

Naples, Florida, November 14, 1979

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met on this date in Regular Session at 4:50 P.M. in Building "F: of the Collier County Courthouse Complex with the following members present:

PRESIDENT: Salvatore Scuderi  
SECRETARY: Douglas Brown  
TREASURER: Elinor Wenzel  
Joseph Fernandez  
Harmon Turner

ALSO PRESENT: Gary Moyer, District Manager; Fred Biery, Post, Buckley, Schuh & Jernigan, Messrs. Koste, Buntemeyer, Penn and Obley; Coral Ridge-Collier Properties; Mary Lou Santry, Attorney for Smith, Young and Blue; Tracy Bolesky, Attorney for the District and Jean Swindle, Recording Secretary.

AGENDA

1. Roll Call
2. Approval of the minutes of meeting held September 19, 1979.
3. Request of Coral Ridge-Collier Properties to adjust the configuration of a water retention area.
4. Presentation of financing alternatives for the Pelican Bay Lighting Special Municipal Taxing District.
5. Consideration of proposal for wellfield testing program.
6. Award of contract for the purchase of certain water management equipment.
7. Supervisors' requests
8. Engineer's Report
9. Manager's Report
10. Treasurer's Report
11. Adjournment

ROLL CALL

President Scuderi asked that the record show all members of the Board present.

MINUTES OF SEPTEMBER 19, 1979 - APPROVED WITH CORRECTION

Mr. Turner moved, seconded by Mrs. Wenzel and carried unanimously, that the minutes of September 19, 1979 be approved with the following correction:

Page 630 - Under Manager's Report - Third line - the word "annual" be deleted from the sentence and will read "paying the District a fee of approximately \$300,000 for irrigation -"

RESOLUTION REGARDING REQUEST OF CORAL RIDGE-COLLIER PROPERTIES TO ADJUST CONFIGURATION OF WATER RETENTION AREA - ADOPTED

Manager Gary Moyer presented the request of Coral Ridge-Collier Properties to adjust the configuration of a water retention area that serves Parcels G and H in Unit 1 of the Pelican Bay Project. He explained that the vacation of the drainage easement located in the above-referenced locale would be exchanged for a new drainage easement - said new easement being granted from Coral Ridge-Collier Properties to the Pelican Bay Improvement District.

Mr. Fred Biery, Project Engineer, identified the two subject parcels on a display map and stated the exchange would be matching in volume; elevation; inlet and outlet. He stated the developer's request for such an adjustment is based on a desire to proceed with the building of four 4 story buildings and one 15 story building which will come under the Group Three - Multi-Family category.

Following discussion wherein Attorney Bolesky confirmed his checking the correctness of the legal descriptions, Mr. Turner moved, seconded by Mrs. Wenzel and carried, that the Resolution vacating the Pelican Bay Improvement District drainage easement contained on Parcels "G" and "H" of the Pelican Bay Unit One Plat and granting from Coral Ridge-Collier Properties, Inc. to Pelican Bay Improvement District a new drainage easement in exchange, be adopted.

Mr. Turner moved, seconded by Mrs. Wenzel and carried, that the President and Secretary be authorized to execute and sign said Resolution.

PRESENTATION OF FINANCING ALTERNATIVES FOR THE PELICAN BAY LIGHTING SPECIAL MUNICIPAL TAXING DISTRICT - LOAN METHOD APPROVED IN CONCEPT

