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ATTORNEYS AND COUNSELORS AT LAW

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January 8, 2018

#### VIA HAND DELIVERY

Jeff Newton, Esq. Orange County Government County Administration Center 201 S Rosalind Ave., 3rd Floor Orlando, FL 32802

Board of County Commissioners Orange County Government County Administration Center 201 S. Rosalind Avenue Orlando, FL 32802

Re: Preliminary Subdivision Plan for Orange Lake Country Club Village NW2

Commissioners and Mr. Newton,

I am appearing at today's public hearing on behalf of BLR-545, LLC regarding PSP-17-08-256, which involves the construction of a new segment of Hartzog Road. My client is an interested party to this agenda item and approval as it is a property owner of property through which the road is planned to be constructed and a party to a contract with the County and the applicant related to this road development. I wrote you regarding this matter on December 20, 2018, indicating my client's desire at that time to have the agenda item removed until outstanding issues related to the development could be resolved. I've enclosed a copy of that letter and the relevant contract with this letter to be made part of the record.

I'm pleased to announce that since the time of my letter, the applicant and my client have reached an understanding of how to address the concerns of BLR-545 related to this approval. To those ends, a proposed amendment to the conditions have been made which calls for the road construction to commence within a specified period of time. Below is the text of the amended condition as I understand that it will be presented:

Condition No. 6:

New Hartzog Road, as contemplated by and depicted in Exhibit "H" to that certain Hartzog Road Right-of-Way Agreement recorded at O.R. Book 9712, Page 4850, in the Public Records of Orange County, Florida and as designed and engineered by Owner / Developer and reviewed by Orange County (Permit No. 12-E-001) as may be amended or revised, shall be fully constructed and completed in its entirety from the Existing Hartzog Road at

4831-8508-1989.3

Jeff Newton, Esq.
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Flamingo Crossings to its terminus at CR 545, as evidenced by issuance of a Certificate of Completion from Orange County, within sixteen (16) months following commencement of construction (as long as all necessary right-of-way and/or easements have been conveyed to Owner / Developer). In the event construction of New Hartzog Road has not commenced within twelve (12) months after approval of this preliminary subdivision plan, this preliminary subdivision plan shall expire. Owner / Developer may commence construction of New Hartzog Road prior to obtaining all right-of-way and/or easements for New Hartzog Road. Prior to issuance of a Certificate of Completion for Phase 1 of this preliminary subdivision plan, that portion of New Hartzog Road that provides safe and adequate access to said Phase 1 shall be completed, including the access point as depicted in this preliminary subdivision plan, and open to traffic. Notwithstanding the fact that a Certificate of Completion for Phase 1 of this preliminary subdivision plan may be issued, Owner/Developer shall still have the continuing obligation to complete New Hartzog Road in its entirety pursuant to this Condition No. 6.

With that change, my client would no longer object to the matter being heard at this public hearing. If for any reason, that condition is not included in the final approval, my client would request that the commission consider the objections set forth in my December 20 letter and allow further presentation if needed to address those objections.

By reaching this understanding, BLR-545, LLC does not waive any of its rights under the existing Agreement or otherwise.

Very truly yours,

NELSON MULLINS BROAD AND CASSEL

Todd K. Norman, P.A.

Partner

TKN:asg Enclosures



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December 20, 2018

## VIA EMAIL JEFFREY.NEWTON@OCFL.NET

Jeff Newton, Esq. Orange County Government 201 S Rosalind Ave., 3rd Floor Orlando, FL 32802

e: Preliminary Subdivision Plan for Orange Lake Country Club Village NW2

Dear Jeff:

This firm represents BLR-545, LLC, which is an Orange County property owner of the property located at 13121 Avalon Road. While BLR-545 did not get notice of proposed construction of a road affecting its rights, that proposal has now come to its attention. Specifically, we have received a copy of the Preliminary Subdivision Plan for Orange Lake Country Club Village NW2 together with Conditions of Approval for the plan from a November 7, 2018, DRC meeting to which our client was not provided notice. The plan and those conditions as written would constitute a violation of a written contract between BLR-545, Orange Lake and Orange County, and as such BLR-545 objects to this plan being heard or approved by the County Commission. BLR-545 request that the approval of this plan be removed from any proposed public hearing until the issues in this letter can be properly addressed.

By way of background, Orange County, together with the Orange Lake, BLR-545, LLC, and numerous other additional landowners, entered into the Hartzog Road Right-of-Way Agreement, effective June 3, 2008. This agreement was recorded in the Orange County Public Records and a copy of it is enclosed. The purpose of the Agreement is to outline the rights and responsibilities of all parties affected by the agreed upon expansion of Hartzog Road in Orange County, Florida. As outlined in the Agreement, Orange County approved the realignment of Hartzog Road and a one hundred twenty (120) foot right of way. The County agreed that the realignment was "in the public interest and that the four lane Hartzog Road will include full median openings approximately every six hundred sixty feet, consistent with County standards, and additional access points as required for development of the various parcels", including BLR-545. The Agreement specifically attached a schematic of the road and the County and the applicant agreed in writing with BLR-545, to "the Hartzog Road Realignment from Point A on the existing Hartzog Road to C.R. 545." Thus, this Agreement specifically attached a plan for the road causing it to cross and provide access to all of the landowners' properties, including BLR-545, as it reached County Road 545. In this Agreement, Orange County agreed in writing that "[n]o amendment, modification or other change in this Agreement shall be binding unless in writing and executed by all of the parties hereto." BLR-545 is a party to that agreement with Orange County and has never executed an amendment or modification that allowed the road not to service its property.

Jeff Newton, Esq. December 20, 2018 Page 2

The Preliminary Subdivision Plan and Conditions for Approval would specifically violate this Agreement. The Preliminary Subdivision Plan does not extend this road to County Road 545, does not service BLR-545's property, does not contain access points for the various parcels, including that owned by BLR-545, and does not follow the road alignment agreed to and attached to the Agreement. In fact, the Preliminary Subdivision Plan, if approved by the County, would constitute a breach of the County's obligations under the Agreement. The Agreement provides that "[u]pon the failure by County to perform its obligations under this Agreement [any Owner may pursue] . . . an action for specific performance; or [an] action for an injunction; or [an action for declaratory judgment . . . ."

The Conditions for Approval attempt to, but fail, to address this breach of the County's obligations that approval of the plan would cause. Specifically, condition 20 states as follows:

"The project shall comply with the terms and conditions of that certain Developer's Agreement for Hartzog Road Realignment recorded at Official Records Book/Page 7385/1519, Public Records of Orange County, Florida; that certain Amended and Restated Developer's Agreement, Orange Lake Country Club, for Hartzog Road, recorded at Official Records Book/Page 07720/3015, Public Records of Orange County, Florida; and that certain Hartzog Road Right-of-Way Agreement recorded at O.R. Book/Page 9712/4850, Public Records of Orange County, Florida, all as may be amended."

As described above, this Plan expressly does not comply with the Agreement. Moreover, to the extent that the applicant is relying on language that the Agreement "may be amended", it appears that the applicant may be seeking to rely upon amendments with less than all of the landowners. Such actions would be inappropriate as the Agreement which the County executed specifically provides "[n]o amendment, modification or other change in this Agreement shall be binding unless in writing and executed by all of the parties hereto." Thus, such an amendment is invalid and does not diminish the rights of BLR-545 to the agreed upon "Hartzog Road Realignment from . . . the existing Hartzog Road to C.R. 545."

As the County is further aware, the potential breach of this agreement by Orange Lake is currently the subject of pending litigation to which Orange County is a party. Specifically, in BLR-545 LLC vs. Orange Lake Country Club, Inc. et al., Orange County Circuit Court Case No. 2016-CA-007898-O, BLR-545 has sued to enforce the parties rights under the Hartzog Road Right of Way Agreement. Orange County is a nominal defendant to that lawsuit as thus far it has not taken any position disavowing its obligations under the Hartzog Road Right-of Way Agreement or indicating that it believes the Agreement to be anything but an enforceable agreement duly entered into by the County.

In contrast, Orange Lake has taken the position that Orange Lake cannot be sued for a violation of the Agreement. Orange Lake has not said that it has not violated the Agreement. Instead, Orange Lake argues that the Court cannot enforce the terms of the Agreement because there is no time by which Orange Lake must perform its contractual obligations. That matter is currently pending before the Court on a motion to dismiss the Amended Complaint that has not yet been decided.

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Orange Lake's position of attempting to avoid court scrutiny of its breach of the Agreement should not affect the County's position in this matter. First, Orange County has not (and presumably will not) take the position that its obligations under the Hartzog Road Right-of Way Agreement cannot be enforced in the Court system. It would be unfortunate for a county to suggest that it will not be bound by its written obligations if there is a legal argument to avoid judicial oversight. To its credit, Orange County has not taken such a position and should not take that position by approving this plan. In fact, it seems that Orange County has rejected this argument by requiring the development to "comply with the terms and conditions of . . . that certain Hartzog Road Right-of-Way Agreement . . . ." Thus, the County has acknowledged the validity and binding nature of this Agreement and required its compliance. As the plan does not currently comply with that Agreement, the County should honor its written obligations and reject the plan.

Secondly, the County should also note that Orange Lake's sole argument to avoid judicial enforcement of the Agreement was that it did not contain a time for performance. As this approval would now include a time for performance, that argument is moot. Thus, if the road is approved to be built within a specific time in a manner that is in violation of the Agreement, the future timing will no longer be an issue. BLR-545 would amend it Complaint to moot this issue and instead assert that the road as approved violates the Agreement, thus not requiring the court to determine a time for performance as that time would now be set by the County's action. In such an instance of "the failure by County to perform its obligations under this Agreement" BLR-545 would have the right to pursue "an action for specific performance; or [an] action for an injunction; or [an action for declaratory judgment . . . ." BLR-545 believes that the County can and should avoid that legal entanglement by simply refusing to approve the plan until the road realignment complies with the Hartzog Road Right-of-Way Agreement.

