF HERITAGE GREEN WAY AS REC ON THE PLAT OFSTONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A, UNIT 1, PLAT BK39 PGS 160-179, PRMCF; SD PT ALSO BEING A PT ON A CURVECONCAVE TO THE E, HAVING A RAD OF 750.00 FT AND A DELTAANGLE OF 09 DEG 02 MIN 44 SEC. WHOSE CHORD BEARS N 07 DEG 39MIN 06 SEC E; TH ALG SD CURVE IN A NLY AND CLOCKWISE DIR, ADIST OF 118.41 FT TO THE BEG OF A REVERSE CURVE CONCAVE TOTHE W, HAVING A RAD OF 570.00 FT AND A DELTA CURVE OF 08 DEG34 MIN 04 SEC, WHOSE CHORD BEARS N 07 DEG 53 MIN 26 SEC E, TH ALG SD CURVE IN NLY AND COUNTER CLOCKWISE DIR, A DIST OF85.24 FT TO THE POB AND CONTAINING 20,240 SQ FT OR 0.465 ACM/L. ALSO LESS FOLLOWING FOUR PARCELS FOR RD R/W DESC IN OR1920/4583 AS FOLLOWS: PARCEL 1: A TRACT OF LAND LYING IN SEC36, TWN 34S, RNG 18E DESC AS FOLLOWS: COM AT NW COR OF SDSEC 36; TH S 03 DEG 35 MIN 25 SEC W, LG W LN OF SD SEC 36, ADIST OF 615.01 FT TO A PT ON NELY R/W LN OF SR 64 (VARIABLEWIDTH PUBLIC R/W) AS REC IN OR 1730 PG 1089; TH S 56 DEG 55MIN 35 SEC E, ALG SD NELY R/W LN, A DIST OF 77.67 FT TO POB; TH N 78 DEG 04 MIN 06 SEC E, A DIST OF 49.50 FT TO PT OFCURVATURE OF A NON TANGENT CURVE TO THE RIGHT OF WHICH THERADIUS PT LIES N 56 DEG 56 MIN 13 SEC W, A RADIAL DIST OF35.0 FT, SD PT BEING ON WLY R/W LN OF GRAND HARBOR PARKWAY,(150 FT WIDE R/W) AS SHOWN ON PLAT OF STONEYBROOK ATHERITAGE HARBOUR, SUBPHASE A, UNIT 1 REC IN PB 39 PG 160; THSWLY ALG ARC OF SD CURVE, ALSO BEING SD WLY R/W, THROUGH AC/A OF 90 DEG 00 MIN 38 SEC, AN ARC LENGTH OF 54.98 FTHAVING A CHORD BEARING OF S 78 DEG 04 MIN 06 SEC W TO END OFSD CURVE AND TO POB. SD TRACT CONTAINS 350 SO FT M/L. PARCEL2: A TRACT OF LAND LYING IN SEC 36, TWN 34S, RNG 18E DESC ASFOLLOWS: COM AT NW COR OF SD SEC 36: TH S 03 DEG 35 MIN 25SEC W, ALG W LN OF SD SEC 36, A DIST OF 615.01 FT TO A PT ONNELY R/W LN OF SR 64 (VARIABLE WIDTH PUBLIC R/W) REC IN OR1730 PG 1089; TH S 56 DEG 55 MIN 35 SEC E, AG SD NELY R/WLN, A DIST OF 127.67 FT; TH S 60 DEG 57 MIN 51 SEC E, CONTINUING ALG SD R/W, A DIST OF 170.42 FT TO POB, SD PTBEING PT OF CURVATURE OF A NON TANGENT CURVE TO THE RIGHT OFWHICH THE RADIUS PT LIES N 33 DEG 04 MIN 25 SEC E, A RADIALDIST OF 35.0 FT, SD PT ALSO BEING ON ELY R/W LN OF GRANDHARBOR PARKWAY, (150 FT WIDE RD R/W) AS SHOWN ON PLAT OFSTONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A, UNIT 1, REC INPB 39 PG 160; TH NLY ALG

ARC OF SD CURVE, ALSO BEING SD ELYR/W, THROUGH A C/A OF 89 DEG 59 MIN 22 SEC, AN ARC LENGTH OF54.97 FT HAVING A CHORD BEARING OF N 11 DEG 55 MIN 54 SEC WTO END OF SD CURVE; TH N 33 DEG 03 MIN 47 SEC E, A DIST OF 2.24 FT; TH S 11 DEG 27 MIN 18 SEC E, A DIST OF 52.23 FT TOA PT ON ABOVE MENTIONED NELY R/W LN OF SR 64; TH ALG SD R/WLN N 56 DEG 55 MIN 35 SEC W A DIST OF 1.62 FT TO POB, SDTRACT CONTAINS 419 SO FT M/L. PARCEL 3: A TRACT OF LANDLYING ON SEC 36, TWN 34S, RNG 18E DESC AS FOLLOWS: COM AT NECOR OF SD SEC 36; TH S 00 DEG 50 MIN 11 SEC W, ALG E LN OFSD SEC 36, A DIST OF 1723.85 FT TO A PT ON N R/W LN OF SR 64(VARIABLE WIDTH R/W) AS REC IN OR 1730 PG 1089, SD PT BEINGPT OF CURVATURE OF A CURVE TO THE RIGHT, OF WHICH THE RADIUSPT LIES N 02 DEG 09 MIN 40 SEC E, A RADIAL DIST OF 4125.0FT; TH ALG SD N R/W LN FOR FOLLOWING SEVEN (7) CALLS: (1) THWLY ALG ARC OF SD CURVE, THROUGH A C/A OF 05 DEG 36 MIN 36SEC, AN ARC LENGTH OF 403.89 FT HAVING A CHORD BEARING OF N85 DEG 02 MIN 02 SEC W TO PT OF REVERSE CURVATURE OF A CURVETO THE LEFT HAVING A RADIUS OF 4325.0 FT AND A C/A OF 05 DEG35 MIN 00 SEC; (2) TH WLY ALG ARC OF SD CURVE, A DIST OF421.46 FT HAVING A CHORD BEARING OF N 85 DEG 01 MIN 14 SEC WTO PT OF TANGENCY OF SD CURVE; (3) TH N 87 DEG 48 MIN 44 SECW, A DIST OF 1375.04 FT; (4) TH N 74 DEG 18 MIN 59 SEC W, ADIST OF 51.42 FT; (5) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF242.87 FT; (6) TH S 86 DEG 28 MIN 38 SEC W, A DIST OF 120.60FT; (7) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF 50.0 FT TO PTOF CURVATURE OF A NON TANGENT CURVE TO THE LEFT OF WHICH THERADIUS PT LIES N 02 DEG 11 MIN 16 SEC E, A RADIAL DIST OF35.0 FT; TH NELY ALG ARC OF SD CURVE, THROUGH A C/A OF 48DEG 55 MIN 04 SEC, AN ARC LENGTH OF 29.88 FT HAVING A CHORDBEARING OF S 67 DEG 43 MIN 44 SEC W TO END OF SD CURVE ANDTO POB; TH N 87 DEG 48 MIN 44 SEC W, A DIST OF 5.68 FT: TH N32 DEG 58 MIN 39 SEC E, A DIST OF 27.94 FT TO A PT ON WLYPROPOSED R/W LN OF HERITAGE GREEN WAY (100 FT WIDE R/W) ASSHOWN ON PLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPHASEA, UNIT 1, REC IN PB 39 PG 160: TH SLY ALG SD WLY R/W FORTHE FOLLOWING TWO (2) CALLS: (1) TH S 02 DEG 11 MIN 16 SECW, A DIST OF 1.0 FOOT TO PT OF CURVATURE OF A CURVE TO THERIGHT HAVING A RADIUS OF 35.0 FT AND A C/A OF 41 DEG 04 MIN56 SEC; (2) TH SLY ALG ARC OF SD CURVE, AN ARC LENGTH OF25.10 FT HAVING A CHORD BEARNG OF S 22 DE 43 MIN 44 SEC W TOEND OF SD CURVE AND TO POB. SD TRACT CONTAINS 109 SQ FT M/L.PARCEL 4: A TRACT OF LAND LYING IN SEC 36, TWN 34S, RNG 18EDESC AS FOLLOWS: COM AT NE COR OF SD SEC 36; TH S 00 DEG 50MIN 11 SEC W, ALG E LN OF SD SEC 36, A DIST OF 1723.85 FT TOA PT ON N R/W LN OF SR 64 (VARIABLE WIDTH R/W) AS REC IN OR1730 PG 1089, SD PT BEING PT OF CURVATURE OF A CURVE TO THERIGHT, OF WHICH THE RADIUS PT LIES N 02 DEG 09 MIN 40 SEC

E.A RADIAL DIST OF 4125.0 FT: TH ALG SD N R/W LN THE FOLLOWINGFIVE (5) CALLS: (1) TH WLY ALG ARC OF SD CURVE, THROUGH AC/A OF 05 DEG 36 MIN 36 SEC, AN ARC LENGTH OF 403.89 FTHAVING A CHORD BEARING OF N 85 DEG 02 MIN 02 SEC W TO PT OFREVERSE CURVATURE OF A CURVE TO THE LEFT HAVING A RADIUS OF4325.0 FT AND A C/A OF 05 DEG 35 MIN 00 SEC; (2) TH WLY ALGARC OF SD CURVE, A DIST OF 421.46 FT HAVING A CHORD BEARINGOF N 85 DEG 01 MIN 14 SEC W TO PT OF TANGENCY OF SD CURVE;(3) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF 1375.04 FT (4) THN 74 DEG 18 MIN 59 W, A DIST OF 51.42 FT; (5) TH N 87 DEG 48MIN 44 SEC W, A DIST OF 242.87 FT TO POB; SD PT BEING A PTOF CURVATURE OF A CURVE TO THE RIGHT HAVING A RADIUS OF 35.0FT AND A C/A OF 90 DEG 00 MIN 00 SEC, ALSO BEING ON ELY R/WLN OF HERITAGE GREEN WAY (100 FOOT WIDE R/W) AS SHOWN ONPLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A, UNIT 1, AS AREC IN PB 39 PG 160; TH NLY ALG SD ELY R/W AND ARC OF SDCURVE, AN ARC DIST OF 54.98 FT HAVING A CHORD BEARING OF N42 DEG 48 MIN 44 SEC W TO END OF SD CURVE; TH S 42 DEG 48MIN 44 SEC E, A DIST OF 49.50 FT TO POB. SD TRACT CONTAINS350 SQ FT M/L. ALSO LESS THAT PART INCLUDED IN STONEYBROOKAT HERITAGE HARBOUR SUBPHASE C UNIT 2 DESC IN PB 44/74-84 ASFOLL: BEG AT THE NE COR OF SEC 36-34S-19E; TH ALG THE E LNOF SD S EC 36, S 00 DEG 50 MIN 11 SEC W, A DIST OF 1695.80FT TO THE NLY R/W LN OF S.R. 64 (SEC 1305-250) (WIDTHVARIES) AS REC IN O.R. 1744/7063; TH ALG THE NLY R/W LN OFSD S.R. 64, N 87 DEG 48 MIN 44 SEC W. A DIST OF 500.97 FT TOTHE BEG OF A NON-TANGENT CURVE CONCAVE TO THE S, HAVING ARAD OF 4325.00 FT AND A D/A OF 04 DEG 16 MIN 12 SEC, WHOSECHORD BEARS N 85 DEG 40 MIN 38 SEC W; TH ALG SD CURVE IN AWLY AND COUNTER CLOCKWISE DIR, A DIST OF 322.32 FT; TH N 87DEG 48 MIN 44 SEC W, A DIST OF 722.65 FT TO THE E LN OF A330 FT WIDE FP&L EASMT AS DESC IN O.R. 546/135 AND O.R.1092/1420; TH LEAVING SD N R/W ALG THE E LN OF SD FP&LEASMT, N 00 DEG 23 MIN 05 SEC E, A DIST OF 12.01 FT; THLEAVING SD E LN, N 87 DEG 48 MIN 44 SEC W, A DIST OF 380.19FT; TH N 00 DEG 23 MIN 05 SEC E, A DIST OF 3409.20 FT TO APT ON A CURVE CONCAVE TO THE N. HAVING A RAD OF 437.50 FTAND A D/A OF 12 DEG 32 MIN 33 SEC, WHOSE CHORD BEARS N 78DEG 41 MIN 33 SEC E; TH ALG SD CURVE IN A NELY AND COUNTERCLOCKWISE DIR, A DIST OF 95.77 FT; TH N 72 DEG 25 MIN 17 SECE, A DIST OF 151.37 FT TO THE BEG OF A CURVE CONCAVE TO THES, HAVING A RAD OF 1287.62 FT AND A D/A OF 06 DEG 53 MIN 40SEC, WHOSE CHORD BEARS N 75 DEG 52 MIN 07 SEC E; TH ALG SDCURVE IN AN ELY AND CLOCKWISE DIR, A DIST OF 154.94 FT TOTHE BEG OF A COMPOUND CURVE CONCAVE TO THE SW. HAVING A RADOF 25.00 FT AND A D/A OF 82 DEG 03 MIN 15 SEC, WHOSE CHORDBEARS S 59 DEG 39 MIN 25 SEC E; TH ALG SD CURVE IN A SELYAND CLOCKWISE DIR, A DIST OF