Mr. Moyer stated the item was a continuation of previous discussions regarding the financing of street lights for the Pelican Bay Lighting Special Municipal Taxing District and indicated that a booklet had been included in each members' agenda packet which gives the history and past considerations of the Board concerning this project. He said there were two areas of concern - (1) warranty conditions and (2) the type of financing. In way of explanation, Mr. Moyer continued, both Mr. Varnadoe and Mr. Bolesky had done some research on the Uniform Commercial Code in the state of Florida which resulted in the enclosed memo from Mr. Varnadoe to the Board members and covers the subject of "expressed and implied warranties". On the basis of this information, Mr. Moyer said he had written a letter of conditions regarding the installation of street lights for Pelican Bay to the Sterner Company and had received a reply from the President of Sterner's indicating that his company could meet the required conditions. It is from the contents of this letter, Mr. Moyer said he felt certain implied as well as expressed warranties had been answered according to the specifications of the Uniform Commercial Code. At this time, Mr. Moyer reviewed the expressed warranties contained in the Purchase Agreement - i.e. Sterner replacing and/or repairing any defects to the material that are supplied to the District for a period of one year. Attorney Bolesky commented that the "implied and expressed warranties" were indicated in the agenda packet and his only statement was that there were "too few warranties and less answers than questions".

The second area of concern, the purchase of said street lights, was addressed by Mr. Moyer, who stated that the method of lease-purchase had been under consideration but during the past month, he had had an opportunity to speak with a few lending institutions regarding the possibility of granting a loan to

the District and negotiating the resulting note which would negate using the cumbersome lease-purchase arrangement. He said his recommendation would be to use a simple unsecured note, between the District and the lighting institution, as the financing method for the installation of the street lights. The Exchange Bank of Collier County is agreeable to funding a loan in the amount of \$150,000 at an interest rate of  $8\frac{1}{2}\%$  per annum, subject to the Attorney's (for the District) opinion that the note would be tax-exempted and that there would be a guarantee from Coral Ridge-Collier Properties for the monies in the event that the District defaulted. Mr. Moyer asked for authorization to proceed with the funding of the installation of the street lights only after receiving the requested opinion by the District's Attorney Bolesky. Upon a call for the question, in the form of a straw vote, it was voted unanimously to support the concept as presented by Mr. Moyer. Mr. Moyer reaffirmed that if he could get a better option - i.e. rate of interest - with yet another banking institution, he would follow it through but in any event, he would see to the preparation of the necessary documents for the closing of such a loan.

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PROPOSAL FROM MISSIMER AND ASSOCIATES, INC REGARDING SFWMD'S REQUIRED WELL MONITORING - APPROVED

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In presenting the item to the Board, Mr. Moyer explained that the "consumptive use permit" given by the South Florida Water Management District to the Pelican Bay Improvement District brought with it a prerequisite of employing a "monitoring plan" for the water wells of the District. Such a monitoring plan should include (1) the quality of water; (2) the rate of withdrawal and (3) the effect the rate of withdrawal will have on the aquifer. For this purpose, Missimer and Associates, Inc. have submitted a proposal that will establish the necessary monitoring system at a cost of \$2,702 and includes the firm securing the approval of the SFWMD. It was Mr. Moyer's recommendation that the District employ Mr. Missimer to draw up the control plan with the District, itself, implementing the resulting monitoring system.

Mr. Turner moved, seconded by Mrs. Wenzel and carried unanimously, that the firm of Missimer and Associates, Inc. be employed to write up the control plan at the figure of \$2,702 which includes the firm getting the approval of the SFWMD for such a well monitoring system.

AWARD OF CONTRACT FOR THE PURCHASE OF CERTAIN WATER MANAGEMENT EQUIPMENT

Mr. Moyer stated the Board had authorized him to prepare specifications and advertise for bids for certain equipment necessary, at this point in time, to operate and maintain the drainage facilities in the District. This has been done, Mr. Moyer continued, and bids have been received for the two pieces of equipment needed by the District - (1) a back-hoe and (2) a mo-trim. He gave the following bidders on the back-hoe:

Coastline Equipment; Creel Ford Tractor and DuBriel Tractor with the low bid coming from Creel Ford Tractor in the amount of \$24,900

For the mo-trim only one bid was received and that was from Coastline Equipment in the amount of \$28,495 but Mr. Moyer said he had had an opportunity to speak with Creel Ford Tractor who, even though they had not placed a bid, have available a comparable piece of equipment for less money and it would be his recommendation to reject the one bid received from Coastline Equipment, deferring action by the Board until Creel Ford Tractor equipment could be looked into.