Thank you in advance for your attention to this matter. Please advise my office if this matter is set for a public hearing so that we can appear and object on behalf of BLR-545.

Sincerely,

NELSON MULLINS BROAD AND CASSEL

Todd K. Norman, P.A.

Partner

TKN:asg Enclosure

cc: Thomas R. Yaegers, Esq. (via email thomas.yaegers@akerman.com)

I. William Spivey, II, Esq. (via email spiveyw@gtlaw.com)

William Carlton Turner Jr., Esq. (via email williamchip.turner@ocfl.net)

Joel David Prinsell, Esq. (via email joel.prinsell@ocfl.net)

Ajit Lalchandani, Orange County Administrator (via email ajit lalchandani@ocfl.net)

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

JUN 03 2008 NP SL BS

THIS INSTRUMENT PREPARED BY AND SHOULD BE RETURNED TO:

R. Duke Woodson, Esq. FOLEY & LARDNER LLP 111 North Orange Avenue, Suite 1800 Post Office Box 2193 Orlando, Florida 32802-2193 (407) 423-7656 DOC # 20080350398 B: 9712 P: 4850 06/16/2008 02:40:06 PM Page 1 of 49 Rec Fee: \$418.00 Doc Type: GOVR Martha O. Haynie, Comptroller Orange County, FL MB - Ret To: BCC



Tax Parcel ID Nos.: 28-24-27-0000-00-007; 28-24-27-0000-00-016; 29-24-27-0000-00-005; 29-24-27-0000-00-006; 29-24-27-0000-00-008; 29-24-27-0000-00-009; 29-24-27-0000-00-003; 30-24-27-0000-00-021; 30-24-27-0000-00-016; 29-24-27-0000-00-002; and 29-24-27-0000-00-010.

# HARTZOG ROAD RIGHT-OF-WAY AGREEMENT

This HARTZOG ROAD RIGHT-OF-WAY AGREEMENT (the "Agreement") is made and entered into by and among ORANGE LAKE COUNTRY CLUB, INC., a Florida corporation ("Orange Lake"); KATHERINE VANCE DALTON, as Trustee f/b/o Katherine Vance Dalton, et. al, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982 and KATHERINE VANCE DALTON individually (sometimes hereinafter collectively referred to as "Dalton 1"); KATHERINE VANCE DALTON, as Trustee f/b/o Charles Vance Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982, KATHERINE VANCE DALTON, as Trustee f/b/o Robert Rodes Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982, and KATHERINE VANCE DALTON, as attorney-in-fact for Waller Lisle Dalton, Jr. (sometimes hereinafter collectively referred to as "Dalton 2"); KATHERINE VANCE DALTON as Successor Trustee pursuant to the Last Will and Testament of Robert Rodes Estill a/k/a Robert R. Estill ("Estill"); DEWITT ENTERPRISES, INC., a Florida corporation ("Dewitt"); BLR-545, LLC, a Florida limited liability company ("BLR"); THOMAS J. KARR, JR., as to an undivided fifty percent interest, and DONALD R. ALLEN, JR. and PATRICIA A. ALLEN, husband and wife, as to an

undivided fifty percent interest ("Karr"); and ORANGE COUNTY, a charter county and political subdivision of the State of Florida (the "County").

### WITNESSETH:

WHEREAS, Orange Lake is the owner of real property located in Orange County, Florida, as more particularly described on **Exhibit "A"** attached hereto and incorporated herein by this reference (the "Orange Lake Property"); and

WHEREAS, Dalton 1 and Dalton 2 are the owners of those certain parcels of real property located in Orange County, Florida, as more particularly described in **Exhibit "B"** attached hereto and incorporated by reference (hereinafter referred to as the "Dalton 1 Property"); and

WHEREAS, Dalton 2 is the owner of that certain parcel of real property located in Orange County, Florida, as more particularly described in **Exhibit "C"** attached hereto and incorporated by reference (hereinafter referred to as the "Dalton 2 Property"); and

WHEREAS, Estill is the owner of that certain real property located in Orange County, Florida, as more particularly described in <a href="Exhibit">Exhibit "D"</a> attached hereto and incorporated by reference (the "Estill Property"); and

WHEREAS, Dewitt is the owner of that certain real property located in Orange County, Florida, as more particularly described in <a href="Exhibit">Exhibit "E"</a> attached hereto and incorporated by reference (the "Dewitt Property"); and

WHEREAS, BLR is the owner of that certain real property located in Orange County, Florida, as more particularly described in **Exhibit "F"** attached hereto and incorporated by reference (the "BLR Property"); and

WHEREAS, Karr is the owner of that certain real property located in Orange County, Florida as more particularly described in Exhibit "G" attached hereto and incorporated by reference (the "Karr Property"); and

WHEREAS, for the purposes of this Agreement, Orange Lake, Dalton 1, Dalton 2, Estill, Dewitt, BLR, and Karr may be collectively referred to as the "Owners," or individually as an "Owner;" and

WHEREAS, Orange Lake is developing the Orange Lake Property as a multiphase timeshare resort with complimentary commercial and recreation land uses known as the Orange Lake Country Club (hereinafter referred to as the "Orange Lake Project"); and

WHEREAS, in September 2003, Orange Lake filed applications seeking amendments to the Orange Lake Development of Regional Impact Development Order, Planned Development zoning designation, and Orange County Comprehensive Policy Plan future land use map ("CPP") to, among other things, add approximately 239.8 acres to the DRI boundaries; and

WHEREAS, Orange Lake entered into that certain Developer's Agreement for Hartzog Road Realignment dated December 19, 2000 and recorded in O.R. Book 7385, Page 1519 (the "Developer's Agreement") to realign Hartzog Road within the Orange Lake Property for both guests of the Orange Lake Country Club resort and for motorists using Hartzog Road; and

WHEREAS, Orange Lake entered into that certain Amended and Restated Developer's Agreement dated November 18, 2004 and recorded in O.R. Book 7720, Page 3015 (the "Amended Developer's Agreement") revising certain provisions of the Developer's Agreement; and

WHEREAS, the Owners have requested that Orange Lake amend the Developer's Agreement and Amended Developer's Agreement to revise the realignment of Hartzog Road to a one hundred twenty (120) foot right-of-way, which realignment includes a portion of each of the Owners' property, generally as shown in **Exhibit "H"** attached hereto and incorporated herein by reference; and

WHEREAS, Orange Lake is willing to convey a portion of the Orange Lake Property to the County as road right-of-way for the purpose of realigning a section of Hartzog Road, generally as depicted on <a href="Exhibit "H"">Exhibit "H"</a>, and to grant an easement over a portion of the Orange Lake Property to the County for construction of a drainage retention/detention pond(s) to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, Dalton 1 and Dalton 2 are willing to convey a portion of the Dalton 1 Property, generally as depicted on <u>Exhibit "H"</u>, to the County for road right-of-way purposes and to grant an easement over a portion of the Dalton 1 Property to the County for construction of a drainage retention/detention pond to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, Dalton 2 is willing to convey a portion of the Dalton 2 Property, generally as depicted on <u>Exhibit "H"</u>, to the County for road right-of-way purposes and to grant an easement over a portion of the Dalton 2 Property to the County for construction of a drainage retention/detention pond to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, Estill is willing to convey a portion of the Estill Property, generally as depicted on Exhibit "H", to the County for road right-of-way purposes and to grant an

easement over a portion of the Estill Property to the County for construction of a drainage retention/detention pond to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, Dewitt is willing to convey a portion of the Dewitt Property, generally as depicted on <a href="Exhibit">Exhibit "H"</a>, to the County for road right-of-way purposes and to grant an easement over a portion of the Dewitt Property to the County for construction of a drainage retention/detention pond to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, BLR is willing to convey a portion of the BLR Property, generally as depicted on **Exhibit "H"**, to the County for road right-of-way purposes and to grant an easement over a portion of the BLR Property to the County for construction of a drainage retention/detention pond to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, Karr is willing to convey a portion of the Karr Property, generally as depicted on **Exhibit "H"**, to the County for road right-of-way purposes and to grant an easement over a portion of the Karr Property to the County for construction of a drainage retention/detention pond to accommodate the realignment and future expansion of Hartzog Road, subject to the conditions set forth herein; and

WHEREAS, the Orange County Engineer has declared Hartzog Road to be an impact fee eligible roadway; and

WHEREAS, the Owners and the County desire to set forth certain terms, conditions and agreements among the parties as to the realignment of Hartzog Road; and

WHEREAS, for the purposes of this Agreement, each of the respective Owners' portion of property to be conveyed to the County may be collectively referred to as the "Hartzog Road Right-of-Way."

NOW, THEREFORE, in consideration of the premises contained herein and for other good and valuable consideration by and among the parties, the receipt and sufficiency of which are hereby acknowledged, the parties hereto stipulate and agree as follows:

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Realignment of Hartzog Road. The County agrees that the realignment of Hartzog Road is in the public interest, and approves the attached realignment and one hundred twenty (120) foot right of way generally as shown in **Exhibit "H"** hereto. The County agrees that the four lane Hartzog Road will include full median openings approximately every six hundred sixty (660) feet consistent with County standards, and additional access points as required for development of the various parcels.