35.80 FT: TH N 55 DEG 15 MIN 58SEC E. A DIST OF 52.04 FT: TH S 18 DEG 37 MIN 47 SEC E, ADIST OF 153.47 FT TO THE BEG OF A CURVE CONCAVE TO THE NE.HAVING A RAD OF 175.00 FT AND A C/A OF 48 DEG 23 MIN 39 SEC, WHOSE CHORD BEARS S 42 DEG 49 MIN 37 SEC E; TH ALG SD CURVEIN A SELY AND COUNTER CLOCKWISE DIR, A DIST OF 147.81 FT; THS 67 DEG 01 MIN 26 SEC E, A DIST OF 30.68 FT TO THE BEG OF ACURVE CONCAVE TO THE SW, HAVING A RAD OF 125.00 FT AND A D/AOF 43 DEG 12 MIN 50 SEC, WHOSE CHORD BEARS S 45 DEG 25 MIN01 SEC E: TH ALG SD CURVE IN A SELY AND CLOCKWISE DIR. ADIST OF 94.28 FT; TH N 79 DEG 28 MIN 41 SEC E, A DIST OF19.21 FT TO THE BEG OF A NON TANGENT CURVE CONCAVE TO THE S, HAVING A RAD OF 67.00 FT AND A D/A OF 57 DEG 13 MIN 11 SEC, WHOSE CHORD BEARS S 71 DEG 54 MIN 43 SEC E; TH ALG SD CURVEIN A SELY AND CLOCKWISE DIR, A DIST OF 66.91 FT; TH N 79 DEG28 MIN 41 SEC E, A DIST OF 116.00 FT; TH S 10 DEG 31 MIN 19SEC E, A DIST OF 446.44 FT; TH S 01 DEG 26 MIN 28 SEC W, ADIST OF 36.14 FT; TH S 02 DEG 11 MIN 10 SEC E, A DIST OF526.53 FT; TH S 89 DEG 07 MIN 54 SEC E, A DIST OF 35.44 FT;TH S 88 DEG 11 MIN 34 SEC E, A DIST OF 308.60 FT; TH N 72DEG 51 MIN 57 SEC E, A DIST OF 10.49 FT; TH S 40 DEG 20 MIN22 SEC E, A DIST OF 22.68 FT TO A PT ON A NON TANGENT CURVECONCAVE TO THE NE, HAVING A RAD OF 180.00 FT AND A D/A OF193 DEG 02 MIN 17 SEC, WHOSE CHORD BEARS S 46 DEG 51 MIN 31SEC E; TH ALG SD CURVE IN A SLY AND COUNTER CLOCKWISE DIR ADIST OF 606.45 FT; TH S 32 DEG 51 MIN 12 SEC E, A DIST OF42.81 FT; TH N 57 DEG 08 MIN 48 SEC E, A DIST OF 50.00 FT; TH N 32 DEG 51 MIN 12 SEC W, A DIST OF 17.00 FT; TH N 57 DEG08 MIN 48 SEC E, A DIST OF 120.00 FT; TH S 32 DEG 51 MIN 12SEC E, A DIST OF 17.00 FT TO A PT ON A NON-TANGENT CURVECONCAVE TO THE SW, HAVING A RAD OF 545.00 FT AND A D/A OF 07DEG 20 MIN 53 SEC, WHOSE CHORD BEARS S 29 DEG 10 MIN 45 SECE; TH ALG SD CURVE IN A SELY AND CLOCKWISE DIR, A DIST OF69.90 FT; TH S 88 DEG 32 MIN 41 SEC E, A DIST OF 110.12 FTTO THE E LN OF THE AFORESAID SEC 25; TH ALG THE E LN OF SDSEC 25, S 01 DEG 27 MIN 19 SEC W, A DIST OF 326.22 FT TO THEPOB. ALSO LESS OR 1942/6565 DESC AS FOLLOWS: PARCEL 22: THATPART OF SEC 36, TWN 34S, RNG 18E, MORE PARTICULARY DESC ASFOLLOWS: BEG AT A PT ON THE W R/W LN OF RIVER HERITAGE BLVD(TRACT 800 OF THE PLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A, UNIT 1, & REC IN PLAT BK 39, PGS 160-179, PRMCF:SD PT BEING 70 FT N OF THE INT OF SD RIVER HERITAGE BLVD & HERITAGE GREEN WAY (TRACT 801, OF SD PLAT OF STONEYBROOK ATHERITAGE HARBOUR, SUBPHASE A, UNIT 1); SD PT ALSO BEING THEBEG OF A CURVE CONCAVE TO THE W; HAVING A RAD OF 1440.00 FT& A DELTA ANGLE OF 08 DEG 52 MIN 53 SEC, WHOSE CHORD BEARS S00 DEG 26 MIN 55 SEC E. TH ALG SD CURVE IN A SLY & CLOCKWISEDIREC, A DIST OF 223.22 FT; TH LEAVING SD W R/W LN, N 86 DEG00 MIN 29 SEC W, A DIST OF 10.59 FT; TH N 29 DEG 37 MIN 49SEC W, A DIST OF 66.67 FT TO

THE BEG OF A CURVE CONCAVE TO HE SW. HAVING A RAD OF 30.00 FT & A DELTA ANGLE OF 24 DEG51 MIN 42 SEC, WHOSE CHORD BEARS N 42 DEG 03 MIN 39 SEC W; TH ALG SD CURVE IN A NWLY & COUNTER CLOCKWISE DIREC, A DISTOF 13.02 FT; TH N 54 DEG 29 MIN 30 SEC W, A DIST OF 154.84FT; TH N 62 DEG 56 MIN 39 SEC W, A DIST OF 132.24 FT; TH N57 DEG 30 MIN 49 SEC W, A DIST OF 94.42 FT; TH N 00 DEG 43MIN 11 SEC W, A DIST OF 123.76 FT; TH N 29 DEG 40 MIN 32 SECE, A DIST OF 60.66 FT; TH N 29 DEG 00 MIN 25 SEC E, A DISTOF 132.08 FT; TH N 85 DEG 04 MIN 58 SEC E, A DIST OF 129.32FT; TH N 75 DEG 31 MIN 57 SEC E, A DIST OF 9.95 FT; TH N 65DEG 58 MIN 56 SEC E, A DIST OF 91.12 FT RETURNING TO A PT ONTHE W R/W LN OF SD RIVER HERITAGE BLVD, SD PT ALSO BEING APT ON A NON TANGENT CURVE CONCAVE TO THE W, WHOSE RAD PTBEARS, S 77 DEG 26 MIN 27 SEC W, WITH A RAD OF 2940.00 FT &A DELTA ANGLE OF 07 DEG 40 MIN 11 SEC, WHOSE CHORD BEARS S08 DEG 43 MIN 28 SEC E, TH ALG SD CURVE IN A SLY &CLOCKWISE DIREC, A DIST OF 393.55 FT TO THE POB. (1942/6565)LESS OR 1967/1255 DESC AS FOLLOWS: THAT PART OF SEC 36, TWN34S, RNG 18E, DESC AS FOLLOWS; BEGIN AT THE SE COR OF TRACT601 AS DEPICTED ON THE PLAT OF STONEYBROOK AT HERITAGEHARBOUR, SUBPHASE A, UNIT 1 (REC PL BK 39, PG 160-179) TH S00 DEG 23 MIN 05 SEC W, ALG THE W LN OF TRACT 123 ASDEPICTED ON THE PLAT OF STONEYBROOK AT HERITAGE HARBOUR SPHC, UNIT 2 (REC IN PL BK 44, PG 74-84) A DIST OF 735.48 FTTO THE NE COR OF THE PROPERTY DESC IN OR 1887/6267, TH ALGSD N LN, N 87 DEG 48 MIN 44 SEC W, A DIST OF 588.44 FT TOTHE NW COR OF SD PROPERTY DESC IN OR 1887/6264. SD NW CORBEING A PT ON THE E R/W LN OF HERITAGE GREEN WAY AS DEPICTEDON THE PLAT OF SD STONEYBROOK AT HERITAGE HARBOUR, SUBPH A,UNIT 1; SD PT ALSO BEING A PT ON A NON TANGENT CURVE CONCAVETO THE E, WHOSE RADIUS PT BEARS S 86 DEG 52 MIN 16 SEC E, ADIST OF 750.00 FT WITH A DELTA ANGLE OF 09 DEG 02 MIN 43 SECWHOSE CHORD BEARS N 07 DEG 39 MIN 06 SEC E. TH ALG SD E R/WLN OF SD CURVE IN A NLY & CLOCKWISE DIRECTION, A DIST OF 118.40 FT TO THE BEGINNING OF A REVERSE CURVE CONCAVE TO THEW, HAVING A RADIUS OF 570.00 FT & A DELTA ANGLE OF 24 DEG 25MIN 35 SEC. WHOSE CHORD BEARS N 00 DEG 02 MIN 20 SEC W; THALG SD CURVE IN A NLY & COUNTERCLOCKWISE DIRECTION, A DISTOF 243.00 FT TO THE BEGINNING OF A COMPOUND CURVE TO THEWEST, HAVING A RADIUS OF 545.00 FT & A DELTA ANGLE OF 20 DEG28 MIN 07 SEC. WHOSE CHORD BEARS N 22 DEG 29 MIN 11 SEC W;TH ALG SD CURVE IN A NWLY & COUNTERCLOCKWISE DIRECTION, ADIST OF 194.70 FT; TH LEAVING SD E R/W LN & SD CURVE ON ARADIAL LN, N 57 DEG 16 MIN 45 SEC E. A DIST OF 129.50 FT ALGTHE S LN OF SD STONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A,UNIT 1 ALSO BEING 1.00 FT WSLY OF AN EXISTING PUMP HOUSE: THLEAVING SD S