Mr. Turner moved, seconded by Mrs. Wenzel and carried that Creel Ford Tractor be awarded the bid for one back-hoe in the amount of \$24,900 with payment being made from monies in the Construction Trust Fund (earmarked for the water management facilities) and that Board action regarding the second piece of equipment - mo-trim - be deferred.

SUPERVISOR'S REPORT

None

ENGINEER'S REPORT

Mr. Fred Biery, Project Engineer, gave the following progress report on the indicated contracts:

Contract A - Actual Wellfield	100%
Contract B - Actual Transmission Main	100%
Contract C-1 Actual Water Plant	90%
Contract C-2 Actual Storage and Treatment Plant	85% - Will be behind schedule at least one month
Contract D - Actual Water and Sewer	100%
Contract E - Actual Grading and Drainage	100%
Contract F - Actual Grading and Drainage	100%

In addition to the progress report, Mr. Biery presented each member of the Board a set of photographs which identify the completed well and wellfield; control building and transformer; and the Reverse Osmosis plant among other sites.

Following Mr. Biery's comment that both lists - one for October, 1979 and one dated November 12, 1979 - of certificates of payments had been reviewed by Mr. Turner and himself, discussion was held regarding the two Certificates of Payment for the Tierra Mar project. Mr. Biery explained that the monies for these two payments come from a Trust Account set up by RG Enterprises in the name of Pelican Bay Improvement District/Tierra Mar and is part of the agreement entered into by the District and the developer of Tierra Mar. President Scuderi asked that the payment to Hawkins, Delafield & Wood in the amount of \$29,161.90 be approved subject to the District Manager's receiving the bound copies of the bonds and the original bonds, themselves, as previously promised by the firm. Mrs. Wenzel moved, seconded by Mr. Fernandez and carried that the Certificates of Payment for the months of October, 1979 and November, 1979 be approved with the stipulation that the payment to Hawkins, Delafield & Wood in the amount of \$29,161.90 be held until the above-referenced bonds and copies of same are received by the District's Manager.

MANAGER'S REPORT

Mr. Moyer reported that Mr. Bob Parmelee had been hired to be the Field Superintendent of the District. Mr. Parmelee holds an "A" license in water treatment and an "A" license in wastewater treatment and is familiar with operating water/sewer plants which makes him capable of serving in both water management area and water/sewer plant operation area. Mr. Moyer stated that Mr. Parmelee's position requires a truck for transportation and he was requesting permission to lease a truck for a period of 24 months with a "buy-out" option. Following discussion, Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the District Manager be authorized to lease a truck for a maximum of 2 years with a "buy-out" option to be used by Mr. Parmelee.

The second item on Mr. Moyer's report concerned itself with the extent of the Treasurer's responsibilities and the Manager's responsibilities. He said the point had been reached where there will be operating expenses and since the District now has an employee that could attend to the paying of such invoices, etc. he was asking the Board to authorize him to be a signature, together with President, Treasurer and Assistant Treasurer, on the "bank corporate resolution". Mr. Moyer explained that as of the first of October, 1979, the District will be responsible for the day to day accounting and for this reason he was asking that he be authorized to sign checks up to a maximum of \$2,000 with no second signature necessary which would allow him to take care of the above-referenced business transactions of the District. Additionally, Mr. Moyer asked that a separate checking account be set up for the water/sewer monies in much the same manner that the account has been set-up for the water management funds. Following the discussion when it was determined that the District Manager would obtain the necessary signature cards and could be covered by the present bond by simply adding his name to the document, Mr. Turner moved, seconded by Mrs. Wenzel and carried unanimously, that the "bank corporate resolution" be approved, said resolution authorizing Mr. Moyer to sign checks up to the maximum of \$2,000

and that his name be added to the bond covering such signatures.

TREASURER'S REPORT

Following Mrs. Wenzel's presentation of the Treasurer's report for the periods September 20, 1979 through September 30, 1979 and October 1, 1979 through November 14, 1979, Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the Treasurer's reports be approved as submitted.

