

RESOLUTION ACCEPTING OFFER OF DEDICATION

WHEREAS, North Palm Beach, Inc., a corporation has by written offer dated the _____ day of December, 1956, and received by and filed with the Village Clerk of the Village of North Palm Beach, offered to dedicate to the Village of North Palm Beach for the use and benefit of its residents and citizens certain canals now owned by it, more particularly described as follows, to-wit:

"North Palm Beach Waterway", "Azure Lagoon", "Blue Lagoon" and "Coral Lagoon", as delineated upon and described in Plat of the Village of North Palm Beach, Plat #1, according to the Plat thereof recorded in Plat Book 24 at pages 202 through 206 inclusive, Public Records of Palm Beach County, Florida,

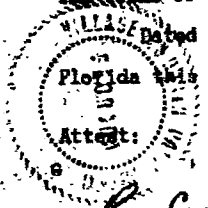
subject to certain terms and conditions expressed in the offer, and

WHEREAS, it is to the interest and benefit of the Village of North Palm Beach and its residents and citizens at large that the offer be accepted by the Village of North Palm Beach subject to all the terms and conditions thereof.

NOW THEREFORE, be it Resolved:

1. That the Village of North Palm Beach does hereby accept the said offer to dedicate subject to all the terms and conditions therein expressed.
2. That the Village of North Palm Beach does hereby expressly agree to maintain said waterway and lagoons as an integral part of the drainage system of the Village and for the use and benefit of its residents and citizens as there set forth.
3. That the Mayor and Village Clerk of the Village of North Palm Beach be and they are hereby authorized to do all acts and execute all instruments appropriate or necessary in carrying out the terms of said offer.

Witness my hand and the seal of the Village of North Palm Beach, Palm Beach County, Florida this 7th day of ~~December~~ JANUARY 1957, 1956.



R. C. Tufford
Village Clerk

Charles O. Cunningham
Mayor

This instrument was filed for Record
J.P. M. this 14th day of Jan, 1957
and Recorded in Book and Page noted above.
Record verified. J. ALEX ARNETTE, Clerk
Circuit Court, Palm Beach County, Florida.
By Antonia Hanna Deputy Clerk