

RESOLUTION
EXHIBIT "B"

TRACT NUMBERS: KE100-145, KE100-019, KE100-013,
KE100-186

PROPERTY TAX FOLIO NUMBER(S): 3136-111-0003-000/9 (KE100-013);
3124-111-0002-000/5 (KE100-019);
2232-111-0002-000/4 (KE100-145);
4101-111-0002-000/7 (KE100-186)

INTERESTS TO BE CONDEMNED:

Owners of Record: Evans Properties, Inc., a Florida corporation
c/o Michael D. Minton, Esq.
Dean, Mead, Minton & Zwemer
1903 S. 25th Street, Ste. 200
Fort Pierce, FL 34947

Real Property Taxes and Assessments:

Bob Davis
Tax Collector
St. Lucie County
2300 Virginia Avenue
Ft. Pierce, FL 34982

INTEREST NOT TO BE CONDEMNED:

1. Easement to Florida Power & Light Company recorded in Official Record Book 931, Page 6, of the Public Records of St. Lucie County, Florida.
2. Reservations for drainage, irrigation and ingress and egress in favor of Adams Ranch, Inc. recorded in Official Record Book 324, Page 452, of the Public Records of St. Lucie County, Florida.
3. Reservations for drainage and irrigation in favor of Adams Ranch, Inc. recorded in Official Record Book 105, Page 565, of the Public Records of St. Lucie County, Florida.
4. Agreement for construction and maintenance of drainage ditches recorded in Official Record Book 39, Page 450, of the Public Records of St. Lucie County, Florida.
5. Easement for construction and maintenance of drainage ditch recorded in Deed Book 94, Page 258, of the Public Records of St. Lucie County, Florida.
6. Easement for drainage recorded in Official Record Book 258, Page 691, rerecorded in Official Record Book 258, Page 1378, of the Public Records of St. Lucie County, Florida.
7. Oil, Gas and Mineral Reservation contained in Deed recorded in Official Record Book 54, Page 226, of the Public Records of St. Lucie County, Florida.