#### Section 3. Hartzog Road.

conveyance of Hartzog Road Right-of-Way. The parties hereto recognize that upon execution of this Agreement, Orange Lake, at its considerable sole cost and expense, will undertake the design, permitting, and construction of Hartzog Road within the Hartzog Road Right-of-Way. Promptly upon substantial completion and acceptance by the County as described in Section 4 herein, the Owners shall deliver to the County all documents necessary to convey to the County, at no cost to the County, marketable fee title

to their respective portions of the Hartzog Road Right-of-Way (sometimes hereinafter referred to as the "Property"), as generally depicted on **Exhibit "H"** attached hereto. The value of the Property to be conveyed to the County has been determined in accordance with Section 23-95, Orange County Code, as may be amended from time to time. The Parties hereby agree that the value of the Property is \$40,000.00 per acre.

Conveyance of Stormwater Drainage Easements. If, during the (b) design phase of the Hartzog Road Realignment, it is determined that retention/detention ponds are necessary to accommodate any stormwater drainage and storage requirements, the Owners shall grant, at no cost to the County, any and all appropriate nonexclusive stormwater drainage easements necessary accommodate such stormwater drainage and storage requirements, if any, associated with that portion of the Hartzog Road Right-of-Way adjacent to their respective properties (the "Stormwater Drainage Easements"). The easements shall be transferred promptly upon substantial completion of construction and acceptance by the County as described in Section 4 herein. The location, size, and configuration of the Stormwater Drainage Easements on the Owners' respective properties shall be reasonably and equitably determined by the designing engineer, with the consent of the respective Owners. The Owners agree to share equitably in the encumbering of the land necessary to accommodate stormwater drainage, and agree that if an Owner is required to encumber a disproportionate amount of land, the remaining Owners shall compensate the Owner on a pro rata basis, within thirty (30) days of granting of the easement(s). Failure of an Owner to provide compensation to the Owner required to encumber a disproportionate amount of land shall create a lien right on behalf of the Owner to be compensated. Two or more of the Owners may agree between or among themselves on the accommodation of storm water drainage and the appropriate The County and the Owners agree that any compensation. individual Stormwater Drainage Easements may be relocated or expanded now or in the future upon the request of a particular affected Owner, provided: (i) the relocated or expanded Stormwater Drainage Easement is to provide shared drainage to both Hartzog Road and the applicable Owner's Property; (ii) the applicable Owner shall bear all costs of the relocation or expansion of the stormwater drainage facilities in the relocated or expanded Stormwater Drainage Easement; (iii) the applicable Owner shall be responsible for maintenance of the shared stormwater drainage facilities; and (iv) the relocation or expansion is subject to all applicable County regulations.

- (c) Procedure. The conveyance of the Hartzog Road Right-of-Way shall be by special warranty deed, free and clear of all liens and encumbrances, except for easements of record acceptable to the County, if any. Each Owner shall pay all costs associated with the conveyance of such Owner's respective portion(s) of the Hartzog Road Right-of-Way, including all recording fees and documentary stamps related to such conveyance. Ad valorem taxes in connection with the conveyances of the Hartzog Road Right-of-Way shall be prorated as of the date of transfer of title and the prorated amount shall be paid by the applicable Owner to Orange County, in escrow, pursuant to Section 196.295, Florida Statutes. If the conveyance(s) takes place between November 1 and December 31, the applicable Owner(s) shall pay all ad valorem taxes due and payable on the respective property.
- Road Right-of-Way and the granting of the Stormwater Drainage
  Easements, each Owner shall provide to the County, on its behalf,
  a current Title Insurance Commitment issued by a title insurer
  licensed by the State of Florida, naming the County as the
  proposed insured therein and evidencing that fee simple title to
  such Owner's portion(s) of the Hartzog Road Right-of-Way and
  the Stormwater Drainage Easements is vested in the applicable
  Owner and evidencing that the Hartzog Road Right-of-Way and

Stormwater Drainage Easements are free and clear of all liens and encumbrances, except for easements of record acceptable to the County, if any. Each Owner thereafter shall provide, at its sole cost and expense, to the County an Owner's Policy of Title Insurance naming the County as the insured, in the amount of the assessed value for its respective portion(s) of the Hartzog Road Right-of-Way.

Environmental Audit. Prior to the conveyance of the Hartzog (e) Road Right-of-Way, easements, and drainage areas, each Owner shall submit, at its sole cost and expense, to County a current (within 6 months of conveyance to County) Phase I environmental audit of its respective areas encompassed by Hartzog Road Rightof-Way. Each Phase I environmental audit shall be conducted in accordance with the requirements of the All Appropriate Inquiries Final Rule, or with the standards set forth in the American Society for Testing and Materials (ASTM) E-1527-05. In the event any of the Phase I environmental audits presents a matter of concern, as determined by County, then prior to the conveyance, the respective Owner(s) shall submit to County a Phase II environmental audit. If a Phase II environmental audit is performed and reveals the need for remediation of a portion of the Hartzog Road Right-of-Way, one of the following events shall occur: (i) the respective Owner shall remediate the affected portion of the Hartzog Road Right-ofWay to County's satisfaction prior to the conveyance; (ii) the respective Owner and County shall negotiate and enter into a separate agreement whereby the Owner shall pay the full cost of remediation; or (iii) County may terminate this Agreement at its option.

(f) Compliance with Section 286.23, Florida Statutes. Each respective Owner shall execute and deliver to County the "Disclosure of Beneficial Interests" required pursuant to section 286.23, Florida Statutes, if applicable.

## (g) Temporary Grading and Construction Easement.

- (i) Each Owner shall grant and convey to either Orange Lake or the County a Temporary Grading and Construction Easement as necessary, but not to exceed thirty feet (30') in width, adjacent to their respective portion(s) of the Hartzog Road Right-of-Way. This Temporary Grading and Construction Easement shall automatically expire upon completion of construction of the first two lanes of the Hartzog Road Realignment.
- (ii) Orange Lake and each Owner shall grant and convey to the County a Temporary Grading and Construction Easement as necessary, but not to exceed thirty feet (30') in width, adjacent to their respective portions of the Hartzog Road Right-of-Way. This Temporary Grading and Construction Easement shall automatically expire upon completion and acceptance of the construction by the County of the additional two lanes of

the Hartzog Road Realignment. Said easements shall be contingent upon the Owner(s) receiving (a) a commercially reasonable indemnification and hold harmless agreement from the grantee(s) regarding such temporary uses and (b) an agreement from the grantees requiring that the temporary easement areas be restored to their pre-existing condition upon completion of the road work, except as provided in subsection (i) "Excavation and Fill" herein.

(h) Road Impact Fee Credits. The County and the Owners agree that neither Orange Lake nor the Owners shall receive any road impact fee credits in consideration for the conveyance of their respective portions of the Hartzog Road Right-of-Way or Stormwater Drainage Easements to the County; provided, however, if any of the property becomes part of a Village within Horizon West, the Owner may receive all appropriate credits due under adequate public facilities criteria in a Specific Area Plan approval prior to conveyance for all land conveyed pursuant to this Agreement (right of way, drainage facilities, wetlands mitigation, etc.). Orange Lake shall be entitled to road impact fee credits for any costs of design, permitting, and construction, beyond that of a typical two lane urban section, required by the County to accommodate the four lane section of Hartzog Road, (i) consistent with Section 23-95, Orange County Code, as may be amended from time to time (the "Road Impact Fee Ordinance"), and (ii) subject to the

County's review and approval of costs. Orange Lake shall not be required to pay County application, inspection, or permitting fees with respect to the design and construction of the Realigned Hartzog Road. The County and the Owners further agree that in the event road impact fee credits are obtained for any of the cost of the design, permitting, and construction of the Hartzog Road Realignment lying outside of the Orange Lake Property, that (i) each of Dewitt, BLR, and Karr shall be entitled to road impact fee credits based on such Owner's share of the Design/Permitting/Construction costs, as such shares are specified in Section 4 below, and (ii) Orange Lake shall be entitled to road impact fee credits based on the Design/Permitting/Construction costs paid by Orange Lake for the portion of Hartzog Road Realignment fronting the Dalton 1, Dalton 2, and the Estill Property.

that, as a condition precedent to the construction of the Hartzog Road Realignment, a portion of the Dalton 1, Dalton 2, Dewitt, and BLR Properties that are currently used as a sand mine shall be excavated and/or filled to current surrounding grade, as appropriate (as same is reasonably determined by Orange Lake, Dalton 1, Dalton 2, Dewitt, and BLR Properties), to allow for construction of the Hartzog Road Realignment. Dalton 1, Dalton 2, Dewitt, and

BLR agree to excavate and/or fill that portion of the Dalton 1, Dalton 2, Dewitt, and BLR Properties located along the proposed Hartzog Road Realignment as shown in Exhibit "H" to current surrounding grade so that the Hartzog Road Realignment can be designed, permitted, and constructed in accordance with County regulations. Dalton 1, Dalton 2, Dewitt, and BLR shall submit plans in accordance with Chapter 16 of the Orange County Code, as may be amended from time to time, for approval of excavation and fill. Dalton 1, Dalton 2, Dewitt, and BLR further agree to attempt to obtain, within ninety (90) days of the final determination of legal descriptions as provided in Section 3(a) herein, those permits necessary to complete the excavation and/or filling of the Properties. Dalton 1, Dalton 2, Dewitt, and BLR shall provide fill, as necessary and at their sole cost and expense, for the construction of four (4) lanes of the Hartzog Road Realignment on their respective portions of the Properties. The County agrees that it will expeditiously process any and all County permit applications submitted by Dalton 1, Dalton 2, Dewitt, and BLR necessary to the excavation and/or filling of such portion of the Properties, provided that such excavation or filling is performed in accordance with County regulations.