Mrs. Wenzel submitted the following bills:

Water/Sewer Account:

FPL	\$1,858.94	
Hoffman Office	22.46	
Big Cypress Service Co.	35.00	(Water Analysis)
Neptune Meter Co.	334.10	(10-8-79)

Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the water/sewer bills be approved as presented.

Water Management Account:

PBS&J	\$1,243.39	(Invoice #26)
PBS&J	1,228.64	(Invoice #27)
BCC-Secretarial	95.65	(Month of September)
Naples Daily News	9.54	(Month of October)
"	3.10	(Month of November)
Big Cypress Service Company	440.00	(4 Laboratory analysis)
Coral Spring Imprvt District	1,383.15	(Invoice covering 10/1/79 thru 10/30/79 Employees payroll & payroll tax)

Mr. Turner moved, seconded by Mr. Brown and carried unanimously, that the bills, as presented, be approved for payment.

Mr. Moyer explained that this year it is anticipated that the total operation of the drainage system will be from taxes and not from advances by the Company. If the Company is good enough to make such advances then when the taxes are received, the advances should be repaid. Mr. Moyer was of the opinion that there was no need for a written agreement to such an effect so long as it was understood that the Company would be reimbursed for any advances made.

Pelican Bay Improvement District  
November 14, 1979

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OTHER

Mr. Byron Koste issued an invitation to all Board members for the annual cocktail party held by Pelican Bay on December 10, 1979.

It was the consensus of the Board that the next meeting be held December 12, 1979 with the possibility of a special meeting being called inbetween to determine the financing of the street lighting.

Mr. Turner stated he had submitted a bill to the developer in the amount of \$200.

There being no further business to come before the Board, the meeting was adjourned by order of the Chair - Time: 6:15 P.M.

PELICAN BAY IMPROVEMENT DISTRICT BOARD

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Salvatore Scuderi, PRESIDENT

# PELICAN BAY IMPROVEMENT DISTRICT

## PROJECT PROGRESS REPORT

### CONTRACTS

	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER
<u>A</u>										<i>PROGRESS UP</i>
PROPOSED										
ACTUAL WELLFIELD										
<u>B</u>										
PROPOSED										
ACTUAL TRANSMISSION MAIN										
<u>C-1</u>										
PROPOSED										
ACTUAL WATER PLANT										
							<i>INSTALLATION PROGRESSING STARTUP ANTICIPATED DEC. 1</i>			
<u>C-2</u>										
PROPOSED										
ACTUAL STORAGE AND TREATMENT PLANT										
	<i>POTABLE &amp; IRRIGATION STORAGE TANKS COMPLETE, SLUDGE DRYING BEDS 90% COMPLETE, SEWAGE TREATMENT 75% COMPLETE, YARD PIPING 85% COMPLETE, R.O. EQUIPMENT BEING INSTALLED IN BLDG. SITE ELECTRICAL 85% COMPLETE, HIGH SERVICE PUMP BUILDING ERECTION SHOULD START 11-16-79</i>									
<u>D</u>										
PROPOSED										
ACTUAL WATER AND SEWER										
<u>E</u>										
PROPOSED										
ACTUAL GRADING AND DRAINAGE										
<u>F</u>										
PROPOSED										
ACTUAL GRADING AND DRAINAGE										

