

OCT 28 2008 NPK/B

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

REPUDIATION OF ANY INTEREST IN THAT CERTAIN CONSERVATION EASEMENT RECORDED JUNE 12, 2007 IN OFFICIAL RECORDS BOOK 9299, PAGE 1639 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA

RESOLUTION NO. 2008-M-55

WHEREAS, through Resolution No. 86-M-44, Orange County has adopted a procedure for accepting conveyances of real property to the County whereby no conveyance of real property shall be deemed accepted by the County unless formally accepted by the Board of County Commissioners of Orange County (the "BCC") at a public hearing; and

WHEREAS, on or about the 12th day of June, 2007, The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah Corporation Sole (the "Grantor"), recorded a Conservation Easement in favor of the St. Johns River Water Management District and Orange County in Official Records Book 9299, Page 1639 of the Public Records of Orange County, Florida (the "Conservation Easement"); and

WHEREAS, the Conservation Easement affected and impacted certain real property, more particularly described on the attached and incorporated Exhibit "A" (the "Property"); and

WHEREAS, the Conservation Easement was recorded without the knowledge of, or approval by, Orange County, its governing board, or its staff; and

WHEREAS, the Conservation easement was not required by Orange County as a condition of approval and was recorded by Grantor by mistake; and

WHEREAS, the purported conveyance of the Property occurred without presentation to the BCC as required by Resolution No. 86-M-44, and without compliance with the laws of the state of Florida regarding acceptance of an interest in property by a

grantee.

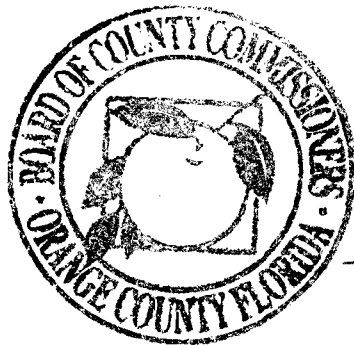
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY (the "BCC"):

Section 1. The foregoing premises are incorporated herein and are found to be fair and accurate statements regarding whether the Conservation Easement was properly accepted by the governing board of Orange County, Florida.

Section 2. The Conservation Easement was never legally accepted by the BCC, as required by Orange County regulations; the BCC hereby denies, repudiates, and disclaims any interest purportedly conveyed to Orange County by the Conservation Easement recorded on June 12, 2007 in Official Records Book 9299, Page 1639 of the Public Records of Orange County, Florida.

Section 3. A copy of this Resolution shall be sent to the Property Appraiser of Orange County, Florida for the records of that office, and a copy shall be recorded in the Official Records of Orange County, Florida.

ADOPTED THIS 28th DAY OF OCTOBER, 2008.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
Richard T. Crotty
Orange County Mayor

Date: 10/29/08

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: Martha O. Haynie
Deputy Clerk

