

ORDINANCE NO. O-22-36

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER HAVEN, FLORIDA, APPROVING THE EXPANSION OF THE BOUNDARIES OF THE PEACE CREEK COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; DESCRIBING THE AMENDED EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; PROVIDING NOTICE OF REQUIREMENTS; PROVIDING A SEVERABILITY CLAUSE; AND FOR THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (General Location: The area covered by this request is generally located along the east side of County Road 653, approximately 2.63 miles south of the intersection of Eloise Loop Road (CR 540A) in Winter Haven, Florida. The area that is being added to the boundaries of the existing Peace Creek Community Development District by this request is 14.50 ± acres.)

WHEREAS, Peace Creek Community Development District (Petitioner), having obtained written consent to expand the boundaries of the Peace Creek Community Development District (The District) by owners of one-hundred percent (100%) of the real property to be included in the District, petitioned the City Commission (Commission) of Winter Haven, Florida, to adopt an ordinance approving the expansion of the boundaries of the District pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the petitioner is a local unit of special-purpose government established pursuant to the provisions of Chapter 190, Florida Statutes, and City of Winter Haven Ordinance O-22-15; and,

WHEREAS, all interested persons and affected units of general-purpose local government were afforded an opportunity to present oral and written comments on the petition at a duly noticed public hearing conducted by the Commission on June 13, 2022; and,

WHEREAS, upon consideration of the record established at that hearing, the Commission determined that the statements within the Petition are true and correct; that the expansion of the District is not inconsistent with any applicable element or portion of the state comprehensive plan or the City's comprehensive plan; that the land within the proposed expanded District is of sufficient size, is sufficiently compact and is sufficiently contiguous to be developable as a functionally interrelated community; that the proposed expanded District is the best alternative available for delivering community development services and facilities to the area that will be served by the District; that the community

development services and facilities of the proposed expanded District will not be incompatible with the capacity and uses of existing local and regional community development services; and that the area that will be served by the proposed expanded District is amenable to separate special-district governance; and,

WHEREAS, the expansion of the District shall not act to amend any land development approvals and/or regulations governing the land area to be included within the District; and

WHEREAS, the expansion of the District will constitute a timely, efficient, effective, responsive, and economic way to deliver community development services in the area described in the petition.

NOW THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF WINTER HAVEN, FLORIDA, AS FOLLOWS:

1. Authority. This ordinance is adopted in compliance with and pursuant to the Uniform Community Development District Act of 1980 codified in Chapter 190, Florida Statutes. Nothing contained herein shall constitute an amendment to any land development approvals for the land area included within the District.
2. District Name. There is an established community development district situated entirely within a portion of the City of Winter Haven, Florida, which is known as the "Peace Creek Community Development District," and which shall be referred to in this ordinance as the "District," from time to time.
3. District External Boundaries. The external boundaries of the District are hereby expanded by approximately 14.50 acres as described on page 1 of Exhibit "A" attached hereto, with said expanded boundaries the District will encompass a total of 168.55 acres, more or less as described and depicted on pages 2 through 5 of Exhibit "A" attached hereto and incorporated herein by reference.
4. District Powers and Functions. The Peace Creek Community Development District shall have all those general powers granted pursuant to Section 190.011, and those special powers granted pursuant to Section 190.012(2)(a) and (d), Florida Statutes. Consent is hereby given to the District to exercise those powers relating to Parks and facilities for indoor and outdoor recreational, cultural, and educational uses contained in Section 190.012(2)(a) and security, including, but not limited to, guardhouses, fences and gates, and electronic detection systems, when

authorized by proper government agencies as set forth in Section 190.012(2)(d), Florida Statutes. Notwithstanding the foregoing, the adoption and passage of this Ordinance approving the Petition for the expansion of the boundaries of the Peace Creek Community Development District, shall not be construed to delegate, authorize, or in any way consent to the Peace Creek Community Development District (District) to engage in the ownership and operation of a water and/or wastewater facility(s) which would allow the District to engage in the wholesale or retail sale of water, wastewater and/or reuse water services, or provide garbage services and/or any other municipal services absent the express written consent and/or agreement of the City.

