



40 paid for the acquisition are being paid for a land interest and not as part of a  
41 "success" or contingency fee for brokering a deal.

42  
43 The proposed draft affidavit is attached as an exhibit to this Resolution  
44

45 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South  
46 Florida Water Management District:

47 The Governing Board of the South Florida Water Management District hereby  
48 approves amendment of the Beneficial Interest Affidavit for land acquisition expanding  
49 the disclosure requirement.

50 This Resolution shall take effect immediately upon adoption.

51

52 **PASSED** and **ADOPTED** this 11th day of September, 2008.

53

54 Approved as to form:

SOUTH FLORIDA WATER  
MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

55

56

57 By: \_\_\_\_\_

Office of Counsel

58

By: \_\_\_\_\_

Chairman

59

60

61

62 ATTEST:

63

64 By \_\_\_\_\_

District Clerk/Secretary

65