EXHIBIT A

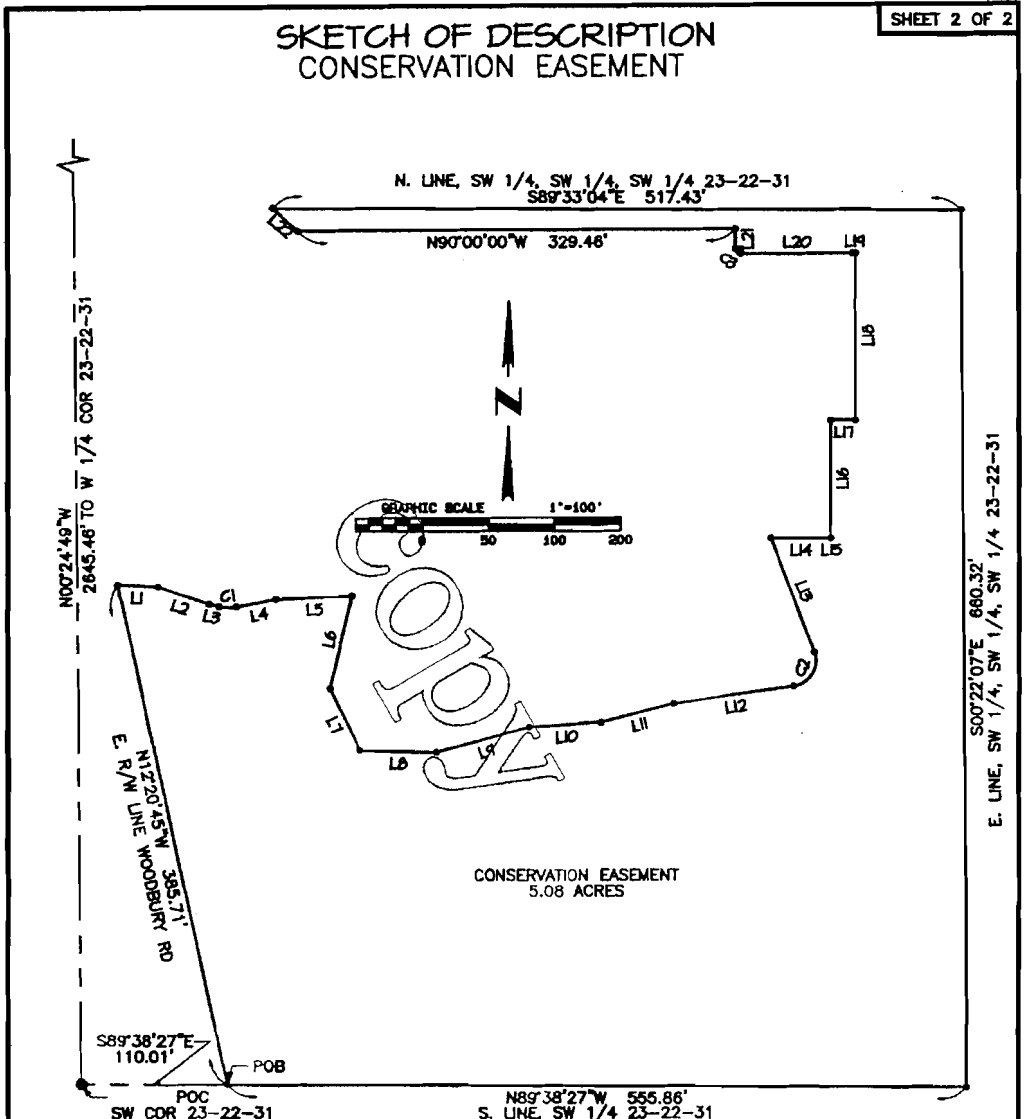
LEGAL DESCRIPTION
CONSERVATION EASEMENT
SHEET 1 OF 2

A PORTION OF SECTION 23, TOWNSHIP 22 SOUTH, RANGE 31 EAST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 23. THENCE SOUTH 89° 38' 27" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 23, A DISTANCE OF 110.01 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING ON THE WEST RIGHT-OF-WAY LINE OF WOODBURY ROAD AS ESTABLISHED BY THE ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY; THEN NORTH 12° 20' 45" WEST, 385.71 FEET; THENCE SOUTH 87° 13' 59" EAST, 30.37 FEET; THENCE SOUTH 70° 59' 44" EAST, 40.40 FEET; THENCE SOUTH 75° 56' 39" EAST, 7.94 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE (RADIAL LINE THRU SAID POINT BEARS NORTH 13° 00' 38" EAST); THENCE EASTERLY ALONG THE ARC OF SAID CURVE, BEING CONCAVE TO THE NORTH HAVING A RADIUS OF 31.33 FEET, A DELTA OF 23° 46' 16", AN ARC DISTANCE OF 13.00 FEET; THENCE TANGENT TO SAID CURVE, NORTH 79° 14' 22" EAST, 29.90 FEET; THENCE NORTH 87° 55' 30" EAST, 57.34 FEET; THENCE SOUTH 13° 26' 17" WEST 71.55 FEET; THENCE SOUTH 25° 52' 36" EAST, 51.83 FEET; THENCE SOUTH 88° 14' 22" EAST, 57.94 FEET; THENCE NORTH 75° 09' 05" EAST, 72.68 FEET; THENCE NORTH 86° 23' 06" EAST, 54.22 FEET; THENCE NORTH 75° 39' 42" EAST, 56.48 FEET; THENCE NORTH 82° 00' 02" EAST, 91.29 FEET THENCE EASTERLY, NORTHEASTERLY AND NORTHERLY ALONG THE ARC OF A TANGENT CURVE, BEING CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 19.00 FEET, A DELTA OF 102° 41' 31", AN ARC DISTANCE OF 34.05 FEET; THENCE TANGENT TO SAID CURVE, NORTH 20° 41' 29" WEST 92.16 FEET; THENCE NORTH 89° 59' 59" EAST, 44.44 FEET; THENCE NORTH 90° 00' 00" EAST, 0.34 FEET; THENCE NORTH 00° 00' 13" EAST, 88.42 FEET; THENCE NORTH 89° 56' 29" EAST, 19.00 FEET; THENCE NORTH 00° 01' 10" EAST, 125.98 FEET; THENCE NORTH 89° 54' 30" WEST, 2.35 FEET; THENCE NORTH 89° 59' 18" WEST, 84.12 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE (RADIAL LINE THRU SAID POINT BEARS NORTH 00° 00' 09" WEST); THENCE WESTERLY, NORTHWESTERLY AND NORTHERLY ALONG THE ARC OF SAID CURVE, BEING CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 3.83 FEET, A DELTA OF 90° 00' 09", AN ARC DISTANCE OF 