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Return to:
SOUTH FLORIDA WATER MANAGEMENT DISTRICT
P.O. Box 24680
West Palm Beach, FL 33416-4680

This instrument prepared by:
Thomas J. Schwartz, Esquire,
South Florida Water Management District
3301 Gun Club Road, P. O. Box 24680
West Palm Beach, FL 33416-4680

Project: Okee-Tantie
Tract:

QUITCLAIM DEED

THIS INDENTURE made this 17 day of January, 1991, between SOUTH FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida, with its principal office at 3301 Gun Club Road, and whose mailing address is P. O. Box 24680, West Palm Beach, Florida 33416-4680, hereinafter referred to as Grantor, and Okeechobee County, a Florida corporation, whose mailing address is 304 N.W. 2nd Street, Room, 106, Okeechobee, Florida 34972, hereinafter referred to as Grantee.

WITNESSETH:

That said Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations in hand paid by the said Grantee, the receipt whereof is hereby acknowledged, has remised, released and quitclaimed, and by these presents does remise, release and quitclaim unto the said Grantee, its successors and assigns forever, the following described land, situate, lying and being in Okeechobee County, State of Florida, to wit:

A parcel of land lying in Lots 42 and 45, as shown on the plat of a survey of Section 7, and fractional Sections 5, 6, 8, 17, 18 and 19, Township 38 South, Range 35 East, as recorded in Plat Book 1, Page 31, Okeechobee County, Florida, Public Records, known also as Eagle Bay Survey, and in the unsurveyed portion of Sections 19 and 20, Township 38 South, Range 35 East, and being more particularly described as follows:

From an iron pipe marking the Northwest (NW) corner of said Lot 42, bear South 00°10'26" West along the West line of Lot 42, a distance of 540.38 feet to the intersection thereof with the South line of the North one-half (N½) of said Lot 42; thence, South 88°34'49" East, along said South line, a distance of 842.91 feet to the intersection thereof with the easterly right of way line of the new

State Road 78 and the POINT OF BEGINNING;

Thence, continue South 88°34'49" East, a distance of 186.67 feet to the intersection thereof with the State 17 foot contour line of Lake Okeechobee; said intersection point is also the Southeast (SE) corner of the North one-half (N $\frac{1}{2}$) of said Lot 42; thence, North 28°53'09" East, along said State 17 foot contour line, a distance of 397.56 feet; thence, North 23°04'23" East, continuing along said State 17 foot contour line, a distance of 208.82 feet to the intersection thereof with the toe of Levee Dike 4 (LD-4); said intersection point lies on a curve concave to the Northwest (NW), having a radius of 715.00 feet, a central angle of 48°05'50" and a local chord bearing of North 55°13'45" East; thence, northeasterly, along the toe of said Levee Dike 4 and the arc of said curve, a distance of 600.21 feet to the point of tangency; thence, North 31°11'00" East, a distance of 110.00 feet; thence, South 58°49'00" East, a distance of 500.00 feet; thence, South 01°31'45" West, a distance of 2594.26 feet; thence, South 84°06'41" East, a distance of 100.00 feet; thence, South 05°53'19" West, a distance of 610.00 feet; thence, North 84°06'41" West, a distance of 100.00 feet to the point of curvature of a curve concave to the Northeast (NE), having a radius of 2735.00 feet and a central angle of 48°23'52"; thence, northwesterly, along the arc of said curve, said curve lying 610 feet southerly of, concentric with a portion of the northeasterly right of way line of Canal 38, a distance of 2310.26 feet to the point of tangency; thence, North 35°42'49" West, a distance of 458.33 feet to the intersection thereof with the easterly right of way line of the new State Road 78; thence, North 57°48'43" East, along said right of way line, a distance of 163.00 feet to the point of curvature of a curve concave to the Northwest (NW), having a radius of 1985.08 feet, and a central angle of 31°48'13"; thence, northeasterly, along the arc of said curve, said curve being the easterly right of way line of the new State Road 78, a distance of 1101.87 feet to the point of tangency; thence, North 26°00'30" East, continuing along said easterly right of way line of the new State Road 78, a distance of 116.24 feet to the POINT OF BEGINNING.

The bearings and distances shown hereon refer to the Standard Plane Rectangular Coordinate System for the east zone of Florida.

The Grantor reserves unto itself, a perpetual easement over and upon the herein described lands for the purpose of flowing and storing water, either intermittently or continuously up to an elevation of 21.5 feet above mean sea level.

Reserving unto the grantor, the right to perform any and all maintenance to Canal 38 (Kissimmee River) and for any and all purposes necessary, convenient, or incident to, or in connection with, the ingress and egress over and across the above described property, including the right to move and transport equipment and supplies necessary for the operation or maintenance of the aforesaid canal, now or that may be conducted by the grantor, its successors or assigns.

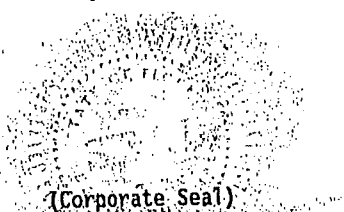
RESERVING to the South Florida Water Management District an undivided three-fourths interest in all phosphate, minerals and metals that are in, on, or under said land; and, also an undivided one-half interest in all the petroleum that is or may be in, on, or under said land with the privilege to move and develop the same pursuant to Chapter 270.11, F.S. Also reserving to the South Florida Water Management District a perpetual flowage easement on, over and across the property as well as a perpetual easement for access to Canal C-38.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title interest and claim whatsoever of the said Grantor, either in law or in equity, to the only proper use, benefit and behoof of the said Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the SOUTH FLORIDA WATER MANAGEMENT DISTRICT has caused these presents to be executed in its name and its official seal affixed hereto by its Governing Board, acting by the Chairman of said Board and attested by its Secretary, at West Palm Beach, Palm Beach County, State of Florida, on the day and year hereinabove set forth.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

BY: James F. Garner
Chairman



(Corporate Seal)

ATTEST:

J. E. Wodraska
Secretary

STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY that on the 17th day of January, 1991, before me, the undersigned authority, personally appeared James F. Garner and J. E. Wodraska, Chairman and Secretary, respectively, of the Governing Board of the SOUTH FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida, to me known to be the persons who signed the foregoing instrument as such officers and acknowledged the execution thereof to be their free act and deed as such officers, for the purposes and uses therein mentioned, and that they affixed thereon the official seal of the Governing Board of the SOUTH FLORIDA WATER MANAGEMENT DISTRICT and that the said instrument is the act and deed of the said SOUTH FLORIDA WATER MANAGEMENT DISTRICT and the Governing Board thereof.

WITNESS my signature and official seal at West Palm Beach, Palm Beach County, Florida, the day and year last aforesaid.

Kathleen A. Marrey
Notary Public

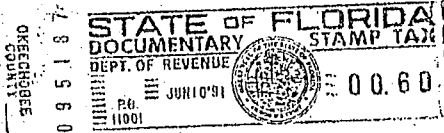
My Commission expires: 12-18-93

(Seal)



Legal Form Approved

BY T.P. Schwartz DATE 1/10/91



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FILED FOR RECORD
OKEECHOOEE CO. FL.
91 JUN 10 AM 11:13
GLORIA J. FORD
CLERK OF CIRCUIT COURT