5. Termination of District. In the event that the District as expanded hereunder is terminated for any reason, the City shall in no way be required to accept ownership and/or maintenance responsibility for the road rights of way, stormwater management and drainage systems, and street lighting that are necessary for the development in the District without the City's express written consent. In the event of termination, the District shall be responsible for ensuring the transfer of such ownership and maintenance responsibilities to an appropriate entity other than the City as authorized by law.
6. Notice Requirements. The District shall provide public notice of all meetings pursuant to law.
7. Special Assessments. Non ad valorem special assessments, as defined in Chapter 190, Florida Statutes, shall only be levied by the District on those lands included within the District boundary, as such boundary may be amended, and in accordance with Chapter 190, Florida Statutes.
8. Severability. If any provision of this ordinance, or the application thereof, is finally determined by a court of competent jurisdiction to be invalid, illegal or unenforceable, such provision shall be deemed severable and the remaining provisions shall continue in full force and effect provided that the invalid, illegal or unenforceable provision is not material to the logical and intended interpretation of this ordinance.
9. The correction of typographical and/or scrivener's errors which do not affect the intent may be authorized by the City Manager or designee, without need of public hearing, by filing a corrected or recodified copy of same with the City Clerk.

10. This ordinance shall not be codified, but the City Clerk shall retain this ordinance as a permanent record of action taken by the City Commission.
11. All ordinances in conflict herewith are hereby repealed to the extent of any conflict. Provided, however, Ordinance O-22-15 adopted by the City Commission on February 28, 2022, shall otherwise remain in full force and effect and only amended by the expansion of boundaries as requested by Petitioner and as approved herein.
12. This Ordinance shall take effect immediately upon passage at second reading.

INTRODUCED on first reading this 23rd day of May, 2022.

PASSED on second reading this 13th day of June, 2022.



ATTEST:

Yanessa Castillo
CITY CLERK

CITY OF WINTER HAVEN, FLORIDA
Paul J. Dittus
MAYOR-COMMISSIONER

Approved as to form:

[Signature]
CITY ATTORNEY

Exhibit "A"
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Expansion Area Legal Description (Page 1)

LEGAL DESCRIPTION:

THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 29 SOUTH, RANGE 26 EAST, POLK COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SAID WEST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTH 00°30'23" EAST ALONG THE EAST BOUNDARY THEREOF, A DISTANCE OF 9.10 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 00°30'23" EAST, ALONG THE AFORESAID EAST BOUNDARY, A DISTANCE OF 1277.80 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY OF OLD BARIOW - LAKE WALES ROAD AS DESCRIBED IN IHA I QUII CLAIM DEED RECORDED IN OFFICIAL RECORDS BOOK 11964, PAGE 890, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE WESTERLY AND NORTHERLY ALONG SAID RIGHT-OF-WAY, THE FOLLOWING FIVE (5) COURSES: THENCE 1.) SOUTH 89°47'47" WEST, 206.91 FEET; THENCE 2.) SOUTH 89°55'13" WEST, 252.45 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 165.00 FEET; THENCE 3.) NORTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 89°43'48" (CHORD = 232.79 FEET, CHORD BEARING = NORTH 45°12'53" WEST) FOR A DISTANCE OF 258.40 FEET TO THE POINT OF TANGENCY; THENCE 4.) NORTH 00°20'59" WEST, 381.06 FEET; THENCE 5.) NORTH 00°11'00" WEST, 221.26 FEET; THENCE DEPARTING SAID RIGHT-OF-WAY, NORTH 89°46'36" EAST, 284.48 FEET; THENCE NORTH 00°01'03" EAST, 470.00 FEET; THENCE NORTH 89°46'36" EAST, 145.26 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 455.00 FEET; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 24°14'23" (CHORD = 191.06 FEET, CHORD BEARING = NORTH 77°39'24" EAST) FOR A DISTANCE OF 192.49 FEET TO THE POINT OF BEGINNING.

CONTAINING: 14.50 ACRES, MORE OR LESS TO THE RIGHT-OF-WAY OF RECORD.