LN OF SD STONEYBROOK AT HERITAGE HARBOUR, SUBPHA, UNIT 1. S 46 DEG 01 MIN 19 SEC E, PARALLEL & 1.00 FT WLYOF SD PUMP HOUSE A DIST OF 3.28 FT; TH N 43 DEG 58 MIN 41SEC E, PARALLEL WITH & 1.00 FT SLY OF SD PUMP HOUSE A DISTOF 13.88 FT RETURNING TO SD S LN OF SD STONEYBROOK ATHERITAGE HARBOUR, SUBPHASE A, UNIT 1; TH N 57 DEG 16 MIN 45SEC E, A DIST OF 62.38 FT ALG SD S LN OF SD STONEYBROOK ATHERITAGE HARBOUR, SUBPH A, UNIT 1; TH N 78 DEG 20 MIN 59 SECE, A DIST OF 323.41 FT, TH S 89 DEG 36 MIN 55 SEC E, A DISTOF 161.55 FT TO THE POB. ALSO LESS THAT PART INCLUDED IN OR2082/1818 DESC AS FOLLOWS: THOSE PARTS OF SEC 25, 26, 35 & 36, TWN 34S, RNG 18E, MORE PARTICULARLY DESC AS FOLLOWS: BEGAT A PT ON W R/LN OF GRAND HARBOUR PKWY AS SHOWN ON PLAT OFSTONEYBROOK AT HERITAGE HARBOUR, SUBPHASE A, UNIT 1, REC INPB 39, PG 160-179; TH CONT ALG SD W R/LN, S 33 DEG 03 MIN47 SEC W, A DIST OF 60.37 FT; TH S 78 DEG 04 MIN 22 SEC W, ADIST OF 49.51 FT TO A PT ON NLY R/W LN OF ST 64 (A VARIABLEWIDTH PUBLIC R/W AS REC IN OR BK 1730, PG 1089, OR BK 1748, PG 7592 AND OR BK 1920, PG 4583) (FL DOT SEC MAP 1305/250); TH CONT ALG NLY R/W LN OF SD SR 64, N 56 DEG 55 MIN 35 SECW, A DIST OF 245.90 FT; TH N 52 DEG 16 MIN 41 SEC W, A DISTOF 293.0 FT; TH N 60 DEG 49 MIN 42 SEC W, A DIST OF 97.09FT; TH N 60 DEG 49 MIN 42 SEC W, A DIST OF 312.48 FT; TH N61 DEG 10 MIN 48 SEC W, A DIST OF 407.58 FT; TH N 68 DEG 46MIN 35 SEC W, A DIST OF 257.64 FT TRANSITIONING TO ELY R/WLN OF I-75 (SR #93) [INSERT "AS DESC IN OR 0843/0452"] (AVARIABLE WIDTH PUBLIC R/W)(FL DOT MAP SEC 13075/2402) ALSOBEING BEG OF A CURVE CONCAVE TO NE, HAVING A RADIUS OF 216.0FT AND C/A OF 51 DEG 38 MIN 11 SEC, WHOSE CHORD BEARS N 42DEG 54 MIN 51 SEC W; TH ALG SD CURVE IN A NWLY AND CLOCKWISEDIRECTION, A DIST OF 194.66 FT; TH CONT ALG ELY R/W LN OF SDI-75 [INSERT "AS DESC IN OR 0843/0452"], N 17 DEG 11 MIN 10SEC W, A DIST OF 278.59 FT TO BEG OF A CURVE CONCAVE TO SW, HAVING A RADIUS OF 457.78 FT AND A C/A OF 46 DEG 44 MIN 50SEC, WHOSE CHORD BEARS N 40 DEG 32 MIN 04 SEC W: TH ALG SDCURVE IN A NWLY AND COUNTER CLOCKWISE DIRECTION, A DIST OF373.50 FT; TH N 63 DEG 54 MIN 22 SEC W, A DIST OF 501.58 FTTO BEG OF A CURVE CONCAVE TO NE. HAVING A RADIUS OF 860.93FT AND A C/A OF 40 DEG 03 MIN 32 SEC, WHOSE CHORD BEARS N 43DEG 53 MIN 36 SEC W; TH ALG SD CURVE IN A NWLY AND CLOCKWISEDIRECTION, A DIST OF 601.93 FT; TH N 23 DEG 52 MIN 09 SEC W,A DIST OF 999.15 FT; TH N 22 DEG 43 MIN 23 SEC W, A DIST OF98.04 FT TO BEG OF A CURVE CONCAVE TO SW, HAVING A RADIUS OF3404.05 FT AND A C/A OF 12 DEG 33 MIN 48 SEC, WHOSE CHORDBEARS N 29 DEG 00 MIN 09 SEC W; TH ALG SD CURVE IN A NWLYAND COUNTER CLOCKWISE DIRECTION. A DIST OF 746.41 FT: THLEAVING ELY R/W LN OF SD I-75 [INSERT "AS DESC IN OR0843/0452"], ON A NON-RADIAL LN, N 82 DEG 47 MIN 36 SEC E,

ADIST OF 132.92 FT: TH N 82 DEG 04M IN 12 SEC E. A DIST OF32.31 FT TO BEG OF A CURVE CONCAVE TO S, HAVING A RADIUS OF30.0 FT AND A C/A OF 10 DEG 58 MIN 06 SEC, WHOSE CHORD BEARSN 87 DEG 33 MIN 15 SEC E; TH ALG SD CURVE IN AN ELY ANDCLOCKWISE DIRECTION, A DIST OF 5.74 FT; TH S 86 DEG 57 MIN42 SEC E, A DIST OF 23.84 FT; TH N 88 DEG 50 MIN 22 SEC E, ADIST OF 31.64 FT; TH S 89 DEG 04 MIN 05 SEC E, A DIST OF34.89 FT; TH S 89 DEG 37 MIN 45 SEC E, A DIST OF 36.35 FT; TH S 87 DEG 07 MIN 38 SEC E, A DIST OF 50.99 FT; TH S 89 DEG35 MIN 49 SEC E, A DIST OF 46.66 FT; TH N 82 DEG 10 MIN 25SEC E, A DIST OF 35.81 FT; TH N 88 DEG 31 MIN 37 SEC E, ADIST OF 183.30 FT TO BEG OF A CURVE CONCAVE TO S, HAVING ARADIUS OF 30.0 FT AND A C/A OF 21 DEG 46 MIN 24 SEC, WHOSECHORD BEARS S 80 DEG 35 MIN 11 SEC E; TH ALG SD CURVE IN ASELY AND CLOCKWISE DIRECTION, A DIST OF 11.40 FT; TH S 69DEG 28 MIN 39 SEC E, A DIST OF 283.96 FT; TH S 01 DEG 14 MIN02 SEC W, A DIST OF 372.92 FT; TH S 88 DEG 45 MIN 58 SEC E,A DIST OF 126.80 FT; TH S 44 DEG 34 MIN 52 SEC E, A DIST OF1233.70 FT; TH S 55 DEG 21 MIN 38 SEC E, A DIST OF 510.74FT; TH S 49 DEG 13 MIN 14 SEC E, DIST OF 1176.31 FT TO BEGOF A NON-TANGENT CURVE CONCAVE TO SE, WHOSE RADIUS PT BEARSS 38 DEG OO MIN 05 SEC E, A DIST OF 250.0 FT, WITH A C/A OF26 DEG 35 MIN 54 SEC, WHOSE CHORD BEARS N 65 DEG 17 MIN 52SEC E; TH ALG SD CURVE IN A NELY AND CLOCKWISE DIRECTION, ADIST OF 116.06 FT; TH N 00 DEG 17 MIN 50 SEC E, A DIST OF536.54 FT; TH S 66 DEG 52 MIN 39 SEC E, A DIST OF 679.67 FTTO PT ON WLY R/W LN OF AFORMENTIONED GRAND HARBOUR PKWY; SDPT ALSO BEING BEG OF A NON-TANGENT CURVE CONCAVE TO SE, WHOSE RADIUS PT BEARS S 40 DEG 34 MIN 16 SEC E, A DIST OF1162.50 FT, WITH A C/A OF 15 DEG 34 MIN 15 SEC, WHOSE CHORDBEARS S 41 DEG 38 MIN 36 SEC W; TH ALG SD CURVE IN A SLY ANDCOUNTER CLOCKWISE DIRECTION, A DIST OF 315.93 FT TO BEG OF ACOMPOUND CURVE CONCAVE TO E, HAVING A RADIUS OF 818.75 FTAND A C/A OF 57 DEG 16 MIN 12 SEC, WHOSE CHORD BEARS S 05DEG 13 MIN 22 SEC W; TH ALG SD CURVE IN A SLY AND CLOCKWISEDIRECTION. A DIST OF 818.38 FT TO BEG OF A REVERSE CURVECONCAVE TO W, HAVING A RADIUS OF 675.0 FT AND C/A OF 56 DEG28 MIN 31 SEC. WHOSE CHORD BEARS S 04 DEG 49 MIN 32 SEC W:TH ALG SD CURVE IN A SLY AND CLOCKWISE DIRECTION, A DIST OF665.33 FT TO POB. LESS OR 2154/7783 DESC AS FOLLOWS: THATPART OF SEC 36, TWN 34S, RNG 18E, BEING MORE PARTICULARYDESC AS FOLLOWS: COM AT THE INT OF RIVER HERITAGE BLVD(TRACT 800 OF THE PLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUB A, UNIT 1 & REC IN PLAT BK 39, P 160-179, PRMCF) & HERITAGE GREEN WAY (TRACT 801, OF SD PLAT OF STONEYBROOK ATHERITAGE HARBOUR, SUB A, UNIT 1): TH ALG THE C/L OF SD RIVERHERITAGE BLVD BEING A CURVE CONCAVE TO THE W. HAVING A RADOF 1500.00 FT & A DELTA ANGLE OF 25 DEG 38 MIN

