Whereas, the Board of County Commissioners of St. Johns County, Florida (the "Board") has been advised that certain land adjacent to AlA was conveyed by a private citizen many years ago by a deed that contained language that the conveyance was subject to an easement in favor of the State for expanding the right-of-way; and

Whereas, the Board has been advised that the public records of St. Johns County do not show that the easement to the State was ever granted; and

Whereas, the present owner, James R. Stockton III, has advised the Board that the deed reference to the "easement" is creating problems for his planned use of the land; and

Whereas, St. Johns County, Florida, claims no right, title, or interest in the "easement"

Now Therefore, Be It Resolved by the Board of County Commissioners of St. Johns County, Florida that the chairman and the clerk of the Board of County Commissioners of St. Johns County are directed to execute and deliver the attached deed to James R. Stockton III.

Passed and Adopted this 11th day of April , 1989.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

BY: // //// (Its Chairman

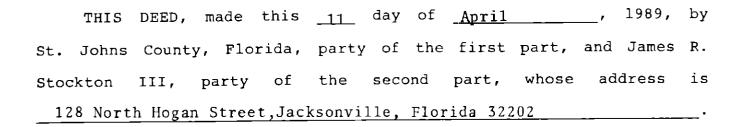
ATTEST: Carl "Bud" Markel, Clerk

By Colman Java
Deputy Clerk

This Deed Prepared By:

JAMES G. SISCO
County Attorney
P.O. Box 1533
St. Augustine, FL 32085

COUNTY DEED (F.S. 125.411)



WITNESSETH that the said party of the first part, for and in consideration of the sum of \$1.00 to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the party of the second part, his heirs and assigns forever, the following described land lying and being in St. Johns County, Florida:

All of those portions of Government Lots 1 and 2, Section 2, Township 4 South, Range 29 East, St. Johns County, Florida, lying West of the Westerly right-of-way line of State Road No. 203 (formerly State Road AlA, State Road No. 140 and State Road No. 78) within the following described boundary:

For a Point of Reference commence at the intersection of the East right-of-way line of said State Road No. 203 and the South line of the lands described in Official Records Book 322, at page 306 of the public records of St. Johns County, Florida and run South 77 46'17" West and perpendicular to said East right-of-way line a distance of 66.00 feet to a point on the West right-of-way line of said State Road No. 203 and the Point of Beginning (the Northeast corner of the tract of land herein being described).

From the Point of Beginning thus described, run South 12 13'43" East along the West right-of-way line of said State Road No. 203 a distance of 1,000.00 feet; thence South 77 46'17" West a distance of 164 feet, more or less, to the approximate East edge of the Guano River Marsh; thence Northerly along said East edge of the Guano River Marsh as it meanders, a distance of 1,100 feet, more or less, to a point which bears South 77 46'17" West from the Point of Beginning; thence North 77 46'17" East a distance of 114 feet, more or less, to the Point of Beginning.

IN WITNESS WHEREOF the said party of the first part has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairman or Vice Chairman of said board, the day and year aforesaid.

(OFFICIAL SEAL)

ST. JOHNS COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Y: 1/6 220

Its Chai/rman

ATTEST:

Its Clerk