PELICAN BAY IMPROVEMENT DISTRICT

CERTIFICATES OF PAYMENT

OCTOBER 1979

<u>CERTIFICATE NO.</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
W/S - Administrative No.15	Tracy H. Bolesky, Attorney	\$ 630.00
W/S - Engineering No. 7	Post,Buckley,Schuh & Jernigan, Inc.	\$ 3,499.89
W/S - Contingencies No.13	Wilson,Miller,Barton,Soll & Peek,Inc.	\$ 352.10
W/S - Contingencies No.14	Harlan Engineering Labs	\$ 41.00
W/S - Contract C-1 No. 2	Permutit Company	\$ 204,204.60
W/S - Contract C-2 No. 7	Biltmore Construction	\$ 103,621.50
W/M - Administrative No.11	Tracy H. Bolesky,Attorney	\$ 547.50
W/M - Engineering No. 8	Post,Buckley,Schuh & Jernigan,Inc.	\$ 5,491.39
W/M - CONTRACT E No. 8	Charlie Toppino & Sons	\$ 29,841.75
W/M - Contract F No. 8	Wadsworth Golf Construction Company	\$ 26,349.42
CRCP- Engineering No. 8	Post,Buckley,Schuh & Jernigan, Inc.	\$ 1,518.88
CRCP- Contract D No. 8	Gator Utilities Service	\$ 5,105.03
R&G - Engineering No. 1	Post,Buckley,Schuh & Jernigan, Inc.	\$ 1,635.92
R&G - Tierra Mar No. 2	Gator Utlilities Service	\$ 40,058.18
304-001.00A/304-002.00A	General Consult/Management Support	\$ 1,243.39
	TOTAL ALL INVOICES	\$ 424,140.55



# POST, BUCKLEY, SCHUH & JERNIGAN, INC.

CONSULTING ENGINEERS AND PLANNERS

6326 PRESIDENTIAL COURT  
FORT MYERS, FLORIDA 33907  
TELEPHONE 813/481-4488

November 12, 1979

Mr. Gary Moyer, Manager  
Pelican Bay Improvement District  
10300 N.E. 11 Manor Maplewood  
Coral Springs, Florida 33065

Reference: Certificates of Payment

Dear Gary,

Attached are two sets of the Certificates of Payment listed below, which will be submitted to the Board of Supervisors at the November Meeting for Approval. These are in addition to the Certificates signed by Mr. Harmon Turner in October which will be presented to the Board for Confirmation.

CERTIFICATE NO.

W/S - Administrative	No. 16	Hawkins, Delafield & Wood	\$ 29,161.90
W/S - Contingencies	No. 15	Wilson, Miller, Barton, Soll & Peek, Inc.	\$ 119.25
W/S - Contract C-1	No. 3	Permutit Company	\$ 22,500.00
W/S - Contract C-2	No. 8	Biltmore Construction Company	\$ 184,212.00
R&G - Tierra Mar	No. 2	Post, Buckley, Schuh & Jernigan, Inc.	\$ 412.25
304-001.00A/304-002.00A		General Consult & Meetings	PBSJ
		Financial & Management Support	PBSJ \$ 1,228.64
		TOTAL ALL INVOICES	\$ 237,634.04

Very truly yours,

POST, BUCKLEY, SCHUH & JERNIGAN, INC.

P. FRED BIERY, P.E.  
Regional Manager

PFB/shb  
Attachments

cc: Mr. Harmon Turner  
Mr. Byron Koste  
Mrs. Virginia Magri

304 (Special Billing File)

TREASURER'S REPORT

FOR THE PERIOD SEPTEMBER 20, 1979 THROUGH SEPTEMBER 30, 1979

PELICAN BAY IMPROVEMENT DISTRICT

NAPLES, FLORIDA

	SEPTEMBER 20, 1979 THROUGH SEPTEMBER 30, 1979	<u>YEAR TO DATE</u>
CASH BALANCE - BEGINNING OF PERIOD	\$ 5279.98	\$ 16,625.17
CASH RECEIVED:		
Coral Ridge Properties	-0-	32,000.00
R. B. Enterprises	-0-	<u>4,500.00</u>
	<u>5279.98</u>	<u>53,125.17</u>
EXPENDITURES		
Meeting Expenses	-0-	5,900.00
Office Expenses	626.40	887.13
Secretarial Expenses	93.50	978.05
Attorneys Fees	1014.30	22,657.57
Consulting Fees	1645.12	7,212.53
Accounting Service	-0-	1,410.00
Classified Advertising	19.90	325.11
Insurance	-0-	86.00
Travel Expenses	17.22	371.92
Telephone Expense	631.42	631.42
District Manager	-0-	<u>11,433.32</u>
	<u>4047.86</u>	51,893.05
CASH BALANCE - END OF PERIOD		
Cash in Bank	\$ 1212.12	
Petty Cash	20.00	
	\$ <u>1232.12</u>	\$ <u>1,232.12</u>

