STATE OF Massachusetts COUNTY OF Middlesex

Before me personlly appeared Clifford F. Pinkham and Janice P. Pinkham, to me well known and known to me to be the Vice President and Asst. Secretary respectively of Salerno Development Co. Inc., the corporation named in the foregoing instrument, and known to me to be the persons who as such officers of said corporation, executed the same; and then and there the said Clifford F. Pinkham and the said Janice P. Pinkham did acknowledge before me that said instrument is the free act and deed of said corporation by them respectively executed as such officers for the purposes therein expressed; that the sear thereunto attaoned is his corporate seal by them in like capacity affixed; all under authority in them duly vested by the Board of Directors of said corporation.

WITNESS my hand and official seal this 25th day of December, 1939.

(Notarial Seal)

Roger K. Allen Notary Public in and for the County and State Aforesaid. My commission expires: Sept. 12, 1941

Filed and recorded this 3rd day of September, 1940 at

(Circuit Court Seal)

Clerk Circuit Court, Martin County, Florida

DEED BOOK 10/407

FILE No. 19450.

CERTIFIED COPY EXCERPTS FROM MINUTES OF MINETING OF BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA, AS OF SEPTEMBER 3, 1940

HOBE SOUND ROAD DECLARED.

No protest having been filed against the establishment of the proposed Public road as advertised according to law, as follows, same is hereby declared a public county read:

Description of a truct of land required for the construction of a County road from a point in the center of Section 32 T. 39 S. R. 42 E to a point where the north line of Section 26 T 39 S. R. 40 E intersects State Highway 109, said tract to be 100 feet wide, and lying 50 feet on either side of the following described center line:

Beginning at a point on the half-section line of Section 32 T. 39 S. R. 42 E on the middle point of said line, and run West to a point on the half section line of Section 31 T. 39 S. R. 42 E 3913.6 feet, more or less, distant from the west line of said Section 31; thence by wurve to the right, radius 479.7 feet a distance of 197.2 feet to a point; thence N 660 27' W a distance of 520.5 feet to a point; thence by curve to the left, radius 1981.5 feet a distance of 198.1 feet to a point; thence N 77° 01' W a distance of 2089.9 feet to a point; thence by corve to the right, radius 688.8 feet, a distance of 388.4 feet to a point, thence N 440 38' W a distanco of 800.0 feet to a point, thence by curve to the right, radius 484.0 feet a distance of 374.2 feet to a point on the west line of Section 31, T.39 S. R. 42 E; thence along said west line of Section 31 a distance of 514.5 feet to a point; thence by carve to the left radius 267.3 feet a distance of 421.9 feet to a point on the South line of Section 25 T 39 S R 41 E, thence along the south lines of Sections 25, 26, 27 and 28 T 39 S. R. 41 T to a point 700.0 feet bast of the center of the South line of said Section 28; thence by curve to the right radius 700.0 feet, a distance of 1099.5 feet, more or less to a point on the north-south line running through the center of said Section 28; thence along said north-south line of Section 28 to a point 700 feet south of the center of said Section 28; thence by curve to the left, radius 700.0 feet a distance of 1099.5 feet, more or less, to a point on the east-west line running through the center of eaid Section 26; thence along the East-west line joining the centers of Sections 28 and 29, T 39 S. R. 41 E to a point 700.0 feet, more or less, East of the center of said Section 29; thence by curve to the righty radius 700.0 feet, more or less, a distance of 1099.5 feet, more or less to the north-south line running through the center of said Section 29, thence Morth along

said north-south line running through the center of said Section 29 to a point 700.0 feet south of the North line of said Section 29; thence by curve to the left, radius 700.0 feet, a distance of 1099.5 feet to the north line of said Section 29; thence along the north line of Sections 29 and 30, T 39 S. R. 41 E and the North lines of Sections 25 and 26 T. 39 S. R. 40 E to the Intersection with State Nighway 109.

STATE OF FLORIDA, COUNTY OF MARTIN,

I, J. R. Pomeroy, Clerk Circuit Court in and for said County, hereby certify that the within and foregoing is a true and correct copy of Excerpts from Minutes of Meeting of Board of County Commissioners of Martin County, Florida, aspearing in Book 4, Minutes of Board of County Countissioners of Martin County, Florida, on page 74, said meeting having been held on September 3rd, 1940.

In Witness Whereof I hereunto set my hand and official seal this 4th day of September, A. D. 1940.

J. R. Pomeroy,
Clerk Circuit Court, Martin County, Ma.
By P. B. Cleveland, Deputy Clerk.

(Circuit Court Scal)

Filed and Recorded this 4th day of September, A. D. 1940, at 3:00 oclock P. M.

J. R. Pomeroy, Clerk Circuit Court, Martin County, Fla.

By O. 3. 6 Cerefand Deputy Clork.

Record Verified

(Circuit Court Seal)

File No. 19451

STATE OF FLORIDA)

DEED

This indenture made the 3rd day of April, 1940, between Mary Guerrant Lilly (widow), Grace L. Wharton and husband, A. C. Wharton, all of Forsyth County, State of North Carolina; Henry T. Lilly (single), of Davidson College, Mecklenburg County, State of North Carolina; Edward G. Lilly and wife, Elisabeth Lilly, of Charleston County, Charleston, South Carolina; Elizabeth L. Swedenberg and husband, H. T. Swedenberg, of Los Angeles County, Santa Monica, California, parties of the first part, and Henry T. Lilly (single), of Davidson College, Mecklenburg County, State of North Carolina, party of the second part;

WITNESSETH:

That said parties of the first part for and in consideration of One (\$1.00) Dollar, and other good and valuable considerations to us in hand paid by the said party of the second part at or before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged have granted, bargained, sold, aliened, released, remised, conveyed and confirmed and by these presents we do grant, bargain, sell, alien, remise, release, convey and confirm unto the said party of the second part and his heirs and assigns forever all of the following property lying and being in the County of Martin (formerly St Lucie) and State of Florida, and described as follows:

The South One-half of the Northeast one-quarter (NEt) of the Southwest one-querter (SWt), and the North one-half (Nt) of the North one-half (Nt) of the Southeast one-querter (SEt) of the Southwest one-querter (SWt), and the South one-half (St) of the Southeast one-querter (SWt), and the North one-half (Nt) of the Southeast one-querter (SWt), and the North one-half (Nt) of the Southeast one-querter (SEt) of the Northwest one-querter (SWt), all situated lying and being in Section twenty-two (22), Township thirty-seven (37), Range Forty-one (41), and containing fifty-five (55) acres.

Being the same property conveyed to D. Clay Lilly by deed dated September 9, 1931, from J. D. Haggard and wife, Nell R. Roggard, which is recorded in Book 25 of Deeds at page 254, in the office of the Clerk of the Circuit Court of Martin County.

The parties hereto are all the hairs at law of D. Clay Lilly, deceased, formerly a resident of Forsyth County, North Carolina, the will of the said D. Clay Lilly, deceased having been duly probated in the office of the Clerk of the Superior Court of Forsyth County, North Carolina.