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**Section 1.** The Governing Board of the South Florida Water Management District hereby approves creating a Unity of Title encumbering land interests comprising 1.15 acres, more or less, in Highlands County, located within the District's Riverwoods Field Lab Site.

**Section 2.** The Governing Board of the South Florida Water Management District hereby authorizes the Chair to execute the Unity of Title.

**Section 3.** This Resolution shall take effect immediately upon adoption.

**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

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

ATTEST:

\_\_\_\_\_  
District Clerk

Legal form approved:

By: \_\_\_\_\_  
Andrew Ross, Office of Counsel