Respectfully submitted,

Elinor A. Wenzel  
Treasurer

TREASURER'S REPORT

FOR THE PERIOD OCTOBER 1, 1979 THROUGH NOVEMBER 14, 1979

PELICAN BAY IMPROVEMENT DISTRICT

NAPLES, FLORIDA

	OCTOBER 1, 1979 THROUGH NOVEMBER 14, 1979	<u>YEAR TO DATE</u>
CASH BALANCE - BEGINNING OF PERIOD	\$ 1,232.12	\$ 1,232.12
CASH RECEIVED:		
Coral Ridge Properties	4,704.54	4,704.54
R. B. Enterprises	<u>-0-</u>	<u>-0-</u>
	<u>5,936.66</u>	<u>5,936.66</u>
EXPENDITURES		
Meeting Expenses	1,000.00	1,000.00
Office Expenses	-0-	-0-
Secretarial Expenses	-0-	-0-
Attorneys Fees	-0-	-0-
Consulting Fees	2,814.60	2,814.60
Accounting Services	-0-	-0-
Classified Advertising	-0-	-0-
Insurance	-0-	-0-
Travel Expenses	-0-	-0-
Telephone Expense	-0-	-0-
District Manager	<u>1,633.34</u>	<u>1,633.34</u>
	<u>5,447.94</u>	<u>5,447.94</u>
CASH BALANCE - END OF PERIOD		
Cash in Bank	\$ 468.72	
Petty Cash	20.00	
	\$ <u>488.72</u>	\$ <u>488.72</u>

Respectfully submitted,

Elinor A. Wenzel  
Treasurer

LEGAL DESCRIPTION

A PORTION OF PARCELS G AND H

A parcel of land in Section 9, Township 49 South, Range 25 East, Collier County, Florida, being a portion of Parcels G and H of Pelican Bay Unit One according to the Plat thereof as recorded in Plat Book 12 at pages 47 thru 52 of the Public Records of Collier County, Florida, more particularly described as follows:

COMMENCE at the Northwest corner of the Northeast one-quarter of said Section 9; thence  $S0^{\circ}-30'-31''E$  along the West line of said Northeast one-quarter for 1603.66 feet to an intersection with the northeasterly line of said parcel H and the point of beginning of the herein described parcel of land; Thence  $N34^{\circ}-03'-25''W$  for 391.25 feet; thence  $N40^{\circ}-27'-25''W$  for 204.44 feet; thence  $N74^{\circ}-48'-57''W$  for 320.00 feet to an intersection with the arc of a circular curve concave to the Southeast, said point bearing  $N80^{\circ}-04'-56''W$  from the radius point of said curve; thence southerly along the arc of said curve having for its elements a radius of 1140.00 feet and a central angle of  $5^{\circ}37'21''$  for 111.87 feet; thence  $S85^{\circ}42'18''E$  for 44.77 feet to the point of curvature of a circular curve concave to the Northwest; thence Northeasterly along the arc of said curve having for its elements a radius of 87.50 feet and a central angle of  $24^{\circ}17'41''$  for 37.10 feet to the point of reverse curvature with a circular curve concave to the Southeast; thence Northeasterly along the arc of said curve having for its elements a radius of 100.00 feet and a central angle of  $20^{\circ}00'00''$  for 34.91 feet to the point of compound curvature with a circular curve concave to the Southwest; thence Southeasterly along the arc of said curve having for its elements a radius of 33.17 feet and a central angle of  $41^{\circ}30'00''$  for 24.03 feet to the point of tangency; thence  $S48^{\circ}30'00''E$  for 35.89 feet to the point of curvature of a circular curve concave to the North; thence Easterly along the arc of said curve having for its elements a radius of 62.50 feet and a central angle of  $67^{\circ}00'00''$  for 73.09 feet to the point of reverse curvature with a circular curve concave to the South; thence Easterly along the arc of said curve having for its elements a radius of 45.00 feet and a central angle of  $93^{\circ}00'00''$  for 73.04 feet to the point of reverse curvature with a circular curve concave to the Northeast; thence Southeasterly along the arc of said curve having for its elements a radius of 75.00 feet and a central angle of  $56^{\circ}00'00''$  for 73.30 feet to the point of tangency; thence  $S78^{\circ}30'00''E$  for 47.00 feet to the point of curvature of a circular curve concave to the Southwest; thence Southeasterly along the arc of said curve having for its elements a radius of 55.00 feet and a central angle of  $78^{\circ}00'00''$  for 74.88 feet to the point of compound curvature with a circular curve concave to the Northwest; thence Southwesterly along the arc of said curve having for its elements a radius of 228.00 feet and a central angle of  $15^{\circ}30'00''$  for 61.68 feet to the point of compound curvature with a circular curve concave to the Northwest; thence Southwesterly along the arc of said curve having for its elements a radius of 137.50 feet and a central angle of  $48^{\circ}23'40''$  for 116.14 feet to the point of reverse curvature with a circular curve concave to the Southeast; thence Southwesterly

