

RESOLUTION
EXHIBIT "B"

TRACT NUMBERS: HH-104-003 & HH-104-005

PROPERTY TAX FOLIO NUMBER(S): 00364313010000040, 00364313010000210
00364313010000221, 00364313010000240
00364314000003000, 00364314000007000
00364323000003000, 00364323000000010
00364324010000030, 00364324010000040

INTERESTS TO BE CONDEMNED:

Owners of Record: The Ball Family Partnership, a Florida General Partnership, consisting of its partners, James A. Ball, III, Trustee of the Marital Trust under The James A Ball, Jr. Amended and Restated Living Trust dated July 23, 1993, Frances Ball Ethridge, Trustee of the Frances G. Ball Living Trust dated June 26, 1991, Nancy Ball Osking, Frances Ball Ethridge and James A. Ball, III

Real Property Taxes and Assessments:

Anne M. Gannon
Palm Beach County Tax Collector
301 North Olive Avenue
P.O. Box 3715
West Palm Beach, FL 33401

2009 Real Estate Taxes are not yet due and payable. All prior years are shown as paid.

A. Duda & Sons, Inc., a Florida corporation

C/O: Tracy Duda Chapman, Registered Agent
1200 Duda Trail
Oviedo, FL 32765
Lessee under unrecorded farming lease with property owner

Farm Credit of Central Florida, ACA

115 S. Missouri Avenue, Suite 400
Lakeland, FL 33815
UCC-1 Financing Statement from A. Duda & Sons recorded in Official Records Book 15861, page 1116, as amended in Official Records Book 22171, page 1517 and continued in Official Records Book 22856, page 1273.

The Ball Family Partnership, LTD., a Florida Limited Partnership

C/O: Robert A. Pierce, Registered Agent
227 South Calhoun Street
Tallahassee, FL 32301

INTEREST NOT TO BE CONDEMNED:

Sugar Cane Growers Cooperative of Florida

c/o Jeffrey J. Ward

1500 Sugarhouse Road

Belle Glade, FL 33430

Easement and Right-Of-Way Deed recorded in Official Records Book 1553, page 136.

Florida Power & Light Company

700 Universe Boulevard

Juno Beach, FL 33408

Easement recorded in Official Records Book 1512, page 238.

Florida Department of Transportation

District Four Right of Way

3400 W. Commercial Boulevard

Ft. Lauderdale, FL 33309

Temporary Construction Easement recorded in Official Records Book 15514, 1236.

Trustees of the Internal Improvement Trust Fund of the State of Florida

3900 Commonwealth Boulevard

Tallahassee, FL 32303

Reservations recorded in Deed Book 897, page 530, Deed Book 844, page 377, Deed Book 897, page 529, Deed Book 483, page 90, Deed Book 492, page 484, Deed Book 155, page 23, Official Records Book 1488, page 480, Official Records Book 1563, 274, Deed Book 634, 120, Official Records Book 395, page 89, and Official Records Book 920, page 760.

All recording information refers to the Public Records of Palm Beach County, Florida.