Section 4. Design, Permitting, and Construction of Hartzog Road Realignment. Orange Lake shall pay, at its sole cost and expense, all costs related to the design,

permitting, and construction of the Hartzog Road Realignment from Point A on the existing Hartzog Road to C.R. 545, including intersection improvements as may be required, such as turn lanes and a traffic signal when warranted, as generally depicted on Exhibit "H" (the "Design/Permitting/Construction Costs") and consistent with the requirements of Section 4 of the Amended Developer's Agreement. Orange Lake hereby designates the County as a thirdparty beneficiary, with full enforcement rights to the design contract executed with the project engineer. The construction drawings shall be made available to the Owners as they are prepared and the Owners shall have an opportunity to review and comment on the drawings before they are finalized. Each Owner shall pay for the cost of mitigation for impacts to wetlands, if any, on his or her property. Such payment shall be made at the time required for mitigation under the federal, state, and local permits issued for road construction. Each of DeWitt, BLR, and Karr shall reimburse Orange Lake for the construction costs of one-half (1/2) of the portion of the Hartzog Road Realignment fronting the Owner's Property less any contribution made by the Owner to Orange Lake during construction, and such reimbursement shall be due and payable at the time each such Owner obtains building permits for vertical construction on such Owner's property. It is the intent of the parties that the costs for the entire Hartzog Road Realignment not be divided among the parties by taking overall costs divided by each party's proportionate share of frontage. Instead, the parties desire to allocate costs based on actual costs related to construction of the Hartzog Road Realignment adjacent to each Owner's property.

The project engineer shall deliver to the County at 30, 60, 90, and 100 percent completion a set of documents including final approved plans and specifications in a form acceptable to Orange County and suitable in form and number for bidding purposes. The final submittal shall be accompanied by all necessary permits required for construction and a signed

and sealed letter from the project engineer stating that the plans are complete and as approved by the County, and that all necessary approvals and permits needed for construction of the project have been obtained and are submitted with these approved plans. The Public Works Director may direct that plans and specifications be delivered otherwise than set out herein, but such direction shall be given only in writing to the project engineer.

Each month during the construction of the Hartzog Road Realignment the project engineer shall certify to the County and to the Owners the contractor's progress with respect to the construction. The certification shall include a statement that the completed portion of the construction is consistent with the approved design and permits. The County may inspect the progress of the construction in accordance with its standard inspection process for other County road projects. Upon completion of construction and conveyance of the Hartzog Road Right-of-Way, the County shall issue a Certificate of Completion or its functional equivalent, whereupon Orange Lake shall assign the construction contracts and the completed Hartzog Road Realignment to the County.

**Section 5. Insurance.** Orange Lake shall require the general contractor for construction of the road improvement project to obtain, maintain, and furnish to County evidence of:

(i) General contractor's workers compensation insurance, with statutory workers' compensation limits and no less than a \$100,000 limit for Employers' Liability, with a waiver of subrogation in favor of the County, its consultants, agents, employees, and officials.

- (ii) Business automobile liability insurance for all owned, nonowned, and hired vehicles with limits of not less than \$1,000,000 per occurrence.
- (iii) Commercial general liability insurance for all operations, including but not limited to contractual, products and completed operations, and personal injury with limits of not less than \$1,000,000 per occurrence and an aggregate limit (if applicable) of at least twice the per occurrence limit.

Such insurance is necessary in order to protect the County from liability, damage, loss, and expense arising out of, and from the performance of, any work by the contractor, its subcontractors of any tier, employees, or agents resulting in personal injury or death of any person and damage to any property. The County shall be listed as an additional insured on all insurance policies required herein, except workers' compensation. All insurance policies shall be primary and not contributory with any insurance or self-insurance of the County and such insurance shall not be cancelled, non-renewed, or amended without thirty (30) days prior written notice to the County.

Section 6. Vested Rights/Concurrency. In consideration for the Owners' conveyances of the four lane section of Hartzog Road Right-of-Way and granting of the Stormwater Drainage Easements, and for Orange Lake's funding of the Design/Permitting/Construction Costs for the Hartzog Road Realignment, the County hereby agrees and acknowledges that each Owner shall be vested, upon completion and acceptance of the roadway, for twenty five percent (25%) of the capacity of a four-lane road in the number of

trips shown in **Exhibit "I"**, for roadway concurrency purposes with regard to the four lane section of Hartzog Road from Point A to C.R. 545 for any development on its property.

Section 7. Recordation of Agreement. An executed original of this Agreement shall be recorded, at Orange Lake's expense, in the Public Records of Orange County, Florida.

Section 8. Disclaimer of Third Party Beneficiaries. Except as provided in Section 12, this Agreement is solely for the benefit of the formal parties hereto and no right or cause of action shall accrue by reason hereof to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement, express or implied, is intended or shall be construed to confer upon or give any person or entity any right, remedy, or claim under or by reason of this Agreement or any provisions or conditions hereof, other than the parties hereto and their respective representatives, heirs, successors, and assigns.

Section 9. Attorneys' Fees. Each party to this Agreement agrees to bear its own attorneys' fees and costs in connection with all actions to be undertaken in compliance with this Agreement; however, if an Owner is required under the provisions to take action to compel conveyance or payment from another Owner, then the prevailing party shall be awarded reasonable attorneys' fees and costs.

**Section 10.** Survival. The obligations of this Agreement shall survive the conveyance of lands or interests in lands hereunder to the County.

Section 11. Amendments. No amendment, modification, or other change in this Agreement shall be binding upon the parties unless in writing and executed by all of the parties hereto.

Section 12. Entire Agreement. This Agreement embodies and constitutes the

entire understanding of the parties with respect to the subject matter addressed herein, and all

prior and contemporaneous agreements, undertakings, representations, and statements, oral or

written, are merged into this Agreement.

Section 13. Authority to Contract. The execution of this Agreement has

been duly authorized by the appropriate body or official of all parties hereto.

Section 14. Notice. Any notice given with respect to this Agreement shall be

in writing and be deemed to be delivered (whether or not actually received) (i) when hand

delivered to the person(s) hereinafter designated, or (ii) upon deposit of such notice in the United

States Mail, postage prepaid, certified mail, return receipt requested, addressed to the person at

the address set forth opposite the party's name below, or such other address or to such other

person as the party shall have specified by written notice to the other party delivered in

accordance herewith:

As to Orange Lake:

Orange Lake Country Club, Inc.

Attention: Brian T. Lower, Esq. 8505 West Irlo Bronson Highway

Kissimmee, FL 34747-8201 Telephone: 407-239-0000 Facsimile: 407-239-1086

With a copy to:

R. Duke Woodson, Esq. Foley & Lardner LLP

111 North Orange Avenue, Suite 1800

Orlando, FL 32801

Telephone: 407-423-7656

Facsimile: 407-648-1743

As to Dalton 1 and Dalton 2:

Katherine Vance Dalton 1066 Lakewood Drive

Lexington, KY 40502

With a copy to:

Christopher Brockman, Esq.

Holland & Knight 200 S. Orange Avenue Orlando, FL 32801

Telephone: 407-425-8500 Facsimile: 407-244-5288

As to Estill:

Robert R. Estill Estate c/o Katherine Vance Dalton 1066 Lakewood Drive Lexington, KY 40502

With a copy to:

Christopher Brockman, Esq.

Holland & Knight 200 S. Orange Avenue Orlando, FL 32801

Telephone: 407-425-8500 Facsimile: 407-244-5288

As to DeWitt:

DeWitt Enterprises Inc. Attention: Ann Severns

14463 W. Colonial Drive Winter Garden, FL 34787

As to BLR:

BLR-545, LLC

c/o Broad & Cassel

Attention: C. David Brown II, Esq. 390 N. Orange Avenue, Suite 1400

Orlando, FL 32801 Telephone: 407-839-4283 Facsimile: 407-650-0910

As to Karr:

Thomas J. Karr Jr.

Donald & Patricia Allen

527 Main Street

Windermere, FL 34786

With a copy to:

Daniel T. O'Keefe, Esq. Shutts & Bowen, LLP

300 South Orange Avenue, Suite 1000

Orlando, FL 32801

As to County:

Orange County Administrator

P.O. Box 1393

Orlando, FL 32802-1393 Telephone: 407-836-7370

Facsimile: 407-836-7399

With a copy to:

Orange County

4200 S. John Young Parkway

Orlando, FL 32839 Attention: Manager Transportation Planning Telephone: 407-836-8072

Facsimile: 407-836-8079

Covenants Running with the Land. This Agreement shall be Section 15. binding upon and inure to the benefit of the heirs, legal representatives, successors, and assigns of the parties, and shall run with the Orange Lake Property, the Dalton 1 Property, the Dalton 2 Property, the Estill Property, the Dewitt Property, the BLR Property, and the Karr Property and be binding upon and inure to the benefit of the successors and assigns of Orange Lake and the Owners and upon any person, firm, corporation, or entity who may become the successor in interest to the Orange Lake Property, the Dalton 1 Property, the Dalton 2 Property, the Estill Property, the DeWitt Property, the BLR Property, or the Karr Property.

Section 16. Applicable Law. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida.

Section 17. Time is of the Essence. Time is hereby declared of the essence to the lawful performance of the duties and obligations contained in this Agreement.

Section 18. Further Documentation. The parties agree that at any time following a request therefor by the other party, each shall execute and deliver to the other party such further documents and instruments, in form and substance reasonably necessary to confirm and/or effectuate the obligations of either party hereunder and the consummation of the transactions completed hereby.

Section 19. Limitation of Remedies. The County and each Owner expressly agree that the consideration, in part, for each of them entering into this Agreement is the willingness of the other to limit the remedies for all actions arising out of or in connection with this Agreement.