6.02 FEET; THENCE TANGENT TO SAID CURVE, NORTH 00° 00' 00" EAST, 15.17 FEET; THENCE NORTH 90° 00' 00" WEST, 329.46 FEET; THENCE NORTH 47° 56' 50" WEST, 25.83 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHWEST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 23; THENCE SOUTH 89° 33' 04" EAST ALONG SAID LINE, 517.43 FEET TO A POINT ON THE EAST LINE OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 23; THENCE SOUTH 00° 22' 07" EAST ALONG SAID LINE, 660.32 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 23; THENCE NORTH 09° 38' 27" WEST ALONG SAID LINE, 555.86 FEET TO THE POINT OF BEGINNING. SAID LANDS LYING IN ORANGE COUNTY, FLORIDA CONTAINING 5.08 ACRES.

EXHIBIT "A"

SKETCH OF DESCRIPTION CONSERVATION EASEMENT



LINE	BEARING	DISTANCE
L1	S87°13'59"E	30.37'
L2	S70°59'44"E	40.40'
L3	S75°56'39"E	7.94'
L4	N79°14'22"E	29.90'
L5	N87°55'30"E	57.34'
L6	S13°26'17"W	71.55'
L7	S25°52'36"E	51.83'
L8	S88°14'22"E	57.94'
L9	N75°09'05"E	72.68'
L10	N86°23'06"E	54.22'
L11	N75°39'42"E	56.48'
L12	N82°00'02"E	91.29'
L13	N20°41'29"W	92.16'
L14	N89°59'59"E	44.44'
L15	N90°00'00"E	0.34'
L16	N00°00'13"E	88.42'
L17	N89°56'29"E	19.00'
L18	N00°01'10"E	125.98'
L19	N89°54'30"W	2.35'
L20	N89°59'18"W	84.12'
L21	N00°00'00"E	15.17'
L22	N47°56'50"W	25.83'

LINE	ARC	CHORD BEARING	RADIUS	DELTA	CHORD
C1	13.00'	S88°52'30"E	31.33'	23°46'16"	12.91'
C2	34.05'	N30°39'17"E	19.00'	102°41'31"	29.68'
C3	6.02'	N45°00'04"W	3.83'	90°00'09"	5.42'

CERTIFICATE:
I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION SURVEY OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF AS SURVEYED IN THE FIELD UNDER MY DIRECTION IN MARCH, 2006. I FURTHER CERTIFY THAT THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH IN CHAPTER 61G17-6 OF FLORIDA ADMINISTRATIVE CODE, AS ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO FLORIDA STATUTES 472.027.

FOR THE FIRM BY: *[Signature]* DATE: 3/3/06
EDWARD J. MIZO, JR., P.L.S. PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NO. 13778

MID-STATE SURVEYING & MAPPING 636 N. RIO GRANDE AVE ORLANDO, FL 32805 PHONE: 407-838-5825 FAX: 407-838-2070 CERTIFICATE # LB 7108	TYPE OF SURVEY:	PREPARATION DATE:	CERTIFICATE TO:
	S-T-R:		STATE OF
	FB/PG:		
	DRAWN BY:		
APPROVED BY:			