

RESOLUTION OF ACCEPTANCE OF BUNKER HILL ROAD

WHEREAS, pursuant to application of IMC Phosphate Company, a Delaware Partnership ("IMC"), the Board of County Commissioners of Manatee County, Florida ("the Board") previously vacated a certain portion of Bunker Hill Road, pursuant to Resolution R-03-10-V, recorded in Official Records Book 1842, Page 2805, Public Records of Manatee County, Florida; and

WHEREAS, at the time of the above vacation, IMC granted a temporary easement to the County of Manatee, Verizon, Inc. and Peace River Electric Co-Op, pursuant to a Temporary Easement recorded in Official Records Book 1950, Page 1836, Public Records of Manatee County, Florida (the "Temporary Easement"); and

WHEREAS, IMC has now completed construction of roadway improvements to county standards for Bunker Hill Road and the relocation of utilities within lands of IMC described on Exhibit "A", attached hereto and made a part hereof (the "Replacement Roadway"); and

WHEREAS, IMC's engineer of record for the project has submitted record drawings of the replacement roadway to Manatee County and IMC has posted the required defect security for the replacement roadway; and

WHEREAS, Manatee County has performed final inspections of the replacement road and it has passed; and

WHEREAS, IMC has tendered a deed conveying the Replacement Roadway to the County of Manatee; and

WHEREAS, other conditions and stipulations with respect to the conveyance with the Replacement Roadway to the county and the termination of the Temporary Easement, have been satisfied; and

WHEREAS, the Board has determined that it is in the public interest to accept the Replacement Roadway, being a part of Bunker Hill Road, to accept the improvements and utility relocations therein, and to terminate the Temporary Easement; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Manatee County, Florida, that:

1. The conveyance to the County by IMC of the Replacement Roadway is hereby accepted.
2. The installation of roadway improvements and relocation of utilities by IMC, as contemplated by the Temporary Easement, is complete and they are hereby accepted.
3. The conditions to the termination of the Temporary Easement have been satisfied, and the Temporary Easement is hereby terminated, as provided therein.

DULY ADOPTED, with a quorum present and voting, this 8th day of June, 2004.

BOARD OF COUNTY COMMISSIONERS,
MANATEE COUNTY, FLORIDA

BY: [Signature]
Chairman

ATTEST:
R. B. SHORE
CLERK OF CIRCUIT COURT

BY: [Signature]



BK 1932 PG 7767 DKT # 1968212 1 of 3

SCHEDULE "A"

DESCRIPTION:

Section 23, Township 33 South, Range 21 East:

RIGHT-OF-WAY PARCEL NO. 1:

Commence at the Southwest corner of Section 23, Township 33 South, Range 21 East, Manatee County, Florida; thence S 89° 13' 50" E along the South boundary of said Section 23, a distance of 1458.63 feet to the centerline of a 84.00 foot wide right-of-way parcel and to the point of beginning of right-of-way Parcel No. 1; thence all land lying 42.00 feet right and left of the following described center line; thence N 02° 34' 31" E, 648.42 feet to a point of curve; thence along the arc of a curve to the right (having a central angle 45° 05' 56", radius 675.04 feet) a distance of 531.34 feet to a point of reverse curve; thence along the arc of a curve to the left (having a central angle of 98° 32' 46", radius 675.04 feet) a distance of 1161.03 feet to the end of said curve and to the point of termination for right-of-way Parcel No. 1

Section 26, Township 33 South, Range 21 East:

RIGHT-OF-WAY PARCEL NO. 2:

Commence at the Northwest corner of Section 26, Township 33 South, Range 21 East, Manatee County, Florida; thence S 89° 13' 50" E along the North boundary of said Section 26, a distance of 1458.63 feet to the centerline of a 84.00 foot wide right-of-way parcel and to the point of beginning of right-of-way Parcel No. 2; thence all land lying 42.00 feet right and left of the following described centerline; thence S 02° 34' 31" W, 562 feet more or less to the North boundary of State Road 62 and the point of termination for right-of-way Parcel No. 2

The sides of the above described right-of-way Parcel No. 2 extend to and terminate at the intersection of the North boundary of State Road 62.

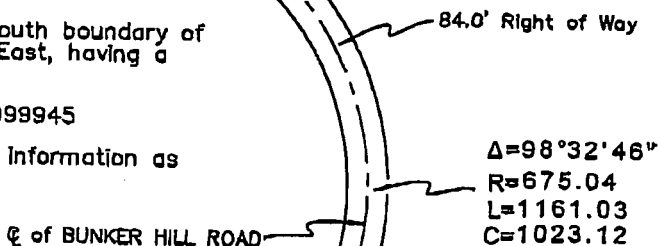
Sketch to accompany description is attached as Schedule "B".

BK 1932 PG 1169 FILED AND RECORDED 6/11/2004 10:47:16 AM 3 of 3 R.B. SHORE CLERK OF CIRCUIT COURT HAWAII COUNTY FL.

POINT OF TERMINATION RIGHT OF WAY
 PARCEL NO. 1
 as described in Schedule "A" attached here to.

NOTES:

- 1) Coordinates and bearings shown hereon are Florida State Plane West Zone N.A.D. 1983, adjustment of 1990. Map distances are ground measurements.
- 2) Reference bearing for this survey is the South boundary of Section 23 Township 33 South, Range 21 East, having a grid bearing of S 89° 13' 50" E.
- 3) Average scale factor for this survey is 0.999945
- 4) Sketch map and description are based on information as provided by IMC PHOSPHATES COMPANY.



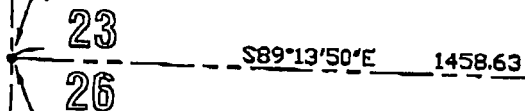
SCHEDULE "B"
 SKETCH TO ACCOMPANY DESCRIPTION
 THIS IS NOT A SURVEY

LEGEND

- P.O.B. = POINT OF BEGINNING
 P.O.C. = POINT OF COMMENCEMENT
 ☉ = CENTER LINE

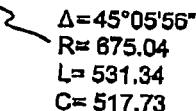
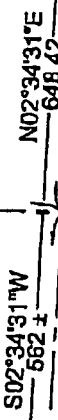
P.O.C. PARCEL NO. 1
 SW Corner Section 23, T33S, R21E
 Calculated Corner

N 1181753.170
 E 595776.706



P.O.C. PARCEL NO. 2
 NW Corner Section 26, T33S, R21E
 Calculated Corner

POINT OF TERMINATION RIGHT OF WAY
 PARCEL NO. 2
 as described in Schedule "A" attached here to.



P.O.B. OF PARCEL NO. 1, AND PARCEL NO. 2
 as described in Schedule "A" attached here to.

James Ronald Kendrick
 Florida Certification No. 2734
 NOT VALID UNLESS EMBOSSED WITH RAISED SEAL

Prepared by:
KENDRICK LAND SURVEYING



Post Office Box 191
 1987 U.S. Highway 17 S.
 Bartow, Florida 33831
 (863) 593-4874

IMC PHOSPHATES COMPANY

SPECIFIC PURPOSE SKETCH
 PORTION OF SECTIONS 23 & 26 T33S, R21E

DATE: 5/12/04

DRAWN BY: JCB

SCALE: 1" = 400'

PROJECT NO.: 04-1744A