26 SEC, WHOSECHORD BEARS S 10 DEG 44 MIN 28 SEC W, A DIST OF 665.68 FT;TH ALG SD CURVE IN A SWLY & CLOCKWISE DIREC, A DIST OF671.27 FT; TH N 66 DEG 26 MIN 19 SEC W, LEAVING SD C/L OFRIVER HERITAGE BLVD ON A CALCULATED SURVEY TIE LN, A DIST OF60.00 FT TO A PT ON THE WLY R/W LN OF SD RIVER HERITAGE BLVDBEING THE POB; TH S 23 DEG 33 MIN 41 SEC W, ALG SD WLY R/WLN OF RIVER HERITAGE BLVD, A DIST OF 328.22 FT TO THE BEG OFA CURVE CONCAVE TO THE N, HAVING A RAD OF 35.00 FT & A DELTAANGLE OF 42 DEG 47 MIN 28 SEC, WHOSE CHORD BEARS S 44 DEG 57MIN 24 SEC W, A DIST OF 25.54 FT; TH ALG SD CURVE IN A SWLY& CLOCKWISE DIREC, A DIST OF 26.14 FT TO A PT ON THE NLY R/WLN OF SR 64, BEING THE BEG OF A NON-TANGENT CURVE CONCAVE TOTHE NE, WHOSE RAD PT BEARS N 24 DEG 59 MIN 53 SEC E, A DISTOF 2765.02 FT, HAVING A DELTA ANGLE OF 06 DEG 56 MIN 15 SEC, WHOSE CHORD BEARS N 61 DEG 32 MIN 00 SEC W, A DIST OF 334.59FT; TH ALG SD CURVE IN A NWLY & CLOCKWISE DIREC, A DIST OF334.80 FT; TH N 08 DEG 19 MIN 26 SEC W, LEAVING SD NLY R/WLN OF SR 64, A DIST OF 22.26 FT; TH N 22 DEG 27 MIN 46 SECE, A DIST OF 45.52 FT TO THE BEG OF A NON-TANGENT CURVECONCAVE TO THE NW, WHOSE RAD PT BEARS N 22 DEG 27 MIN 46 SECE, A DIST OF 46.20 FT, HAVING A DELTA ANGLE OF 88 DEG 54 MIN06 SEC, WHOSE CHORD BEARS N 68 DEG 00 MIN 43 SEC E, A DISTOF 64.71 FT; TH ALG SD CURVE IN A SELY, THE NELY & COUNTERCLOCKWISE DIREC, A DIST OF 71.69 FT; TH N 23 DEG 33 MIN 41SEC E, A DIST OF 224.20 FT TO THE BEG OF A CURVE CONCAVE TOTHE W, HAVING A RAD OF 51.20 FT & A DELTA ANGLE OF 46 DEG 42MIN 30 SEC, WHOSE CHORD BEARS N 00 DEG 12 MIN 26 SEC E, ADIST OF 40.59 FT; TH ALG SD CURVE IN A NLY & COUNTERCLOCKWISE DIREC, A DIST OF 41.74 FT; TH S 63 DEG 59 MIN 13SEC E, A DIST OF 101.64 FT; TH S 67 DEG 57 MIN 43 SEC E, ADIST OF 223.74 FT TO A PT ON SD WLY R/W LN OF RIVER HERITAGEBLVD, BEING THE BEG OF A NON-TANAGENT CURVE CONCAVE TO THENW, HAVING A RAD OF 1440.00 FT & A DELTA ANGLE OF 02 DEG 00MIN 04 SEC, WHOSE CHORD BEARS S 22 DEG 33 MIN 39 SEC W, ADIST OF 50.29 FT; TH ALG SD CURVE IN A SLY & CLOCKWISEDIREC, A DIST OF 50.29 FT POB; ALSO LESS OR 2740/5663 DESCAS FOLLOWS: A TRACT OR PARCEL OF LAND SITUATED IN THE STATEOF FLORIDA, COUNTY OF MANATEE LYING IN SEC 36, TWN 34S, RNG18E, BEING FURTHER BOUND AND DESC AS FOLLOWS: COM AT THE NECOR OF SD SEC 36; TH N 88 DEG 14 MIN 56 SEC W, ALG THE N LNOF SD SEC 36 FOR 4977.47 FT; TH S 01 DEG 45 MIN 04 SEC WLEAVING SD N LN FOR 571.63 FT TO A PT ON THE E R/W LN OFGRAND HARBOUR PKWY, STONEYBROOK AT HERITAGE HARBOUR SUBPH A, UNIT 1, PB 39, PGS 160-179 PRMCF, BEING THE POB OF A PARCELOF LAND HEREIN DESC: TH S 58 DEG 01 MIN 25 SEC E, LEAVING SDE R/W LN FOR 264.44 FT TO THE BEG OF A CURVE TO THE RIGHTHAVING A RAD OF 38.60 FT; TH SLY ALG SD CURVE

THROUGH A C/AOF 91 DEG 05 MIN 50 SEC FOR 61.37 FT: TH S 33 DEG 04 MIN 25SEC W FOR 160.19 FT TO A PT ON THE N R/W LN OF SR 64; TH N56 DEG 55 MIN 35 SEC W, ALG SD N R/W LN FOR 261.29 FT TO APT ON THE E R/W LN OF SD GRAND HARBOUR PKWY AND THE BEG OF ACURVE TO THE RIGHT HAVING A RAD OF 35 FT; TH NLY ALG SD ER/W LN AND SD CURVE THROUGH A C/A OF 89 DEG 59 MIN 22 SECFOR 54.97 FT; TH N 33 DEG 03 MIN 47 SEC E, ALG SD E R/W LNFOR 48.41 FT TO THE BEG OF A CURVE TO THE LEFT HAVING A RADOF 825 FT: TH NELY ALG SD E R/W LN ANDSD CURVE THORUGH A C/AOF 07 DEG 41 MIN 03 SEC FOR 110.64 FT TO THE POB; SD PARCELCONT 57,590 SQ FT OR 1.322 AC M/L; BEARINGS ARE BASED ON THEN LN OF SEC 36, TWN 34S, RNG 18E, MANATEE COUNTY FL, ASBEARING N 88 DEG 14 MIN 56 SEC W; LESS THAT PART INCL IN OR1920/4583 FOR R/W DESC AS FOLLOWS: A TRACT OF LAND LYING INSEC 36, TWN 34S, RNG 18E, MANATEE COUNTY, FL AND DESC ASFOLLOWS: COM AT THE NW COR OF SD SEC 36; TH S 03 DEG 35 MIN25 SEC W, ALG THE W LN OF SD SEC 36, A DIST OF 615.01 FT TOA PT ON THE NELY R/W LN OF SR 64 (VARIABLE WIDTH PUBLIC R/W)AS REC IN OR BK 1730 PG 1089 PRMCF; TH S 56 DEG 55 MIN 35SEC E, ALG SD NELY R/W LN, A DIST OF 127.67 FT; TH S 60 DEG57 MIN 51 SEC E, CONT ALG SD R/W, A DIST OF 170.42 FT OT THEPOB, SD PT BEING THE PC OF A NON-TANGENT CURVE TO THE RIGHTOF WHICH THE RAD PT LIES N 33 DEG 04 MIN 25 SEC E, A RADIALDIST OF 35 FT, SD PT ALSO BEING PT BEING ON THE ELY R/W LNOF GRAND HARBOR PKWY, (150 FT WIDE RE R/W) AS SHOWN ON THEPLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPH A, UNIT 1 ASREC IN PB 39 PG 160 PRMCF; TH NLY ALG THE ARC OF SD CURVE, ALSO BEING SD ELY R/W, THROUGH A C/A OF 89 DEG 59 MIN 22SEC, AN ARC LENGTH OF 54.97 FT HAVING A C/B OF N 11 DEG 55MIN 54 SEC W TO THE END OF SD CURVE; TH N 33 DEG 03 MIN 47SEC E, A DIST OF 2.24 FT; TH S 11 DEG 27 MIN 18 SEC E, ADIST OF 52.23 FT TO A PT ON THE ABOVE MENTIONED NELY R/W LNOF SR 64; TH ALG SD R/W LN N 56 DEG 55 MIN 35 SEC W, A DISTOF 1.62 FT TO THE POB; SD TRACT CONT 419 SQ FT M/L; ALSOLESS OR 2760/1652 DESC AS FOLLOWS: A TRACT OR PARCEL OF LANDSITUATED IN THE STATE OF FLORIDA, COUNTY OF MANATEE LYING INSEC 36, TWN 34S, RNG 18E, MANATEE COUNTY, FL BEING FURTHERBOUND AND DESC AS FOLLOWS: COM AT THE NE COR OF SD SEC 36;TH N 88 DEG 14 MIN 56 SEC W, ALG THE N LN OF SD SEC 36 FOR4947.68 FT; TH S 01 DEG 45 MIN 04 SEC W, LEAVING SD N LN FOR492.78 FT TO A PT ON THE E R/W LN OF GRAND HARBOUR PKWY, STONEYBROOK AT HERITAGE HARBOUR SUBPH A, UNIT 1 REC IN PB38, PGS 160-179, PRMCF BEING THE POB OF A PARCEL OF LANDHEREIN DESC; TH S 70 DEG 28 MIN 39 SEC E, LEAVING SD E R/WLN FOR 10 FT TO THE BEG OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RAD OF 30 FT TO WHICH PT OF CURVE A RADIAL LN BEARSN 70 DEG 28 MIN 39 SEC W.: TH SLY ALG SD CURVE THROUGH