- (a) <u>Limitations on County's remedies.</u> Upon any failure by any

  Owner to perform its obligations under this Agreement, County
  shall be limited strictly to only the following remedies:
- (i) action for specific performance or injunction against said Owner;
- (ii) the right to set off, against the amounts of impact fees to be credited in favor of said Owner under this Agreement, (A) any amounts due to County from said Owner under this Agreement but remaining unpaid and (B) the cost to County of performing any action or actions required to be done under this Agreement by said Owner, but which said Owner has failed or refused to do when required;
- (iii) the withholding of development permits and other approvals or permits for said Owner for that Owner's Property; or
  - (iv) any combination of the foregoing.

In addition to the foregoing, nothing in this Agreement prohibits or estops County from exercising its power of eminent domain with respect to the Hartzog Road Right-of-Way or any other portion of the Property as County may lawfully elect.

- (b) <u>Limitations on Owners' remedies.</u> Upon any failure by County to perform its obligations under this Agreement, each Owner shall be limited strictly to only the following remedies:
  - (i) action for specific performance; or
  - (ii) action for injunction; or

- (iii) action for declaratory judgment regarding the rights and obligations of said Owner; or
  - (iv) any combination of the foregoing.

All parties expressly waive their respective rights to sue for damages of any type for breach of, or default under, this Agreement by any of the other parties. All parties expressly agree that each party shall bear the cost of its own attorney fees for any action arising out of or in connection with this Agreement. Venue for any actions initiated under or in connection with this Agreement shall be in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida.

Section 20. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original but all of which together shall constitute one and the same instrument.

Section 21. Construction. Captions of the Sections and Subsections of this Agreement are for convenience and reference only, and the words contained therein shall in no way be held to explain, modify, amplify, or aid in the interpretation, construction, or meaning of the provisions of this Agreement.

Section 22. Effective Date. The effective date (the "Effective Date") of this Agreement shall be the date when the last one of Orange Lake, the Owners, and the County has properly executed this Agreement as determined by the date set forth immediately below the respective signatures of Orange Lake, the Owners, and the County.

**Section 23. Exhibits.** The following exhibits are attached hereto and incorporated herein by reference:

Exhibit "A"	The Orange Lake Property Legal Description
Exhibit "B"	The Dalton 1 Property Legal Description
Exhibit "C"	The Dalton 2 Property Legal Description
Exhibit "D"	The Estill Property Legal Description
Exhibit "E"	The Dewitt Property Legal Description
Exhibit "F"	The BLR Property Legal Description
Exhibit "G"	The Karr Property Legal Description
Exhibit "H"	The Hartzog Road Realignment
Exhibit "I"	Vested Trips for Roadway Concurrency

IN WITNESS WHEREOF, the County, Orange Lake and the Owners have caused this Agreement to be duly executed by their respective duly authorized representatives on the dates set forth below.

## "COUNTY"

**ORANGE COUNTY, FLORIDA,** a charter county and political subdivision of the State of Florida

By: Board of County Commissioners

By: A clean Mayor Richard T. Crotty, Orange County Mayor

Date: 6.3.08

ATTEST: Martha O. Haynie, County Comptroller, As Clerk of the Board of

County Commissioners

By: //////

Deputy Clerk

Signed, sealed and delivered in the	"ORANGE LAKE"
presence of:	ORANGE LAKE COUNTRY CLUB, INC., a Florida corporation
Print Name: GAORIEL KOTCH	By:
STATE OF FLORIDA COUNTY OF ORANGE	
SWORN to me and subscribed frexpressed before me by Brian T. Lour T. LAKE COUNTRY CLUB, INC., a Florida corpor in and who executed the foregoing, this 8 day of known to me or 6 has produced identification.	ration, known to me to be the person described
8 day of May, 2008.	eal in the County and State last aforesaid this  Laura House  Ty Public
Notary Public State of Florida Shanna Hawes My Commission DD609742 Expires 12/16/2010	Commission Expires:

Signed, sealed and delivered in the	"DALTON 1"
Print Name: Walter Morris  Print Name: John J. RINGO	KATHERINE VANCE DALTON, as Trustee f/b/o Katherine Vance Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982  Katherine Vance Dalton Date: 5/8/08  Katherine Vance Dalton
Print Name: Walter Morris	KATHERINE VANCE DALTON, individually
Print Name: JOHN. J. RINGO	"DALTON 2"
۸	KATHERINE VANCE DALTON, as Trustee f/b/o Charles Vance Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982
Print Name: Way Hor Morris  Print Name: Dotter J. RINGO	Katherine Vance Dalton Date: 5/8/08
Print Name: Walter Morris	KATHERINE VANCE DALTON, as Trustee f/b/o Robert Rodes Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982
Print Name: 50HB J. RINGO	Katherine Vance Dalton Date: 5/8/08
Print Name: Waitter Marcis	KATHERINE VANCE DALTON, as attorney-in-fact for Waller Lisle Dalton, Jr.
Print Name: JOHNS, RINGS	Katherine Vance Dalton, attorney-in-fact for Waller Lisle Dalton, Jr. Date: 5/8/08

STATE OF Synticky COUNTY OF Jayate

SWORN to me and subscribed freely and voluntarily for the purposes therein expressed before me by Katherine Vance Dalton (1) as Trustee f/b/o Katherine Vance Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982, (2) individually, (3) as Trustee f/b/o Charles Vance Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982 (4) as Trustee f/b/o Robert Rodes Dalton, under that certain Trust Agreement with Naomi Estill Vance, dated July 19, 1982, (5) as attorney-in-fact for Waller Lisle Dalton, Jr., known to me to be the person described in and who executed the foregoing, this the day of May, 2008. He/she is [ personally known to me or [ ] has produced \_\_\_\_\_\_ (type of identification) as identification.

WITNESS my hand and official seal in the County and State last aforesaid this

Notary Public
My Commission Expires: March 29, 20/2

Signed, sealed and delivered in the	"ESTILL"
Print Name: hynanne urrever	KATHERINE VANCE DALTON, as Successor Trustee pursuant to the Last Will and Testament of Robert Rodes Estill
Print Name: SUHN J. RINGO	Katherine Vance Dalton  Date: 5/9/08
STATE OF Kluduchy COUNTY OF Joyetti	
sworn to me and subscribed expressed before me by Katherine Vance Dalton and Testament of Robert Rodes Estill, known executed the foregoing, this the day of the me or [] has produced	to me to be the person described in and who
WITNESS my hand and official days of May, 2008.	seal in the County and State last aforesaid this
Not My	Ary Public James 19, 2017

Signed, sealed and delivered in the	"DEWITT"	
presence of:	<b>DEWITT ENTERPRISES, INC.,</b> a Florida corporation	
Print Name: CATHY BURNS	By: December 11 President  Date: 519108	
Mustin Print Name: Stephanie mastin	Date:	
STATE OF FLORIDA COUNTY OF ORANGE		
expressed before me by <u>Theodore bewith</u> , as the <u>President</u> of DEWITT ENTERPRISES, INC., a Florida corporation, known to me to be the person described in and who executed the foregoing, this <u>Q</u> day of <u>May</u> , 2008. He/she is [] personally known to me or [] has produced (type of identification) as identification.		
WITNESS my hand and official seal in the County and State last aforesaid this Notary Public		
My	Commission Expires:	



Signed, sealed and delivered in the	"BLR"
Print Name: HUCH B. Fred  Print Name: Teres a Mothery	By:  Print Name: C. David Brown, II  Title: Manney  Date: 5 15 08
STATE OF FLORIDA COUNTY OF ORANGE	
expressed before me by C. David Brown of BLR-545, LLC, a Florida limited liability of	freely and voluntarily for the purposes therein n. T., as the Manne ompany, known to me to be the person described ay of May, 2008. He she is [U] personally (type of identification) as
S day of May , 2008.	otary Public Y Commission Expires:
	NANCY H. BOWMAN HOTARY PUBLIC: STATE OF FLORIDA COMMISSION # DD524469 EXPIRES 7/25/2008 BONDED THRU 1-888 NOTARY)

Signed, sealed and delivered in the	"KARR"
presence of:	THOMAS J. KARR, JR., as to an undivided fifty percent interest, and DONALD R. ALLEN, JR. and PATRICIA A. ALLEN, husband and wife, as to an undivided fifty percent interest
Print Name: Si s. James  Print Name: Si s. Jam	By: May Jan Jan Thomas Karr, Jr.  Date: Ay 13,2007
Print Name:	By: Donald R. Allen, a married man
Print Name: MICHELE M. CHAMPION	Date: 13, 2008
Print Name: CHAMPION	By: Patricia A. Men, a married woman
Print Name: Microsoft Mono	Date: 12 2008
STATE OF FLORIDA COUNTY OF ORANGE	
SWORN to me and subscribed frexpressed before me by Thomas J. Karr, as to an ube the person described in and who executed the file He/she is [ personally known to me or [ ] has identification) as identification.	foregoing, this day of 2008.
day of, 2008.	eal in the County and State last aforesaid this

Notary Public

My Commission Expires. NOTARY PUBLIC-STATE OF FLORIDA Michele M. Champion Commission # DD692479

Expires: AUG. 24, 2011

BONDED THRU ATLANTIC BONDING CO., INC.

# STATE OF FLORIDA **COUNTY OF ORANGE**

SWORN to me and subscribed freely and voluntarily for the purposes therein expressed before me by Donald R. Allen and Patricia A. Allen, husband and wife, as to an undivided fifty percent interest, known to me to be the person(s) described in and who executed the foregoing, this day of (type of identification) as identification.

WITNESS my hand and official seal in the County and State last aforesaid this

Notary Public

My Commission Experses, Michele M. Champion

Commission #DD692479 Expires: AUG. 24, 2011 BONDED THRU ATLANTIC BONDING CO., INC.

# **EXHIBIT "A"**

(The Orange Lake Property Legal Description)

# LEGAL DESCRIPTION

ORANGE LAKE COUNTRY CLUB PROPERTY LEGAL DESCRIPTIONS

THE EAST ONE-HALF OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST.

THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST, LESS AND EXCEPT THAT PORTION LYING SOUTHERLY OF THE NORTH LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 7803, PAGE 33332, OF THE PUBLIC COUNTY RECORDS OF GRANGE COUNTY, FLORIDA.

THE SOUTHWEST QUARTER AND THE SOUTH QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 24 SOUTH, RANGE 27 EAST, LESS AND EXCEPT THAT PORTION LYING SOUTHERLY OF THE NORTH LINE AND EASTERLY OF THE MEST LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 6165, PAGE 1050, PUBLIC RECORDS OF GRANGE COUNTY,

#### TOGETHER WITH:

THE SOUTHWEST QUARTER OF THE MORTHWEST QUARTER OF SECTION 28, TOWNSHIP 24 SOUTH, RANGE 27 EAST.

THE NORTH THREE QUARTERS OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 24 SOUTH, RANGE 27 EAST, LESS AND EXCEPT THAT PORTION LYING WITHIN THE RICHT-OF-WAY OF HARTZOG ROAD, AS DESCRIBED IN DEED BOOK 839, PAGE 844 AND DEED BOOK 839, PAGE 845, BOTH OF THE PUBLIC RECORDS OF GRANGE COUNTY, FLORIDA.

THAT PORTION OF THE EAST ONE—HALF OF THE MORTHEAST QUARTER OF THE MORTHMEST QUARTER OF SECTION 28, TOWNSHIP 24 SOUTH, RANGE 27 EAST, LESS THE MORTH 55.00 FEET OF THE EAST 215.00 FEET THEREOF, LYING MESTERLY OF THE MEST RICHT—OF—MAY LINE OF HARTZOG ROAD, AS DESCRIBED IN DEED BOOK 839, PAGE 444 AND DEED BOOK 839, PAGE 845, BOTH OF THE PUBLIC RECORDS OF GRANGE COUNTY, FLORIDA.

THE ABOVE DESCRIBED TRACT OF THE LAND LIES IN ORANGE COUNTY, FLORIDA.

#### SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE MORTH LINE OF THE MORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING M.8972'51"E.
- (3) THE "LEGAL DESCRIPTION" HEREON HAS BEEN PREPARED BY THE SURVEYOR AT THE CLIENT'S REQUEST.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREDN IS AS PER THE CLIENT'S INSTRUCTIONS.

03-18-08 P.S. REVISED LEGAL DESCRIPTION & SKETCH

SHEET 1 OF 3 (THIS IS NOT A SURVEY) SEE SHEET 2 OF 3 FOR SKETCH OF DESCRIPTION SEE SHEET 3 OF 3 FOR LINE TABLE, CURVE TABLE AND LEGEND

DAVID A. WHITE, P.S.M. FLORIDA REGISTRATION NO. 4044 PROFESSIONAL ENGINEERING CONSULTANTS, INC. CERTIFICATE OF AUTHORIZATION NO. LB-3556 DATE OF SIGNATURE: MARCH 18, 2008

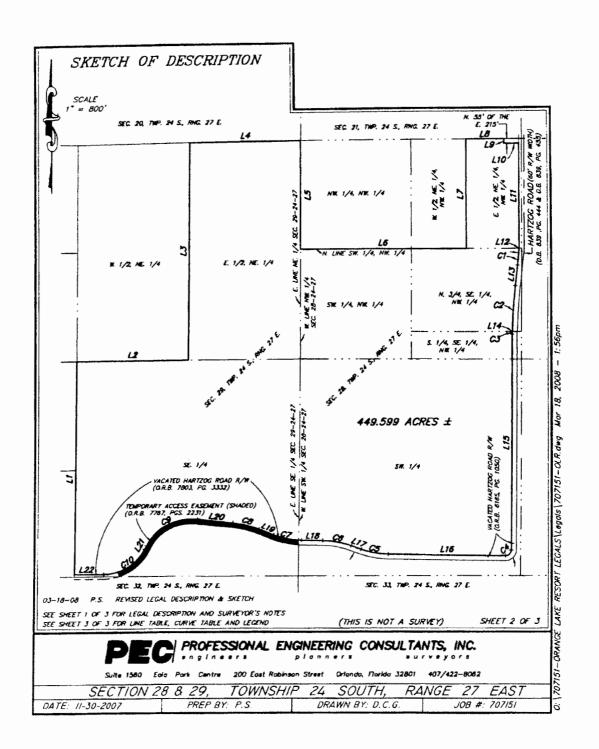
PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Suite 1580 Edg Pork Centre 200 East Robinson Street Orlando, Florida 32801 407/422-8062

SECTION 28 8 29, TOWNSHIP 24 SOUTH, RANGE 27 PREP BY: P.S. DRAWN BY: D.C.G. JOB #: 707151 DATE: 11-30-2007

A-1

LEGALS \ Legals \ 707151-OLR. dwg



# SKETCH OF DESCRIPTION

LINE TABLE				
LINE	BEARING	LENGTH		
L1	NO078'04"E	2616.49		
L2	N89"54"58"E	1337.38'		
L3	N0078'37'E	2630.09'		
L4	N89'28'57'E	1337.97		
L5	S0079'15"W	1320,11		
L6	589'50'36 E	1988.65		
1.7	NO075'40 E	1325.60'		
L8	N89'59'54"E	449.24		
L9	S007752°W	55.00'		
L10	N89"59"54"E	185.00		
L11	50077'52°W	1272.47		
L12	N89'50'27"W	0.08		
L13	505'31'00"W	249.23		
L14	N89"43"54"W	3.69'		
L15	50077'42"W	2621.69		
L16	N89 07'58"W	1403.25		
L17	N68'51'58*W	121.50		
L18	N89'00'58"W	261.02'		
L19	N67"44"39"W	194.72'		
L20	N8379'39"W	418.68		
L21	S25'57'21"W	48.66'		
L22	NB9'56'28"W	347.59'		

LEGENO	
D.B	
Q.R.B	OFFICIAL RECORDS BOOK
P.B	
PG	
SFC	SECTION
R/W	RIGHTOF-WAY
C.R	COUNTY ROAD
	TDWNSHIP
	RANGE
	LINE DESIGNATION
C-#	CURVE DESIGNATION

		C	URVE TABLE		
CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD LENGTH	CHORD BEARING
C1	5699.65	02703'23"	204.56	204.55	S05'29'19"W
C2	5759.65	057513"	544.87	544.66	S03'48'24"W
C3	5759.65	0078'42"	31.34	31.34	S00'27'03"W
C4	70.00	90'34'20"	110.65	99.49	S45'34'52"W
C5	925.37	2076'00"	327.32	325.62	N78'59'58"W
C6	985.37	20'09'00"	346.54	344.76	N78'56'28"W
C7	925.37	2173'29"	342.80	340.84	N78"21'24"W
C8	1176.28	15'35'00"	319.93	318.94	N75'32'09"W
C9	603.69	70"43"00"	745.10	698.70	S6178'51"W
C10	543.69	64'06'12"	608.29	577.05	S58'00'26"W

03-18-08 P.S. REVISED LEGAL DESCRIPTION & SKETCH

(THIS IS NOT A SURVEY)
SEE SHEET 1 OF 3 FOR LEGAL DESCRIPTION AND SURVEYOR'S NOTES
SEE SHEET 2 OF 3 FOR SKETCH OF DESCRIPTION

SHEET J OF J

PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Suite 1550 Eola Park Centre 200 East Robinson Street Orlando, Florida 32801 407/422-8062

SECTION 28 & 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST DATE: 11-30-2007 PREP BY: P.S. DRAWN BY: D.C.G. JOB #: 707151

A-3

# EXHIBIT "B"

(The Dalton 1 Property Legal Descriptions)

# LEGAL DESCRIPTION

The Dolton Property Legal Descriptions (As Furnished)

PARCEL 1:

THE EAST 488 FEET OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA.

PARCEL 2

THE NORTH 1/2 OF THE SOUTHWEST 1/4 (LESS THE EAST 963 FEET) OF SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA

#### SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING N.89°22'51"E.
- (3) THE "LEGAL DESCRIPTION" HEREON IS IN ACCORD WITH THE LEGAL DESCRIPTION FURNISHED BY THE CLIENT.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREON IS AS PER THE CLIENT'S INSTRUCTIONS.

DAVID A. WHITE, P.S.M. FLORIDA REGISTRATION NO. 4044 PROFESSIONAL ENGINEERING CONSULTANTS, INC. CERTIFICATE OF AUTHORIZATION NO. LB—3556 DATE OF SIGNATURE: NOVEMBER 27, 2007

(THIS IS NOT A SURVEY)
SEE SHEET 2 OF 2 FOR SKETCH OF DESCRIPTION

PEC PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Suite 1560 Eola Park Centre 200 East Robinson Street Orlando, Florida 32801 407/422-8062

SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST

DATE: 11-27-2007

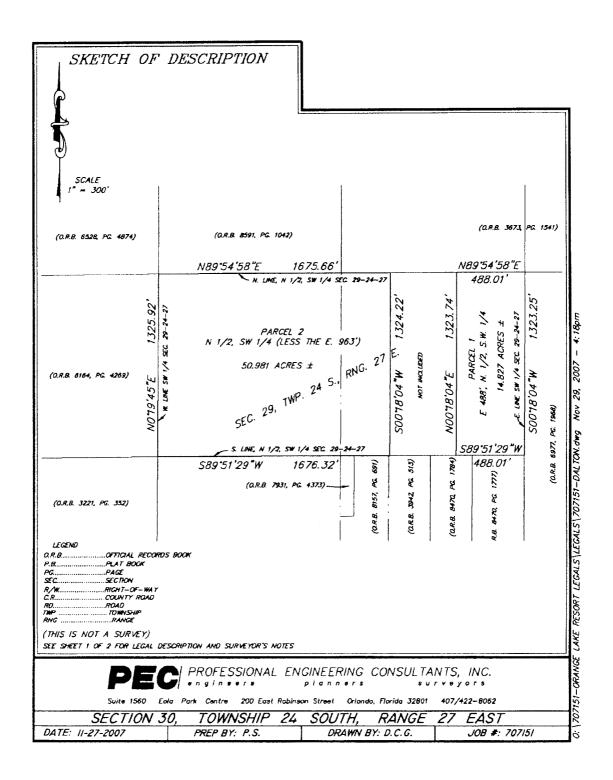
PREP BY: P.S.

