

MINUTES OF DIRECTORS SPECIAL MEETING

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Minutes of the Special Meeting of the Board of Directors of  
the FLORIDA EASTERN PROPERTIES, INC., held at the office of the  
corporation, 211 Royal Poinciana Way, Palm Beach, FL.  
on January 24, 1983, at 12:00 p.m.

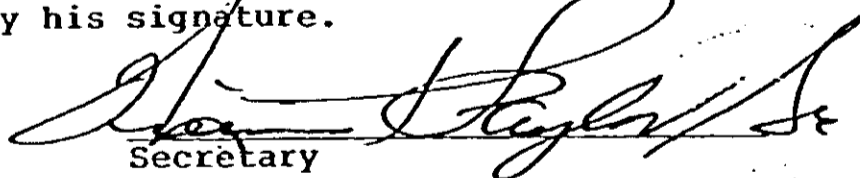
The following Directors were present:

William F. Paylor  
William F. Paylor, Sr.  
Ray Lewinson

RESOLUTION

Upon motion duly made and seconded, it was unanimously

RESOLVED, that the President, WILLIAM F. PAYLOR, is hereby authorized, until otherwise ordered, to enter into, execute and deliver in the name and on behalf of this corporation, any contract, agreement, conveyance, and any other instrument that may be deemed by him necessary for the transfer of the real property described in Schedule "A" (appended hereto and incorporated by reference), as well as the transfer of any right, title or interest which the corporation may hold in real or personal property to be transferred pursuant to the agreement entered into between FLORIDA EASTERN PROPERTIES, INC. and HARRY SCHREIBERT, ATLANTIC MANAGEMENT AND CONSULTING CORPORATION, and ROBERT O. LAMPL, as Trustee for the Eric and Mark Schreiber Trusts, without further act or resolution of this Board, and that the Secretary is hereby authorized and directed to attach the corporate seal thereto and to attest the seal by his signature.

  
Secretary

30-11

Recorded July 27, 1983 at 4:01 P.M.