A C/AOF 54 DEG 12 MIN 34 SEC FOR 28.38 FT: TH S 34 DEG 41 MIN 13SEC E, A DIST OF 50.73 FT; TH S 53 DEG 56 MIN 30 SEC E, ADIST OF 56.76 FT; TH S 70 DEG 08 MIN 54 SEC E, A DIST OF84.08 FT TO THE BEG OF A CURVE TO THE LEFT HAVING A RAD OF30 FT; TH ELY ALG SD CURVE THROUGH A C/A OF 16 DEG 05 MIN 30SEC FOR 8.43 FT; TH S 86 DEG 14 MIN 24 SEC E FOR 73.36 FT;TH S 37 DEG 00 MIN 39 SEC E, FOR 73.94 FT; TH S 15 DEG 04MIN 54 SEC E, FOR 88.62 FT; TH S 16 DEG 08 MIN 46 SEC E FOR94.43 FT; TH S 30 DEG 32 MIN 21 SEC E, FOR 115.02 FT; TH S45 DEG 18 MIN 19 SEC E, FOR 43.46 FT; TH S 26 DEG 50 MIN 59SEC W, FOR 59.54 FT; TH S 33 DEG 04 MIN 25 SEC W, A DIST OF41.15 FT TO A PT ON THE N R/W LN OF SR 64; TH N 56 DEG 55MIN 35 SEC W ALG SD N R/W LN FOR 141.34 FT; TH N 43 DEG 25MIN 50 SEC W, ALG SD N R/W LN FOR 51.42 FT; TH N 56 DEG 55MIN 35 SEC W, ALG SD N R/W LN FOR 133.31 FT; TH N 33 DEG 04MIN 25 SEC E LEAVING SD N R/W LN FOR 160.19 FT TO THE BEG OFA CURVE THROUGH A C/A OF 91 DEG 05 MIN 50 SEC FOR 61.37 FT; TH N 58 DEG 01 MIN 25 SEC W, A DIST OF 264.44 FT TO A PT ONTHE E R/W LN OF THE SD GRAND HARBOUR PKWY AND THE BEG OFNON-TANGENT CURVE TO THE LEFT HAVING A RAD OF 825 FT AND TOWHICH PT OF CURVE, A RADIAL LN BEARS S 64 DEG 37 MIN 16 SECW, TH NLY ALG SD CURVE THROUGH A C/A OF 05 DEG 51 MIN 23 SECFOR 84.33 FT TO THE POB; LESS & EXCEPT R/W TAKE AREA 1 (ORB1753 PG 5620) A TRACT OF LAND LYING IN SEC 36, TWN 34S, RNG18 E, MANATEE COUNTY, FL AND DESC AS FOLLOWS: COM AT THE NWCOR OF SD SEC 36, TH S 03 DEG 35 MIN 25 SEC W, ALG THE W LNOF SD SEC 36, A DIST OF 615.01 FT TO A PT ON THE NELY R/W LNOF SR 64 (VARIABLE WIDTH PUBLIC R/W) AS REC IN OR BK 1730 PG1089 PRMCF; TH ELY ALG SD NELY R/W LN FOR THE FOLLOWINGTHREE (3) CALLS; (1) TH S 56 DEG 55 MIN 35 SEC E, A DIST OF127.67 FT; (2) TH S 60 DEG 57 MIN 51 SEC E, A DIST OF 170.42FT; (3) TH S 56 DEG 55 MIN 35 SEC E, A DIST OF 394.60 FT TOTHE POB; TH CONT S 56 DEG 55 MIN 35 SEC E, A DIST OF 191.34FT TO A PT ON THE ABOVE MENTIONED NELY R/W LN OF SR 64; THNWLY ALG SD NELY R/W LN FOR THE FOLLOWING THREE (3) CALLS;(1) TH S 33 DEG 04 MIN 25 SEC W, A DIST OF 12 FT; (2) TH N56 DEG 55 MIN 35 SEC W, A DIST OF 141.34 FT; (3) TH N 43 DEG25 MIN 50 SEC W, A DIST OF 51.42 FT TO THE POB: ALSO LESS OR2760/1704 DESC AS FOLLOWS: TRACT OR PARCEL OF LAND SITUATEDIN THE STATE OF FLORIDA, COUNTY OF MANATEE LYING IN SEC 36,TWN 34 S, RNG 18E, BEING FURTHER BOUND AND DESC AS FOLLOW: COM AT THE NE COR OF SD SEC 36; TH N 88 DEG 14 MIN 56 SECW, ALG THE N LN OF THE NE 1/4 OF SD SEC 36 FOR 2579.67 FT; THS 01 DEG 45 MIN 04 SEC W, LEAVING SD N LN FOR 1134.10 FT TOA PT ON THE W R/W LN OF HERITAGE GREEN WAY, STONEYBROOK ATHERITAGE HARBOUR, SUBPH A, UNIT 1, PB 39 PGS 160-179 PRMCF.BEING THE POB OF A PARCEL OF LAND HEREIN DESC AND THE BEG OFNON-TANGENT CURVE TO THE RIGHT, HAVING A RAD OF 470 FT ANDTO WHICH PT OF CURVE A RADIAL LN BEARS S 79

DEG 44 MIN 41SEC E: TH SLY ALG SD CURVE AND SD R/W LN. THROUGH A C/A OF01 DEG 55 MIN 09 SEC FOR 15.74 FT TO THE BEG OF A REVERSECURVE TO THE LEFT, HAVING A RAD OF 850 FT; TH SLY ALG SDCURVE AND SD R/W LN, THROUGH A C/A OF 09 DEG 59 MIN 12 SECFOR 148.15 FT; TH S 02 DEG 11 MIN 16 SEC W, ALG SD R/W LNFOR 331.64 FT TO THE BEG OF A CURVE TO THE RIGHT, HAVING ARAD OF 35 FT; TH SWLY ALG SD CURVE AND SD R/W LN, THROUGH AC/A OF 90 DEG 00 MIN 00 SEC FOR 54.98 FT TO A PT ON THE NR/W LN OF SR 64; TH N 87 DEG 48 MIN 44 SEC W, ALG SD R/W LNFOR 190.10 FT TO THE BEG OF A CURVE TO THE RIGHT, HAVING ARAD OF 2777.02 FT; TH WLY ALG SD CURVE AND SD R/W LN THROUGHA C/A OF 09 DEG 46 MIN 57 SEC FOR 474.14 FT; TH N 64 DEG 01MIN 13 SEC W, ALG SD R/W LN FOR 51.43 FT TO THE BEG OF ANON-TANGENT CURVE TO THE RIGHT, HAVING A RAD OF 2765.02 FTAND TO WHICH PT OF CURVE, A RADIAL LN BEARS N 13 DEG 00 MIN35 SEC W; TH WLY ALG SD CURVE AND SD R/W LN, THROUGH A C/AOF 08 DEG 33 MIN 46 SEC FOR 413.22 FT TO A PT ON THE E R/WLN OF RIVER HERITATGE BLVD OF SD STONEYBROOK AT HERITAGEHARBOUR SUBPH A, UNIT 1 AND THE BEG OF A COMPOUND CURVE TOTHE RIGHT, HAVING A RAD OF 35 FT; TH NWLY ALG SD R/W LN ANDSD CURVE, THROUGH A C/A OF 91 DEG 59 MIN 39 SEC FOR 56.20FT; TH N 23 DEG 33 MIN 41 SEC E, ALG SD R/W LN FOR 316.22 FTTO THE BEG OF A CURVE TO THE LEFT, HAVING A RAD OF 1560 FT; TH NLY ALG SD R/W LN AND SD CURVE THROUGH A C/A OF 14 DEG 43MIN 53 SEC FOR 401.09 FT; TH S 73 DEG 01 MIN 57 SEC E,LEAVING SD R/W LN FOR 253.44 FT; TH S 57 DEG 42 MIN 45 SEC EFOR 338.59 FT: TH S 41 DEG 31 MIN 39 SEC E, FOR 92.30 FT; THS 56 DEG 13 MIN 15 SEC E, FOR 92.27 FT; TH S 84 DEG 14 MIN19 SEC E, 287.04 FT TO THE POB. TOGETHER WITH PARCEL 25 ADD:A TRACT OR PARCEL OF LAND SITUATED IN THE STATE OF FLORIDA, COUNTY OF MANATEE LYING IN SEC 36, TWN 34S, RNG 18E, BEINGFURTHER BOUND AND DESC AS FOLLOWS; COM AT THE NE COR OF SDSEC 36; TH N 88 DEG 14 MIN 56 SEC W, ALG THE N LN OF THE NE1/4 OF SD SEC 36 FOR 2579.67 FT; TH S 01 DEG 45 MIN 04 SECW, LEAVING SD N LN FOR 1134.10 FT TO A PT ON THE W R/W LN OFHERITAGE GREEN WAY, STONEYBROOK AT HERITAGE HARBOUR SUBPH A.UNIT 1. PB 1 PGS 160-179 PRMCF: BEING THE POB OF A PARCEL OFLAND HEREIN DESC; TH N 84 DEG 14 MIN 19 SEC W, LEAVING SD WR/W LN FOR 287.04 FT; TH N 56 DEG 13 MIN 15 SEC W, FOR 92.27FT; TH N 41 DEG 31 MIN 39 SEC W, A FOR 92.30 FT; TH N 57 DEG42 MIN 45 SEC W, FOR 338.59 FT; TH N 73 DEG 01 MIN 57 SEC W,FOR 253.44 FT TO A PT ON THE E R/W LN OF RIVER HERITAGE BLVDOF SD STONEYBROOK AT HERITAGE HARBOUR SUBPH A, UNIT 1 ANDTHE BEG OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RAD OF 1560 FT AND TO WHICH PT OF CURVE, A RADIAL LN BEARS S 81 DEG10 MIN 12 SEC E, WHOSE C/B N 04 DEG 51 MIN 36 SEC E FOR216.01 FT; TH NLY ALG SSD R/W LN AND SD CURVE, THROUGH A

C/AOF 07 DEG 56 MIN 24 SEC FOR 216.19 FT TO A PT ON THE W R/WLN OF SD HERITAGE GREEN WAY AND THE BEG OF A REVERSE CURVETO THE RIGHT HAVING A RAD OF 35 FT, WHOSE C/B N 46 DEG 09MIN 10 SEC E, 49.64 FT; TH NELY ALG SD R/W LN AND SD CURVETHROUGH A C/A OF 90 DEG 19 MIN 33 SEC FOR 55.18 FT TO THEBEG OF A COMPOUND CURVE TO THE RIGHT, HAVING A RAD OF 1620FT, WHOSE C/B S 77 DEG 19 MIN 54 SEC E, 643.35 FT; TH ELYALG SD R/W LN AND SD CURVE THROUGH A C/ A OF 22 DEG 54 MIN20 SEC FOR 647.64 FT TO THE BEG OF A COMPOUND CURVE TO THERIGHT HAVING A RAD OF 470 FT WHOSE C/B S 27 DEG 48 MIN 43SEC E, FOR 579.59 FT; TH SELY ALG SD R/W LN AND SD CURVETHROUGH A C/A OF 76 DEG 08 MIN 02 SEC FOR 624.53 FT TO THEPOB; LESS & EXCEPT; ALSO R/W TAKE 501 (PER OR 1920 PG 4583)A TRACT OF LAND LYING IN SEC 36, TWN 34S, RNG 18E, MANATEECOUNTY, FL AND DESC AS FOLLOWS: COM AT THE NE COR OF SD SEC36; TH S 00 DEG 50 MIN 11 SEC W, ALG THE E LN OF SD SEC 36,A DIST OF 1723.85 FT TO A PT ON THE N R/W LN OF SR 64(VAIRABLE WIDTH R/W) AS REC IN OR BK 1730 PG 1089 PRMCF; SDPT BEING THE PC OF A CURVE TO THE RIGHT OF WHICH THE RAD PTLIES N 02 DEG 09 MIN 40 SEC E, A RADIAL DIST OF 4125 FT; THALG SD N R/W LN FOR THE FOLLOWING SEVEN (7) CALLS: (1) THWLY ALG THE ARC OF SD CURVE THROUGH A C/A OF 05 DEG 36 MIN36 SEC, AN ARC LENGTH OF 403.89 FT HAVING A C/B OF N 85 DEG02 MIN 02 SEC W TO THE PRC OF A CURVE TO THE LEFT HAVING ARAD OF 4325 FT AND A C/A OF 05 DEG 35 MIN 00 SEC; (2) THWLY ALG THE ARC OF SD CURVE, A DIST OF 421.46 FT, HAVING AC/B OF N 85 DEG 01 MIN 14 SEC W, TO THE P.T. OF SD CURVE;(3) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF 1375.04 FT; (4)TH N 74 DEG 18 MIN 59 SEC W, A DIST OF 51.42 FT; (5) TH N 87DEG 48 MIN 44 SEC W, A DIST OF 242.87 FT; (6) TH S 86 DEG 28MIN 38 SEC W, A DIST OF 120.60 FT; (7) TH N 87 DEG 48 MIN 44SEC W, A DIST OF 50 FT TO THE PC OF A NON-TANGENT CURVE TOTHE LEFT OF WHICH THE RAD PT LIES N 02 DEG 11 MIN 16 SEC E.A RADIAL DIST OF 35 FT; TH NELY ALG THE ARC OF SD CURVE, THROUGH A C/A OF 48 DEG 55 MIN 04 SEC, AN ARC LENGTH OF29.88 FT HAVING A C/B OF S 67 DEG 43 MIN 44 SEC W. TO THEEND OF SD CURVE AND THE POB; TH N 87 DEG 48 MIN 44 SEC W, ADIST OF 5.68 FT: TH N 32 DEG 58 MIN 39 SEC E. A DIST OF27.94 FT TO A PT ON THE WLY PROPOSED R/W LN OF HERITAGEGREEN WAY (100 FT WIDE R/W) AS SHOWN ON THE PLAT OF STONEY BROOK AT HERITAGE HARBOUR, SUBPH A UNIT 1, AS REC INPB 39 PG 160 PRMCF; TH SLY ALG SD WLY R/W FOR THE FOLLOWING(2) CALLS: (1) TH S 02 DEG 11 MIN 16 SEC W, A DIST OF 1 FTTO THE PC OF A CURVE TO THE RIGHT HAVING A RAD OF 35 FT ANDC/A OF 41 DEG 04 MIN 56 SEC; (2) TH SLY ALG THE ARC OF SDCURVE, AN ARC LENGTH OF 25.10 FT HAVING A C/B OF S 22 DEG 43MIN 44 SEC W TO THE END OF SD CURVE AND TO THE POB; ALSOLESS AND EXCEPT; R/W TAKE AREA 3 (PER OR BK 1748 PG 7592) ATRACT OF LAND LYING IN SEC 36, TWN 34S, RNG 18E.