DRAWN BY: D.C.G.

JOB #: 707151

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Nov 29.



## EXHIBIT "C"

(The Dalton 2 Property Legal Description)

# LEGAL DESCRIPTION

LEGAL DESCRIPTION (As Furnished-Per O.R.B. 3673, PG. 1541)

NORTHWEST 1/4 OF THE NORTHEAST 1/4, SOUTHWEST 1/4 OF THE NORTHEAST 1/4, SOUTHEAST 1/4 OF THE NORTHWEST 1/4, SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST.

#### SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING N°89′28′57″E.
- (3) THE "LEGAL DESCRIPTION" HEREON IS IN ACCORD WITH THE LEGAL DESCRIPTION FURNISHED BY THE CLIENT.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREON IS AS PER THE CLIENT'S INSTRUCTIONS.

DAYD A. WHITE, P.S.M.
FLORIDA REGISTRATION NO. 4044
FLORIDA REGISTRATION NO. 4044
CERTIFICATE OF AUTHORIZATION NO. LB-3556
DATE OF SIGNATURE: MARCH 5, 2008

RESORT LEGALS\Legals\707151-DALTON TRUST.dwg Mar 06, 2008

ORANGE

(THIS IS NOT A SURVEY)
SEE SHEET 2 OF 2 FOR SKETCH OF DESCRIPTION

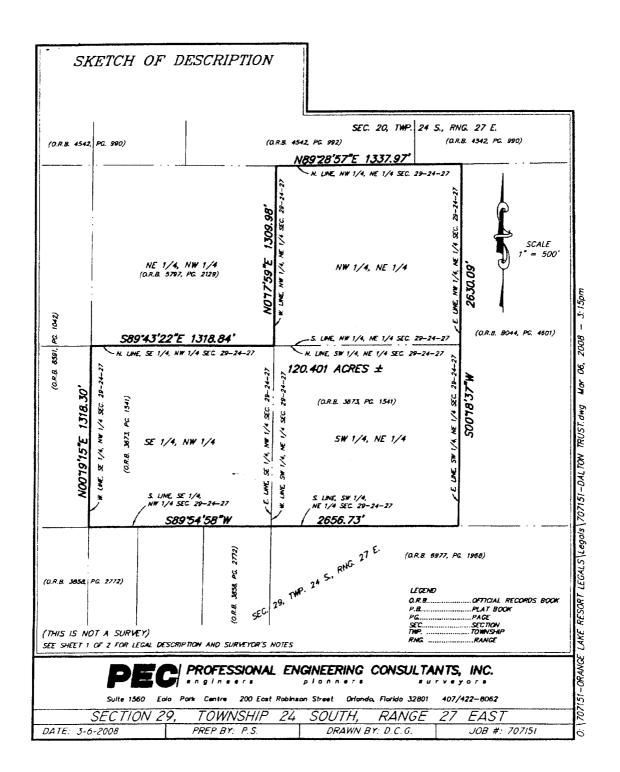
PEC PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Suite 1560 Eola Pork Centre 200 East Robinson Street Orlando, Florida 32801 407/422-8062

SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST

DATE: 3-6-2008 PREP BY: P.S. DRAWN BY: D.C.G. JOB #: 707151

C-1



# EXHIBIT "D"

(The Estill Property Legal Description)

## LEGAL DESCRIPTION

The Estill Property Legal Description (AS FURNISHED)

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST OVARTER OF SECTION 29, TOWNSHIP 24 SOUTH, RANGE 27 EAST, RUN WEST 488 FEET AS A STARTING POINT THENCE RUN SOUTH TO THE SOUTH BOUNDARY LINE OF THE NORTHEAST OVARTER OF THE SOUTHWEST OVARTER THENCE WEST 473 FEET THENCE NORTH TO THE NORTH BOUNDARY OF NORTHEAST QUARTER OF THE SOUTHWEST OVARTER, THENCE EAST 475 FEET TO A POINT OF BEGINNING, ALL LYING AND BEING IN ORANGE COUNTY, FLORIDA

# SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING N.89 22'51"E.
- (3) THE "LEGAL DESCRIPTION" HEREON IS IN ACCORD WITH THE LEGAL DESCRIPTION FURNISHED BY THE CLIENT.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREON IS AS PER THE CLIENT'S INSTRUCTIONS.

REVISED SKETCH OF DESCRIPTION - P.S. -01/17/08 (THIS IS NOT A SURVEY) SEE SHEET 2 OF 2 FOR SKETCH OF DESCRIPTION DAVID A. WHITE, P.S.M.
FLORIDA REGISTRATION NO. 4044
PROFESSIONAL ENGINEERING CONSULTANTS, INC.
CERTIFICATE OF AUTHORIZATION NO. LB-3556
DATE OF SIGNATURE: JANUARY 17, 2008

LEGALS/LEGALS/707151-ESTILL dwg Jan 17, 2008

RESORT

ORANGE

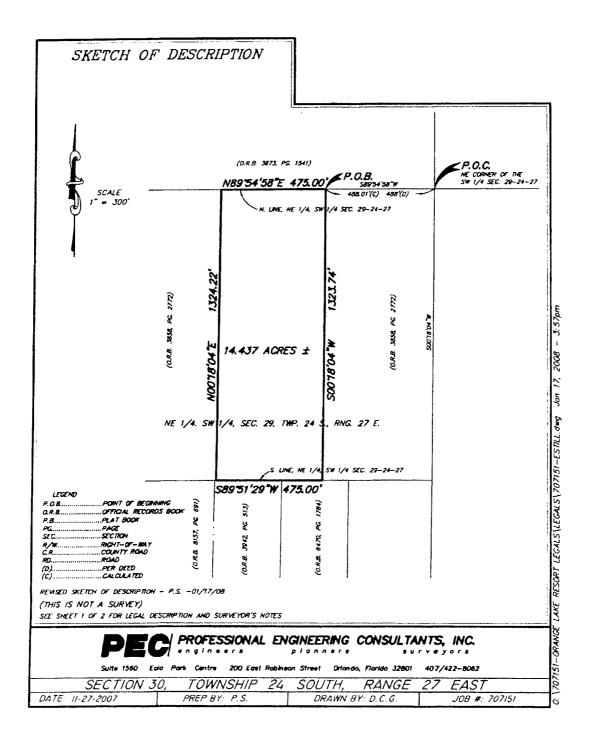
# PEC PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Suite 1580 Eola Park Centre 200 East Robinson Street Orlando, Florida 32801 407/422-8062

 SECTION 30,
 TOWNSHIP 24 SOUTH,
 RANGE 27 EAST

 DATE: II-27-2007
 PREP BY: P.S.
 DRAWN BY: D.C.G.
 JOB #: 707/51

D-1



# **EXHIBIT "E"**

(The Dewitt Property Legal Description)

# LEGAL DESCRIPTION

The Dewitt Property Legal Description (As Furnished)

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; AND THE NORTH 100 FEET OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, LYING TO THE EAST OF THE CENTERLINE OF AVALON ROAD (STATE ROAD 545), LESS AND EXCEPT THE WEST 33 FEET

# SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING N.89'22'51"E.
- (3) THE "LEGAL DESCRIPTION" HEREON IS IN ACCORD WITH THE LEGAL DESCRIPTION FURNISHED BY THE CLIENT.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREON IS AS PER THE CLIENT'S INSTRUCTIONS.

DAVID A. WHITE, P.S.M.

PLORIDA REGISTRATION NO. 4044
PROFESSIONAL ENGINEERING CONSULTANTS, INC.
CERTIFICATE OF AUTHORIZATION NO. LB-3556
DATE OF SIGNATURE: NOVEMBER 27, 2007

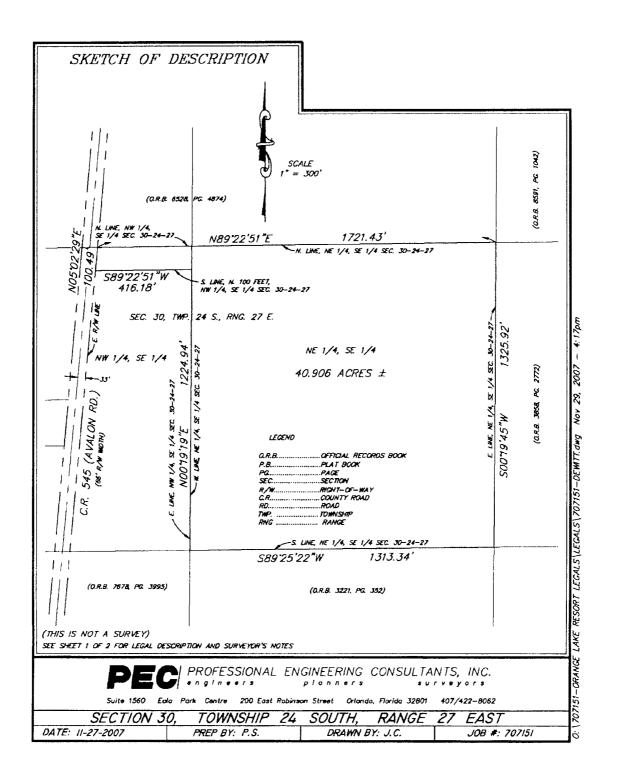
(THIS IS NOT A SURVEY) SEE SHEET 2 OF 2 FOR SKETCH OF DESCRIPTION

> PROFESSIONAL ENGINEERING CONSULTANTS, INC. planners

Eolg Park Centre 200 East Rabinson Street Orlando, Florida 32801 407/422-8062

TOWNSHIP 24 SECTION 30 SOUTH, RANGE EAS1 DATE: 11-27-2007 PREP BY: P.S. DRAWN BY: J.C. JOB #: 707151

E-1



# **EXHIBIT "F"**

(The BLR Property Legal Description)