Exhibit "A"
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**B&B RANCH
CITY OF WINTER HAVEN, POLK COUNTY, FLORIDA
LEGAL DESCRIPTION**

WEST PHASE DESCRIPTION

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 29 SOUTH, RANGE 26 EAST AND THAT PART OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 29 SOUTH, RANGE 26 EAST, POLK COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 25; THENCE NORTH 89°18'43" EAST ALONG THE NORTH BOUNDARY THEREOF A DISTANCE OF 69.17 FEET TO THE EAST RIGHT-OF-WAY LINE OF C.R. 653 (RATTLESNAKE ROAD) AS DESCRIBED IN THAT QUIT CLAIM DEED RECORDED IN OFFICIAL RECORDS BOOK 11964, PAGE 890, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 89°18'43" EAST ALONG THE AFORESAID NORTH BOUNDARY, A DISTANCE OF 1254.75 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 25; THENCE SOUTH 00°44'53" EAST ALONG THE EAST BOUNDARY THEREOF A DISTANCE OF 1332.63 FEET TO THE SOUTHEAST CORNER OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25; THENCE NORTH 89°21'27" EAST ALONG THE NORTH BOUNDARY OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 25, A DISTANCE OF 663.70 FEET TO THE EAST BOUNDARY THEREOF; THENCE SOUTH 00°48'35" EAST ALONG SAID EAST BOUNDARY, A DISTANCE OF 62.40 FEET TO THE NON-TANGENT, NON-RADIAL INTERSECTION WITH A CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 430.99 FEET; THENCE DEPARTING SAID EAST BOUNDARY AND SOUTHWESTERLY ALONG THE ARC OF THE AFORESAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 53°24'21" (CHORD = 387.35 FEET, CHORD BEARING = SOUTH 58°04'31" WEST) FOR A DISTANCE OF 401.73 FEET; THENCE DEPARTING SAID CURVE ALONG A NON-TANGENT, NON-RADIAL LINE, NORTH 70°24'59" WEST A DISTANCE OF 107.64 FEET; THENCE NORTH 49°28'29" WEST A DISTANCE OF 123.71 FEET; THENCE NORTH 84°51'47" WEST A DISTANCE OF 74.58 FEET; THENCE NORTH 66°17'16" WEST A DISTANCE OF 102.70 FEET; THENCE SOUTH 64°49'03" WEST A DISTANCE OF 101.47 FEET; THENCE SOUTH 44°43'44" WEST A DISTANCE OF 254.58 FEET TO THE NON-TANGENT, NON-RADIAL INTERSECTION WITH A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 769.48 FEET; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 29°56'51" (CHORD = 397.63 FEET, CHORD BEARING = SOUTH 03°14'15" WEST) FOR A DISTANCE OF 402.19 FEET; THENCE DEPARTING SAID CURVE ALONG A NON-TANGENT, NON-RADIAL LINE, SOUTH 07°17'19" EAST A DISTANCE OF 130.22 FEET; THENCE SOUTH 29°04'55" EAST A DISTANCE OF 171.82 FEET; THENCE SOUTH 26°39'14" EAST A DISTANCE OF 153.45 FEET; THENCE SOUTH 36°24'38" EAST A DISTANCE OF 328.48 FEET; THENCE SOUTH 32°50'05" EAST A DISTANCE OF 410.68 FEET TO THE NON-TANGENT, NON-RADIAL INTERSECTION WITH A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 742.42 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 72°17'01" (CHORD = 875.74 FEET, CHORD BEARING = SOUTH 21°55'40" EAST) FOR A DISTANCE OF 936.63 FEET; THENCE DEPARTING SAID CURVE ALONG A NON-TANGENT, NON-RADIAL LINE, SOUTH 56°52'16" EAST A DISTANCE OF 36.75 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY OF OLD BARTOW - LAKE WALES ROAD AS DESCRIBED AND SET FORTH IN THAT ORDER OF TAKING RECORDED IN OFFICIAL RECORDS BOOK 2995, PAGE 1410, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE SOUTH 78°22'56" WEST ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 59.16 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY OF OLD BARTOW - LAKE WALES ROAD AS DESCRIBED IN THAT QUIT CLAIM DEED RECORDED IN OFFICIAL RECORDS BOOK 11964, PAGE 890, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY THE FOLLOWING THREE (3) COURSES: 1.) SOUTH 84°13'05" WEST A DISTANCE OF 318.71 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 2020.00 FEET; THENCE 2.) WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 05°34'42" (CHORD = 196.59, CHORD BEARING = SOUTH 87°00'26" WEST) A DISTANCE OF 196.66 FEET TO THE POINT