MANATEECOUNTY, FL AND DESC AS FOLLOWS: COM AT THE NE COR OF SD SEC36; TH S 00 DEG 50 MIN 11 SEC W, ALG THE W LN OF SD SEC 36,A DIST OF 1723.90 FT TO A PT ON THE N R/W LN OF SR 64(VARIABLE WIDTH R/W) AS REC IN OR BK 1730 PG 1089 PRMCF; SDPT BEING THE PC OF A CURVE TO THE RIGHT, OF WHICH THE RAD PTLIES N 02 DEG 09 MIN 40 SEC E, A RADIAL DIST OF 4125 FT; THALG SD N R/W LN FOR THE FOLLOWING TEN (10) CALLS; (1) TH WLYALG THE ARC OF SD CURVE, THROUGH A C/A OF 05 DEG 36 MIN 36SEC, AN ARC LENGTH OF 403.89 FT TO THE PRC OF A CURVE TOTHE LEFT HAVING A RAD OF 4325 FT AND C/A OF 05 DEG 35 MIN 00SEC; TH WLY ALG THE ARC OF SD CURVE, A DIST OF 421.46 FT TOTHE P.T. OF SD CURVE; (3) TH N 87 DEG 48 MIN 44 SEC W, ADIST OF 1375.04 FT; (4) TH N 74 DEG 18 MIN 59 SEC W, A DISTOF 51.42 FT; (5) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF242.87 FT; (6) TH S 86 DEG 28 MIN 38 SEC W, A DIST OF 120.60FT; (7) TH N 87 DEG 48 MIN 44 SEC W, A DIST OF 50 FT TO THEPOB; (8) TH CONT N 87 DEG 48 MIN 44 SEC W, A DIST OF 190.10FT TO THE PC OF A CURVE TO THE RIGHT HAVING A RAD OF 2777.02FT AND A C/A OF 09 DEG 46 MIN 57 SEC; (9) TH WLY ALG THE ARCOF SD CURVE, AND ARC LENGTH OF 474.14 FT TO THE END OF SDCURVE; (10) TH N 64 DEG 01 MIN 13 SEC W, A DIST OF 51.43 FTTO THE PC OF A NON-TANGENT CURVE TO THE LEFT OF WHICH THERAD PT LIES N 13 DEG 00 MIN 16 SEC E, A RADIAL DIST OF2765.02 FT; TH ELY ALG THE ARC OF SD CURVE, THROUGH A C/A OF10 DEG 49 MIN 00 SEC, AN ARC LENGTH OF 522 FT TO THE P.T. OFSD CURVE; TH S 87 DEG 48 MIN 44 SEC E, A DIST OF 216.49 FTTO THE PC OF A NON-TANGENT CURVE TO THE RIGHT OF WHICH THERAD PT LIES N 46 DEG 43 MIN 48 SEC W. A RADIAL DIST OF 35FT; TH WLY ALG THE ARC OF SD CURVE, THROUGH A C/A OF 48 DEG55 MIN 04 SEC, AN ARC LENGTH OF 29.88 FT TO THE POB; ALSO LESS THAT PART INCLUDED IN INST#202141117864 DESC AS FOLLOWS: A TRACT OR PARCEL OF LAND SITUATED IN THE STATE OF FLORIDA, COUNTY OF MANATEE LYING IN SEC 36, TWN 34S, RNG 18E BEING FURTHER BOUND AND DESC AS FOLLOWS: COM AT THE SLY MOST COR OF TRACT 402 AS SHOWN ON THE RECORD OF PLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPH A, UNIT 1, PB 39 PGS 160-179 PRMCF; TH N 57 DEG 16 MIN 45 SEC E ALG THE S LN OF SD TRARCT 402 FOR 129.50 FT TO THE POB OF A PARCEL OF LAND HEREIN DESC; TH CONT N 57 DEG 16 MIN 45 SEC E, ALG SD S LN FOR 14.26 FT; TH S 43 DEG 58 MIN 41 SEC W LEAVING SD S LN FOR 13.88 FT; TH N 46 DEG 01 MIN 19 SEC W FOR 3.28 FT TO THE POB; SD PARCEL CONT 23 SO FT M/L; BEARINGS ARE BASED ON THE S LN OF TRACT 402 AS SHOWN ON THE REC PLAT OF STONEYBROOK AT HERITAGE HARBOUR, SUBPH A, UNIT 1 PB 39 PGS 160-179 PRMCF HAVING A BEARING OF N 57 DEG 16 MIN 45 SEC E.

PID: 1442300319

Exhibit "B"

("JLH Property")

(PARCEL 24)

THAT PART OF SECTION 36, TOWNSHIP 34 SOUTH, RANGE 18 EAST, MANATEE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

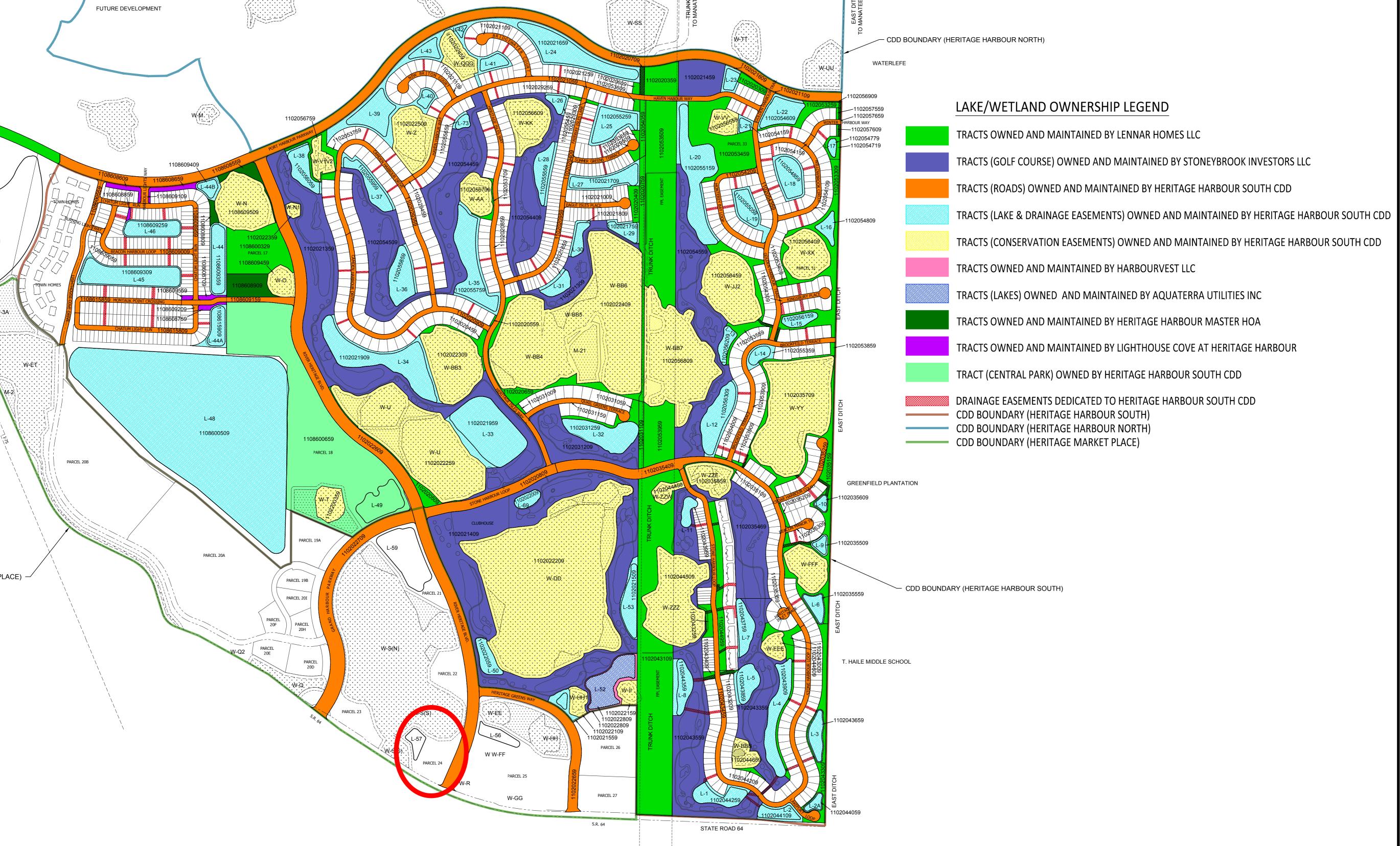
COMMENCE AT THE NORTHWEST CORNER OF SECTION 36, TOWNSHIP 34 SOUTH, RANGE 18 EAST; THENCE S 88°14'56" E, ALONG THE NORTH LINE OF SAID SECTION 36, A DISTANCE OF 1242.58 FEET; THENCE S 01"45'04" W, LEAVING SAID SECTION LINE, A DISTANCE OF 934.76 FEET TO THE POINT OF BEGINNING; THENCE S 63°59'13" E, A DISTANCE OF 101.64 FEET; THENCE S 67°57'43" E, A DISTANCE OF 223.74 FEET TO THE WEST RIGHT OF WAY LINE OF RIVER HERITAGE BOULEVARD PER PLAT OF STONEYBROOK AT HERITAGE HARBOR, SUBPHASE A, UNIT 1, AS RECORDED IN PLAT BOOK 39, PAGE 160, PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA; SAID POINT BEING A POINT ON A CURVE CONCAVE TO THE NORTHWEST IN WHICH THE RADIAL POINT LIES S 68°26'23" E, WITH A RADIUS OF 1440.00 FEET AND A DELTA ANGLE OF 02°00'05" THENCE ALONG THE ARC OF SAID CURVE IN A SOUTHWESTERLY AND CLOCKWISE DIRECTION, A DISTANCE OF 50.30 FEET; THENCE S 23°33'41" W, A DISTANCE OF 328.22 FEET TO A POINT OF CURVATURE CONCAVE TO THE NORTHWEST WITH A RADIUS OF 35.00 FEET AND A DELTA ANGLE OF 42°47'28": THENCE ALONG THE ARC OF SAID CURVE IN A SOUTHWESTERLY AND CLOCKWISE DIRECTION, A DISTANCE OF 26.14 FEET TO THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROAD 64, SAID POINT BEING ON A CURVE CONCAVE TO THE NORTHEAST WITH A RADIUS OF 2765.02 FEET AND A DELTA ANGLE OF 6°56'15": THENCE ALONG THE ARC OF SAID CURVE IN A NORTHWESTERLY AND CLOCKWISE DIRECTION, A DISTANCE OF 334.80 FEET; THENCE N 08°19'26" W. LEAVING SAID NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROAD 64, A DISTANCE OF 22.26 FEET; THENCE N 22°27'46" E, A DISTANCE OF 75.52 FEET TO A POINT ON A CURVE CONCAVE TO THE NORTH IN WHICH THE RADIAL POINT LIES N 22°27'46" E, WITH A RADIUS OF 46.20 FEET AND A DELTA ANGLE OF 88°54'06"; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE IN A COUNTER CLOCKWISE DIRECTION, A DISTANCE OF 71.69 FEET; THENCE N 23°33'41" E, A DISTANCE OF 224.20 FEET TO A POINT OF CURVATURE CONCAVE TO THE WEST WITH A RADIUS OF 51.20 FEET AND A DELTA ANGLE OF 46°42'30"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE IN A COUNTER CLOCKWISE DIRECTION, A DISTANCE OF 41.74 FEET TO THE POINT OF BEGINNING.