## LEGAL DESCRIPTION

The BLR Property Legal Description (As Furnished)

LEGAL DESCRIPTION:

NW 1/4 OF NE 1/4, E OF RO & NE1/4 OF NE1/4 & BEG SE COR OF SE1/4 OF NE1/4 OF SEC RUN W 1754 FT CENTER OF CO RD N 4 DEG E 554.99 FT ALONG CENTER OF RD E 1700.29 FT TO E LINE OF SEC S 653.5 FT TO POB (LESS WLY 33 FT FOR CO RD) & BEG 653.5 FT N OF SE COR OF SE1/4 OF NE1/4 OF SEC RUN W 1700.29 FT TO C/L OF CO RD N 4 DEG E 674.81 FT ALONG C/L OF RD E 1645.15 FT TO NE COR OF SE1/4 OF NE1/4 S 673.5 FT TO POB (LESS WLY 33 FT FOR CO RD) IN SEC 30-24-27

#### SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SQUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING N.89°22°51°E.
- (3) THE "LEGAL DESCRIPTION" HEREON IS IN ACCORD WITH THE LEGAL DESCRIPTION FURNISHED BY THE CLIENT.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREON IS AS PER THE CLIENT'S INSTRUCTIONS.

REUSED LEGAL DESCRIPTION - P.S. -01/17/08 (THIS IS NOT A SURVEY) SEE SHEET 2 OF 2 FOR SKETCH OF DESCRIPTION DAVID A. WHITE, P.S.M. FLORIDA REGISTRATION NO. 4044 PROFESSIONAL ENGINEERING CONSULTANTS, INC. CERTIFICATE OF AUTHORIZATION NO. LB-3556 DATE OF SIGNATURE: JANUARY 17, 2008 Jon 17.

LAKE

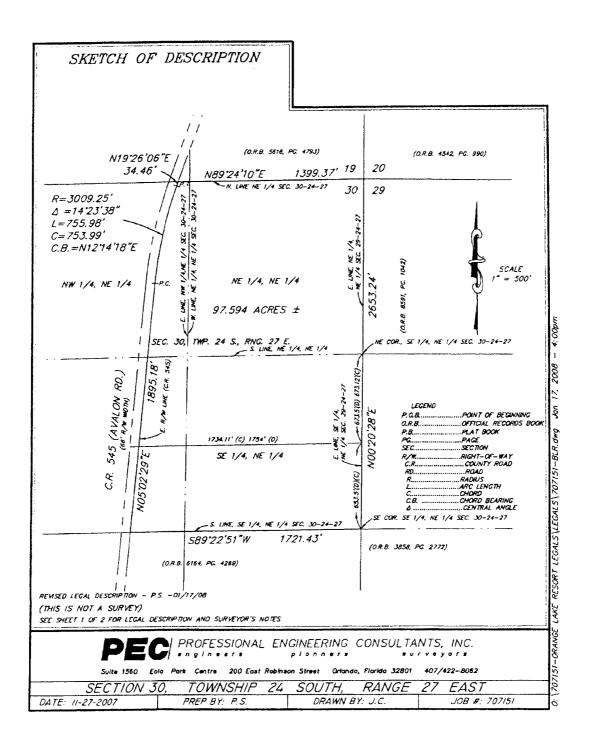
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PEC PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Suite 1560 Eolo Park Centre 200 East Robinson Street Orlando, Florido 32801 407/422-8082

 SECTION 30,
 TOWNSHIP
 24
 SOUTH,
 RANGE
 27
 EAST

 DATE: II-27-2007
 PREP BY: P.S.
 DRAWN BY: J.C.
 JOB #: 707151



# **EXHIBIT "G"**

(The Karr Property Legal Description)

#### LEGAL DESCRIPTION

The Karr Property Legal Description (As Furnished)

Parcel 1:

The Southwest quarter (SWI M) of the Northwest quarter (NW M) of Section 29, Township 24 South, Range 27 East, Orange County, Florida.

The Northwest quarter of the Northwest quarter (NW 14) of Section 29, Township 24 South, Range 27 East, Orange County, Florida

#### SURVEYOR'S NOTES:

- (1) THIS LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER IDENTIFIED BELOW.
- (2) BEARINGS SHOWN HEREON ARE ASSUMED RELATIVE TO THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 24 SOUTH, RANGE 27 EAST, BEING N.89"22'51"E.
- (3) THE "LEGAL DESCRIPTION" HEREON IS IN ACCORD WITH THE LEGAL DESCRIPTION FURNISHED BY THE CLIENT.
- (4) THIS SKETCH DOES NOT REPRESENT A FIELD SURVEY, AS SUCH.
- (5) THE DELINEATION OF LANDS SHOWN HEREON IS AS PER THE CLIENT'S INSTRUCTIONS.

DAVID A. WHITE, P.S.M.
FLORIDA REGISTRATION NO. 4044
PROFESSIONAL ENGINEERING CONSULTANTS, INC.
CERTIFICATE OF AUTHORIZATION NO. LB-3556
DATE OF SIGNATURE: NOVEMBER 27, 2007

RESORT

SEE SHEET 2 OF 2 FOR SKETCH OF DESCRIPTION

(THIS IS NOT A SURVEY)

PROFESSIONAL ENGINEERING CONSULTANTS, INC. planners engineers

Eola Park Centre 200 East Robinson Street Orlando, Florida 32801 407/422-8062

SECTION 30. TOWNSHIP 24 SOUTH, RANGE 27 EAST

DATE: 11-27-2007 PREP BY: P.S. DRAWN BY: J.C. JOB #: 707151

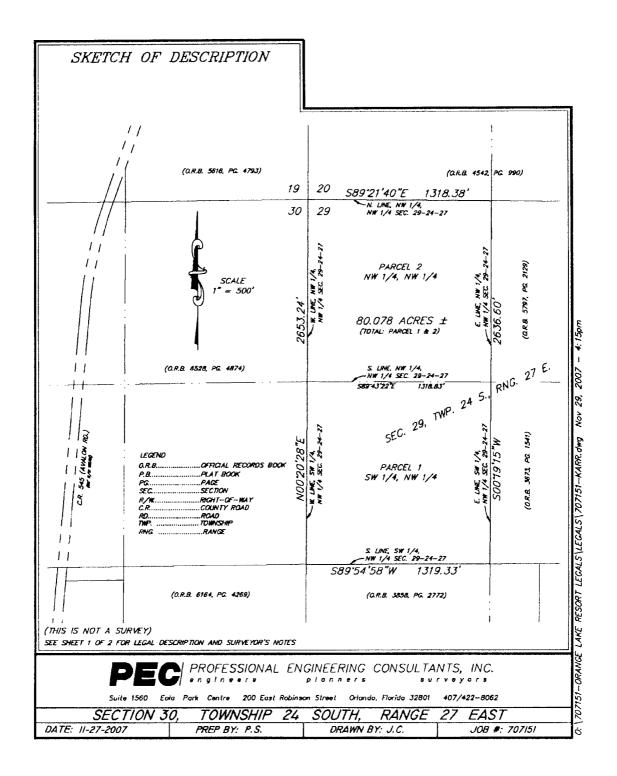
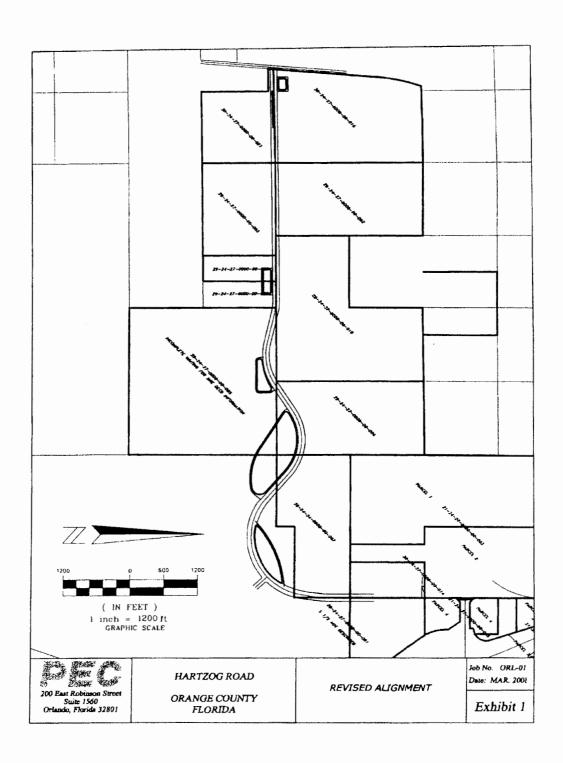


EXHIBIT "H"
(The Hartzog Road Realignment)



# EXHIBIT "1" (Vested Trips for Roadway Concurrency)

Owner	Average Daily Trips	Peak Hour Trips
Dalton 1 and Estill	3113	163
Dewitt	1898	100
BLR	1392	73
Karr	<u>1797</u>	<u>94</u>
	Total: 8200	430

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