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OF TANGENCY; THENCE 3.) SOUTH 89°47'47" WEST A DISTANCE OF 688.14 FEET TO THE INTERSECTION WITH THE WEST BOUNDARY OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF THE AFOREMENTIONED SECTION 36, TOWNSHIP 29 SOUTH, RANGE 26 EAST; THENCE NORTH 00°30'23" WEST ALONG SAID WEST BOUNDARY A DISTANCE OF 1282.80 FEET TO THE NON-TANGENT, NON-RADIAL INTERSECTION WITH A CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 455.00 FEET; THENCE DEPARTING THE AFORESAID WEST BOUNDARY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/Delta OF 24°14'23" (CHORD = 191.06 FEET, CHORD BEARING = SOUTH 77°39'24" WEST) A DISTANCE OF 192.49 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 89°46'36" WEST A DISTANCE OF 420.31 FEET; THENCE SOUTH 44°47'50" WEST A DISTANCE OF 14.12 FEET TO THE INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY OF OLD BARTOW - LAKE WALES ROAD AND C.R. 653 (RATTLESNAKE ROAD) AS DESCRIBED IN THAT QUIT CLAIM DEED RECORDED IN OFFICIAL RECORDS BOOK 11964, PAGE 890, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY THE FOLLOWING SEVEN (7) COURSES: 1.) NORTH 02°10'42" WEST A DISTANCE OF 135.06 FEET; THENCE 2.) NORTH 00°09'41" WEST A DISTANCE OF 790.21 FEET; THENCE 3.) NORTH 89°50'19" EAST A DISTANCE OF 5.00 FEET; THENCE 4.) NORTH 00°09'41" WEST A DISTANCE OF 35.92 FEET; THENCE 5.) NORTH 00°08'48" WEST A DISTANCE OF 785.87 FEET; THENCE 6.) NORTH 00°28'56" WEST A DISTANCE OF 171.79 FEET; THENCE 7.) NORTH 00°05'41" WEST A DISTANCE OF 799.91 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED LANDS CONTAIN 105.30 ACRES, MORE OR LESS, TO THE DEDICATED RIGHTS-OF-WAY SHOWN.