PID: 0031100004

Exhibit "C"

("Non-Exclusive Ingress/Egress Easement")

Commence at the Northeast corner of the JLH Property, attached as Exhibit B above, for a Point of Beginning; thence North along the Easterly line of the Lennar Property, attached as Exhibit A above, a distance of 120 feet; thence West along a line that is parallel to the Northerly line of the JLH Property a distance of 200 feet; thence Westerly connecting to the Northwest corner of the JLH Property; thence East along the Northerly line of the JLH Property to the Point of Beginning.



Tab 5

MINUTES OF MEETING 1 2 3 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure 4 5 that a verbatim record of the proceedings is made, including the testimony and evidence 6 upon which such appeal is to be based. 7 8 HERITAGE HARBOUR SOUTH 9 COMMUNITY DEVELOPMENT DISTRICT 10 11 The Heritage Harbour South Community Development District regular meeting of the Board of Supervisors was held on Tuesday, September 6, 2022, at 3:00 p.m. at the 12 13 Heritage Harbour South Stoneybrook Recreation Center located 200 Golden Harbour Trail, Bradenton, FL 34214. The following is the agenda for this meeting. 14 15 16 Present and constituting a quorum were: 17 **Board Supervisor, Chairman** 18 Mike Neville 19 Louis Brodersen **Board Supervisor. Vice-Chairman Board Supervisor, Asst. Secret** 20 Tad Parker Philip Frankel **Board Supervisor, Asst. Secretary** 21 Tom Bakalar **Board Supervisor, Asst. Secretary** 22 23 24 Also present were: 25 26 Christina Newsome District Manager; Rizzetta & Company District Counsel; Persson, Cohen & Mooney, 27 Andy Cohen Fernandez & Jackson P.A. 28 29 Rick Schappacher District Engineer; Schappacher Engineering Mike Fisher Representative; MHOA 30 31 32 Audience Present 33 34 35 FIRST ORDER OF BUSINESS Call to Order 36 37 Ms. Newsome called the meeting to order at 3:00 PM. 38 39 SECOND ORDER OF BUSINESS **Audience Comments** 40 41 There was limited audience present. There were no comments from the audience. 42 43 THIRD ORDER OF BUSINESS Consideration of Minutes of Board of 44 Supervisors Regular Meeting held on August 2, 2022 45 46

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HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT September 6, 2022 - Minutes of Meeting Page 2

On a Motion from Mr. Brodersen seconded by Mr. Bakalar, with all in favor, the Board approved the Minutes of the August 2, 2022, Board of Supervisors meeting, for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for June and July 2022

On a Motion from Mr. Neville, seconded by Mr. Brodersen, with all in favor, the Board approved to ratify the payment of the invoices for June 2022 (\$9,837.00) and July 2022 (\$33,071.76), Operations and Maintenance Expenditures Report for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

HOA Updates

1. Heritage Harbour Master HOA

A. Consideration of Heritage Harbour South Master Association's Approval & Funding Commitment to Establish Half Acre Mircoforest for Beacon Lake

Mr. Fisher informed the Board about the upcoming ½ acre microforest project. Mr. Fisher also let the Board know that due to the project being under the threshold, no formal request for approval is needed by the CDD, the District still gave concurrence. Ms. Newsome will follow up with EGIS regarding volunteer insurance and forward that information to Mr. Fisher.

B. Consideration of Request by Heritage Harbour Master HOA for Financial Participation for 2022 Reserve Study

A discussion ensured.

On a Motion from Mr. Brodersen, seconded by Mr. Bakalar, with all in favor, the Board accepted the formal request from MHOA asking CDD to contribute 50% (\$1,500) to the Reserve Study preformed in August 2022, for the Heritage Harbour South Community Development District.

C. Review of 2022 Reserve Study

 There was nothing to discuss. Ms. Newsome will bring hard copies of both the MHOA and CDD South 2022 Reserve Study.

2. Stoneybrook HOA

Not present, no report given at the time.

3. Lighthouse Cove HOA

Not present; no report given at the time.

4. Golf Course Update

A. Golf Cart Crossing Update

Mr. Bruce informed the Board on the most up to date improvements regarding the golf cart crossing, including the item list and the description from Mr. Bruce titled "Tuesday Topics from Golf Club."

On a Motion from Mr. Neville, seconded by Mr. Parker, with all in favor, the Board directed Staff to work with Mr. Bruce to prepare documents for easement recording for the golf course crossing project and to authorize Chairmen to sign outside of the meeting, for the Heritage Harbour South Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

1. District Counsel Update

Mr. Cohen informed the Board that the Lennar Conyences are still in review and the report from Mr. Schappacher is almost complete. The 2022 CDD vacancies were also discussed. Mr. Broderson resignation is effective 09/30/2022. Someone will need to fill that Seat to the end of his term for Seat 1. Mr. Parker, Seat 5, was up for election and was unopposed, per statute, if no elector qualifies for a Seat to be filled, the vacancy of that Seat should be declared by the Board effective on the 2nd Tuesday following the election in November.

B. District Engineer

Mr. Schappacher informed the Board of the cleaning of the curbs; gutters and the sidewalks will be completed by the end of October. Mr. Brodersen suggests a volunteer to assist in the review of the curb cleaning to make sure all the areas are properly cleaned. The radar signs will be relocated on September 7, 2022. Mr. Schappacher will also follow up with Mr. Frankel regarding the replacement signage for the wetlands.

C. District Manager

The next regularly scheduled meeting will be held on Tuesday, October 4, 2022, at 3:00 P.M. at the Heritage Harbour South Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

1. Review of District Manager Report

HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT September 6, 2022 - Minutes of Meeting Page 4

127 Ms. Newsome presented the district manager report to the Board. District 128 Manager Report attached as exhibit A. 129 130 SEVENTH ORDER OF BUSINESS **Old Business** 131 132 The Board discussed inappropriate dumping process and made an addition that 133 copies of the letters should also be sent to the Lee Weiss and Kaline Govela of the Master HOA. 134 135 136 **EIGHTH ORDER OF BUSINESS** Public Hearing on the Fiscal Year 137 **2022-2023 Final Budget** 138 On a Motion from Mr. Frankel, seconded by Mr. Parker, with all in favor, the Board agreed to open a Public Hearing on the Fiscal Year 2022-2023 Final Budget, for the Heritage Harbour South Community Development District. 139 On a Motion from Mr. Neville seconded by Mr. Frankel, with all in favor, the Board agreed to close the Public Hearing on the Fiscal Year 2022-2023 Final Budget, for the Heritage Harbour South Community Development District. 140 1. Consideration of Resolution 2022-03, Adopting the Final Budget for Fiscal 141 142 Year 2022-2023, and Appropriating Funds 143 On a Motion from Mr. Neville, seconded by Mr. Brodersen, with all in favor, the Board adopted the Final Budget for Fiscal Year 2022-2023, for the Heritage Harbour South Community Development District. 144 Consideration of Resolution 2022-04, 145 NINTH ORDER OF BUSINESS 146 Imposing Special Assessments and 147 Certifying an Assessment Roll 148 On a Motion from Mr. Neville, seconded by Mr. Parker, with all in favor, the Board adopted Resolution 2022-04, Imposing Special Assessments and Certifying an Assessment Roll, for the Heritage Harbour South Community Development District. 149 **TENTH ORDER OF BUSINESS** 150 Consideration or Resolution 2022-05. 151 Adopting the Fiscal Year 2022-2023 152 **Meeting Schedule** 153 On a Motion from Mr. Frankel, seconded by Mr. Bakalar, with majority in favor, the Board agreed at add July 11, 2023, to the Fiscal Year 2022-2023 Meeting Schedule, for the Heritage Harbour South Community Development District.

HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT September 6, 2022 - Minutes of Meeting Page 5

ELEVENTH ORDER OF BUSINESS	Consideration of Second Addenders to the Contract for Professional District Services
,	by Mr. Brodersen, with all in favor, the Boaract for Professional District Services, for the velopment District.
TWELFTH ORDER OF BUSINESS	Consideration of Campus Suite Addendum
District Counsel will prepare docum	nents for the addendum.
·	by Mr. Brodersen, with all in favor, the Boan, for the Heritage Harbour South Communi
THIRTEENTH ORDER OF BUSINESS	Supervisors Requests
Mr. Parker wanted Staff to know th	nat the drains are looking great. Mr. Neville share the article from the observer. Mr.
Mr. Parker wanted Staff to know the asked Ms. Newsome to scan and	nat the drains are looking great. Mr. Neville share the article from the observer. Mr. ks.