along the arc of said curve having for its elements a radius of 98.10 feet and a central angle of 25°53'40" for 44.34 feet to the point of compound curvature with a circular curve concave to the East; thence Southerly along the arc of said curve having for its elements a radius of 51.81 feet and a central angle of 78°00'00" for 70.53 feet to the point of tangency; thence S40°30'00"E for 13.48 feet to the point of curvature of a circular curve concave to the West; thence Southerly along the arc of said curve having for its elements a radius of 50.00 feet and a central angle of 82°00'00" for 71.56 feet to the point of tangency; thence S41°30'00"W for 50.00 feet to the point of curvature of a circular curve concave to the East; thence Southerly along the arc of said curve having for its elements a radius of 30.00 feet and a central angle of 81°00'00" for 42.41 feet to the point of tangency; thence S39°30'00"E for 12.00 feet to the point of curvature of a circular curve concave to the Northeast; thence Southeasterly along the arc of said curve having for its elements a radius of 55.00 feet and a central angle of 50°00'00" for 48.00 feet to the point of compound curvature with a circular curve concave to the Northwest; thence Northeasterly along the arc of said curve having for its elements a radius of 75.00 feet and a central angle of 52°00'00" for 68.07 feet to the point of tangency; thence N38°30'00"E for 34.00 feet to the point of curvature of a circular curve concave to the Northwest; thence Northeasterly along the arc of said curve having for its elements a radius of 50.00 feet and a central angle of 39°00'00" for 34.03 feet to the point of tangency; thence N0°30'00"W for 32.00 feet to the point of curvature of a circular curve concave to the Southeast; thence Northeasterly along the arc of said curve having for its elements a radius of 75.00 feet and a central angle of 72°30'00" for 94.90 feet to the point of compound curvature with a circular curve concave to the South; thence easterly along the arc of said curve having for its elements a radius of 187.50 feet and a central angle of 37°00'00" for 121.08 feet to the point of compound curvature with a circular curve concave to the Southwest; thence Southeasterly along the arc of said curve having for its elements a radius of 62.50 feet and a central angle of 44°00'00" for 48.00 feet to the point of compound curvature with a circular curve concave to the West; thence Southerly along the arc of said curve having for its elements a radius of 95.00 feet and a central angle of 50°00'00" for 82.90 feet to the point of reverse curvature with a circular curve concave to the Southeast; thence Southwesterly along the arc of said curve having for its elements a radius of 175.00 feet and a central angle of 15°30'00" for 47.34 feet to the point of compound curvature with a circular curve concave to the Northeast; thence Southeasterly along the arc of said curve having for its elements a radius of 30.00 feet and a central angle of 125°00'00" for 65.45 feet to the point of tangency; thence N62°30'00"E for 68.81 feet; thence N34°03'25"W for 122.32 feet to the point of beginning, containing 2.51 acres more or less.

October 23, 1979

305-002.10

Revised November 5, 1979