Exhibit "A"
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THAT PART OF THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 29 SOUTH, RANGE 27 EAST AND THAT PART OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 29 SOUTH, RANGE 26 EAST, POLK COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 31, TOWNSHIP 29 SOUTH, RANGE 27 EAST; THENCE SOUTH 89°00'29" WEST ALONG THE NORTH BOUNDARY OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 31 A DISTANCE OF 25.00 FEET TO THE INTERSECTION WITH THE WEST RIGHT-OF-WAY OF McCLELLAND ROAD AS DESCRIBED IN THAT QUIT CLAIM DEED RECORDED IN OFFICIAL RECORDS BOOK 11964, PAGE 890, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA AND THE POINT OF BEGINNING; THENCE SOUTH 00°29'08" EAST ALONG SAID WEST RIGHT-OF-WAY A DISTANCE OF 1200.51 FEET TO THE NORTHERLY RIGHT-OF-WAY OF OLD BARTOW - LAKE WALES ROAD AS DESCRIBED IN THE AFORESAID QUIT CLAIM DEED; THENCE WESTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY THE FOLLOWING FIFTEEN (15) COURSES: 1.) NORTH 61°01'45" WEST A DISTANCE OF 130.88 FEET; THENCE 2.) NORTH 58°32'08" WEST A DISTANCE OF 91.40 FEET; THENCE 3.) NORTH 31°27'52" EAST A DISTANCE OF 5.00 FEET; THENCE 4.) NORTH 58°32'08" WEST A DISTANCE OF 128.97 FEET; THENCE 5.) NORTH 64°10'11" WEST A DISTANCE OF 92.09 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 59.79 FEET; THENCE 6.) NORTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 28°35'22" (CHORD = 29.53 FEET, CHORD BEARING = NORTH 78°27'52" WEST) FOR A DISTANCE OF 29.83 FEET TO THE POINT OF TANGENCY; THENCE 7.) SOUTH 87°14'27" WEST A DISTANCE OF 69.08 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 267.33 FEET; THENCE 8.) WESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 12°41'13" (CHORD = 59.07 FEET, CHORD BEARING = SOUTH 80°53'50" WEST) FOR A DISTANCE OF 59.20 FEET TO THE POINT OF TANGENCY; THENCE 9.) SOUTH 74°33'14" WEST A DISTANCE OF 345.25 FEET; THENCE 10.) SOUTH 74°43'01" WEST A DISTANCE OF 236.80 FEET; THENCE 11.) SOUTH 75°05'30" WEST A DISTANCE OF 223.71 FEET; THENCE 12.) SOUTH 78°56'09" WEST A DISTANCE OF 16.07 FEET; THENCE 13.) SOUTH 83°25'25" WEST A DISTANCE OF 216.28 FEET; THENCE 14.) SOUTH 84°13'05" WEST A DISTANCE OF 70.12 FEET; THENCE 15.) NORTH 89°21'10" WEST A DISTANCE OF 86.93 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY AS DESCRIBED IN THAT ORDER OF TAKING RECORDED IN OFFICIAL RECORDS BOOK 2995, PAGE 1410, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE SOUTH 84°10'44" WEST ALONG SAID NORTH RIGHT-OF-WAY A DISTANCE OF 60.17 FEET; THENCE DEPARTING SAID NORTH RIGHT-OF-WAY, NORTH 16°19'58" WEST A DISTANCE OF 34.60 FEET; THENCE NORTH 05°18'29" EAST A DISTANCE OF 34.18 FEET; THENCE NORTH 07°08'50" WEST A DISTANCE OF 43.87 FEET; THENCE NORTH 24°46'49" WEST A DISTANCE OF 63.08 FEET; THENCE NORTH 17°26'05" WEST A DISTANCE OF 80.90 FEET; THENCE NORTH 12°38'52" WEST A DISTANCE OF 434.02 FEET TO THE NON-TANGENT, NON-RADIAL INTERSECTION WITH A CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 332.09 FEET; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE/DELTA OF 33°05'49" (CHORD = 189.17 FEET, CHORD BEARING = NORTH 31°46'44" EAST) FOR A DISTANCE OF 191.83 FEET; THENCE DEPARTING SAID CURVE ALONG A NON-TANGENT, NON-RADIAL LINE, NORTH 41°43'49" EAST A DISTANCE OF 128.37 FEET; THENCE NORTH 09°36'04" EAST A DISTANCE OF 178.12 FEET; THENCE NORTH 14°54'24" EAST A DISTANCE OF 133.53 FEET TO THE NORTH BOUNDARY OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF THE AFOREMENTIONED SECTION 36, TOWNSHIP 29 SOUTH, RANGE 26 EAST; THENCE NORTH 89°23'55" EAST ALONG SAID NORTH BOUNDARY A DISTANCE OF 460.30 FEET TO THE NORTHEAST CORNER THEREOF, THE SAME ALSO BEING THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE AFOREMENTIONED SECTION 31, TOWNSHIP 29 SOUTH, RANGE 27 EAST; THENCE NORTH 89°00'29" EAST ALONG THE NORTH BOUNDARY OF SAID NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 31 A DISTANCE OF 1309.89 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED LANDS CONTAIN 48.75 ACRES, MORE OR LESS, TO THE DEDICATED RIGHTS-OF-WAY SHOWN.

Exhibit "A"
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