District Manager's Report September 6

2022

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UPCOMING DATES TO REMEMBER

- Next Regular Meeting: October 4, 2022
- **Next Election:** For Seat 3 Mike Neville and Seat 5 Tad Parker is November 8, 2022

FINANCIAL SUMMARY	7/31/2022
General Fund Cash & Investment Balance:	\$648,516
Reserve Fund Cash & Investment Balance:	\$558,299
Debt Service Fund Investment Balance:	\$582,957
Total Cash and Investment Balances:	\$1,789,772
General Fund Expense Variance:	Under Budget \$53,399

RASI Reports <u>rasireports@rizzetta.com</u> • CDD Finance Team <u>CDDFinTeam@rizzetta.com</u>



UPDATES:

- Working on verbiage for inappropriate wetland dumping to be added to the Master newsletter.
- HHS Vacancy announcement has been sent to the HH Master HOA, Lighthouse Cove HOA, StoneyBrook HOA and the local weekly newspaper, The East County Observer, as a press release.
- The CDD has been asked to cover the costs of tire replacement from a couple residents, after reaching out to EGIS Insurance, I was advised to send the receipts over to the Master, per the maintenance agreement, roads fall under Master responsibility.
- Working with Jeremy Cohen with FHP to create a report system to be distributed to the officers.

Tab 6

From: <u>Mike Neville</u>
To: <u>Christina Newsome</u>

Cc: Rick Schappacher (rick@schappachereng.com); Mike Fisher; Don Smith; don smith

Subject: [EXTERNAL]Beacon Lake Microforest Planning Meeting Of 9-22-2022 Held At The Site

Date: Thursday, September 22, 2022 6:33:31 PM

NOTICE: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender and know the content is safe. Please use the Phish Alert! button to report suspicious messages.

Please distribute this e-mail to the other three Supervisors and place this e-mail and copies of the two attachments in the agenda package for the Oct. 4th HH South CDD Board of Supervisors meeting.

Based upon the invitation received below, and acting in my role as the HH South CDD Board liaison to the HH Master HOA Board, I attended the Microforest Planning Meeting held on 9/22/2022 (invitation says 23rd but meeting date was moved up by one day). Don Smith and Mike Fisher of the HH Master HOA hosted the meeting, which was attended by a number of local authorities on microforests plus a local college professor. Attached to this e-mail is a copy of the handout from that meeting, along with a copy of the initial handout from the August HH Master HOA meeting (provided to you at our September Board meeting). Charles Reith from Suncoast Urban Foresters (SURF) is the primary outside point of contact for this project, with Mr. Reith assisting HH Master HOA Director Smith in coordinating and running the meeting. Hopefully a more current update on the status of this project will be provided to the CCD Board at our October meeting by the HH Master HOA as part of their monthly update.

A couple of notes I took and can share with you at this point are:

- The tentative target date to have the microforest installed is sometime in December of this year.
- Pond Professionals LLC did not have a representative at this initial meeting but will be providing advice and services to the Master HOA as they move forward with this project.
- The group is already collecting cardboard, which is being stored in the Lighthouse.
- The initial project description was a proposed half-acre microforest straddling the walking path on the west side of the lake approx. 1/4 to 1/3 of the way along the path from the northwest corner of the lake. The plan presented at the 9/22/2022 meeting presents a two part microforest (North Microforest and South Microforest) of approx. 2 acres with sections on the north and west banks near the northwest corner of the lake (totally wrapping around the northwest corner of the lake).
- As the northwest corner of the lake is the release point I recommended to the group that the CDD Engineer be contacted to provide input regarding stormwater implications

- relating to placing a microforest at this location. Our engineer's continuing input should be part of this project as it does straddle the lake's stormwater release point.
- Sometime in the near future a substantial amount of woodchips/mulch will need to be brought into the site and stored on-site in preparation for the microforest installation.
 The amount needed would be enough material to cover 2 acres with 6" of woodchips/mulch.
- The project will require truck and vendor access to the site, which will need to be coordinated in advance. (The logical entrance would be on Lighthouse Drive adjacent to the site, but potential curb damage issues would need to be explored and addressed if needed.)
- If the proposed revised location is approved by the Master HOA there may be substantial pushback from some residents of Chatum Light Run as the microforest could block their view of the lake.
- As this project continues forward additional informational meetings will be held, with the next proposed such meeting tentatively to be held approximately three weeks from now.

I'm sure the Master HOA would welcome any questions or comments any HH South CDD Board Supervisors may have.

From: Charles C Reith < charles.c.reith@gmail.com>
Date: September 17, 2022 at 4:59:59 PM EDT

To: Zach Zildjian <zach.zildjian14@ncf.edu>, Sandy Gilbert

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Subject: Beacon Lake microforest planning meeting at 3:00 p.m. on September 23rd near the project site

Colleagues, I would like to convene the first meeting of people who wish to be involved in the microforest at the West End of Beacon Lake in Heritage Harbor.

The meeting will be near our project site, specifically at a pavilion on the East End of Beacon Lake.

There will be a short executive meeting for those who have only a few minutes that will commence at 3:00 p.m. and then the longer meeting will involve a walk to the site and some planning discussions that will include key activities and milestones leading up to a mid-December installation date.

We will need to have a quorum of qualified stakeholders, including those whose participation is essential by virtue of their responsibilities at Heritage Harbor, so this represents my first effort to establish a planning date.

I will send you a meeting invite. You can reply to either the meeting invite or this email if you are unable to come. In such case, I will apprise you promptly if we are rescheduling it based on the availability of key Community host personnel.

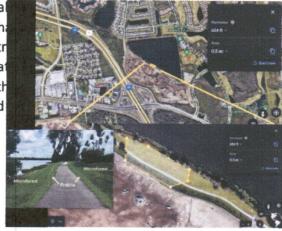
Thanks very much and I will provide more detail about the location and subject matter of the meeting as we get closer. Right now I am polling everyone's availability,

Charles

A High-performance Microforest for Beacon Lake in the Heritage Harbor Central Park



Suncoast Urban ReForesters (SURF) proposes to establish a hal acre microforest along the south leg of the walking trail the circumnavigates Beacon Lake in the Heritage Harbor Centr Park. SURF is a consortium of nonprofits dedicated to climat stewardship, coastal water quality and education in the Suncoast. Our permanent members are Solutions to Avoid Red Tide (http://START1.org), Florida Veterans for Common Sense (https://floridaveteransforcommonsense.org/), and the Sarasota Bay Rotary Club (https://rotaryclubofsarasotabay.org/). SURF engages local volunteer/partners in each microforest project, four of which have been completed in Sarasota and Manatee counties. SURF looks forward to



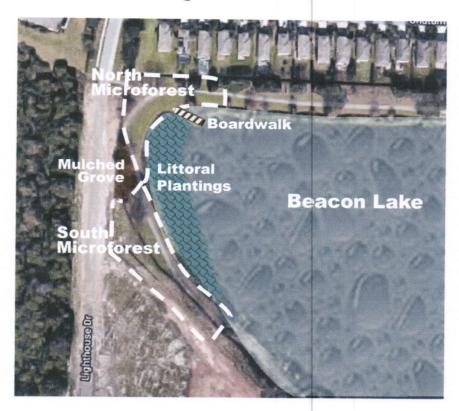
engaging community organizations in Manatee Country and Heritage Harbour to establish a microforest at the location shown because community involvement is key to a microforest project's educational experience relative to climate, coastal water quality, and our capacities as individuals to contribute toward the resolution of these challenges.

The proposed half-acre forest will straddle a popular walking trail. Thin trailside belts of prairie grasses will prevent crowns and roots from encroaching on the trail although the canopy will close over the trail in three to five years to form a cool and shady tunnel. Unlike the present turf, the forest will be largely maintenance-free although a temporary irrigation system may be needed until establishment.

This microforest — SURF's fifth since its formation in fall of 2020 — will be planned and planted in accordance with a strategy developed by Japanese botanist Akira Miyawaki (http://urbanforests.com/miyawaki-method). Miyawaki prescribes that a "hyperdiverse" assemblage of native forest species be planted extremely densely (three small saplings per square meter) to create shade competition that spurs an extraordinary growth rate of ten times or faster than native forest or horticultural plantings. SURF uses a permaculture approach to site preparation by layering recycled woodchips over sheet mulch cardboard; this converts turf into simulated forest floor prior to planting. After the forest floor has been laid and incubated for fungal establishment for several weeks, plant-locations will be sited in with flagging (canopy, sub-canopy, understory, and ground cover) and pockets drilled to accommodate the plants, which are then installed on a widely publicized volunteer/learning day. SURF forecasts and models the carbon capture and stormwater diversion using 1-tree to demonstrate to stakeholders and funders our tangible progress in delivering these "ecosystem services" to the Suncoast and global climate.

Funding for the project will come from a combination of a host contribution and external donations. Early experience has suggested that microforests run about \$10K per quarter acre although cost savings may be realized by the engagement of "serious volunteers" (folks who are willing to work before big planting day) or organizations such as Scouts or church groups, or by the involvement of landscape firms working under standing contracts. SURF will engage other volunteers — for instance from local Rotary Clubs, veterans organizations and environmental groups — as desired by local stakeholders.

West Beacon Lake Microforest; Heritage Harbor Park



Planning Elements

Planning team
Volunteers (preparatory and planting day)

Cardboard collection, storage, and layering Woodchip sources, deliveries, and spreading

Detailed site delineation, mapping and design Bed preparation, drilling, and volunteer setup (e.g., compost) Signs, amenities, and communications/publicity

Plant purchases and deliveries
Plant placement (measurement/grid/flagging)

Major Milestones

- Cardboard Laying
- Mulch Deliveries and Spreading
- Plant mapping
- Hole drilling
- Plant and compost deliveries
- Volunteer Day

Charles.c.reith@gmail.com 703 342 6185

Tab 7



District Manager's Report October 4

2022

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B

UPCOMING DATES TO REMEMBER

- Next Regular Meeting: November 1, 2022 at 4P
- Location: Heritage Harbour Golf Club, 8000 Stone Harbour Loop, Bradenton, FL 34212
- Voter Registration Deadline: October 11, 2022
- Next Election: For Seat 3 Mike Neville and Seat 5 Tad Parker is November 8, 2022

FINANCIAL SUMMARY	7/31/2022
General Fund Cash & Investment Balance:	\$648,516
Reserve Fund Cash & Investment Balance:	\$558,299
Debt Service Fund Investment Balance:	\$582,957
Total Cash and Investment Balances:	\$1,789,772
General Fund Expense Variance:	Under Budget \$53,399

**August Financials are running late

RASI Reports <u>rasireports@rizzetta.com</u> • CDD Finance Team <u>CDDFinTeam@rizzetta.com</u>



UPDATES:

- Working on verbiage for inappropriate wetland dumping to be added to the Master newsletter.
- Following the HHS vacancy announcement, several resumes have been received.
- Due to financials for August running late, as well as the storm, the budget amendment, for asphalt repairs to be paid from the general fund, will be presented at the November 1st meeting. Deadline for budget amendments is November 30th.