

TO HAVE AND HOLD the same together with all and singular the appurtenances thereunto belonging or in any wise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of Grantor, either in law or equity, to the only proper use, benefit and behoof of Grantee.

THIS INSTRUMENT shall also constitute an assignment from Grantor to Grantee of all Grantor's rights, benefits, obligations and duties with respect to any of the interests herein conveyed including, without limitation, those which, by virtue of dedications on various plats of the Property, are contingent upon the Acme Improvement District ceasing to perform various maintenance or other functions. However, this instrument shall not operate as an assignment of Grantor's rights, powers or duties under any of the deed restrictions or similar instruments encumbering various portions of the Property.

NOTHING CONTAINED HEREIN or done in connection herewith shall in any manner terminate, alter, waive or impair any rights of any owner of land within the Property other than Grantor, including, without limitation, owners of residential lots or other land subject to, within, abutting or nearby any road or other right-of-way affected hereby with respect to the use, maintenance or improvement (including painting) thereof.

IN WITNESS WHEREOF, Grantor has signed and sealed these presents the day and year first above written.

FIRST WELLINGTON, INC.

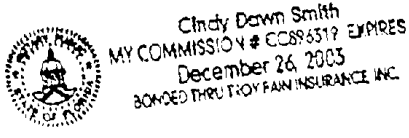
By: Joseph R. Picconelli
Joseph R. Picconelli, President

Attest: Steve Delai
Steve Delai, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of September, 2000, by Joseph R. Piconcelli, the President of First Wellington, Inc., a Florida corporation not for profit, on behalf of the corporation, () who is personally known to me OR () who produced _____ as identification.



CDS
Notary Signature

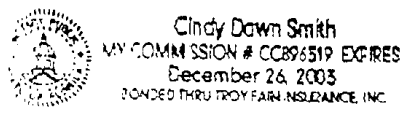
Cindy Dawn Smith
Print Notary Name

NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 12-26-03

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of September, 2000, by Steve Delai, the Secretary of First Wellington, Inc., a Florida corporation not for profit, on behalf of the corporation, () who is personally known to me OR () who produced _____ as identification.



CDS
Notary Signature

Cindy Dawn Smith
Print Notary Name

NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 12-26-03

EXHIBIT "A"

The following property located in Palm Beach County, Florida:

All that part of Sections 32, 33 and 34, Township 43 South, Range 41 East, lying south of the West Palm Beach Canal, less the East 350 feet of said Section 34.

All of Fractional Sections 2, 3, 4, 5 and all of Sections 8, 9, 10, 11, 14, 15, 16, 17, Township 44 South, Range 41 East, except the following two tracts:

- (a) The West 240 acres of said Section 2, except a parcel of land in Section 2 which is included in this description and is described as follows: Commencing at the NW corner of Section 2-44-41, runs S 01° 03' 22" W along the West line of said Sections 2, 1.15 feet for a point of beginning; thence continue S 01° 03' 22" W along said West line 3790.12 feet to the North right of way line, said right of way being 35 feet measured at right angle to the South line of said Section 2; thence run S 89° 39' 24" E along said right of way line 198.09 feet; thence run N 01° 56' 15" W 3792.83 feet to the point of beginning, containing 8.618 acres.
- (b) The 34 acres in the Northeast corner of said Section 2 described as the South 1,485 feet of the North 1,520 feet of the West 1,090 feet of the East 1,185 feet of said Section 2.

ALSO LESS AND EXCEPT the property described in the following three (3) pages.

PALM BEACH POLO AND COUNTRY CLUB AREA

Parcels A and B as follows:

Parcel A

A parcel of land in section 11, Township 46 South, Range 41 East, Palm Beach County, Florida bounded on the South by the Northerly right-of-way of Forest Hill Boulevard, as now laid out and in use and as recorded in Official Record Book 2131, Pages 1343 through 1349 of the Public Records of Palm Beach County, Florida, bounded on the West and Southwest by the Plat of Coventry Green at Wellington, as recorded in Plat Book 42, Pages 178 and 179 of said Public Records, bounded also on the West, Northwest, North and Northeast by the Plat of South Shore No. 1-A of Wellington, as recorded in Plat Book 31, Pages 116 through 119 of said Public Records, bounded on the East by the Plat of Eastwood No. 1 of Wellington as recorded in Plat Book 35, Pages 168 through 171 of said Public Records, also bounded by the Southerly right-of-way of Acme Improvement District Canal C-17, the Westerly right-of-way of Birkdale Drive, both as shown on said Plat of Eastwood No. 1;

Less the following described parcel of real property:

A PARCEL OF LAND IN SECTION 11, TOWNSHIP 46 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, INCLUDING CHURCH SITE NO. 8, WELLINGTON-P.O.D., RECORDED IN PLAT BOOK 43, PAGE 69, PUBLIC RECORDS OF PALM BEACH COUNTY, CHURCH SITE NO. 8, ADDITIONAL PARCEL, WELLINGTON-P.O.D., RECORDED IN PLAT BOOK 43, PAGE 178 OF SAID PUBLIC RECORDS, AND TRACT 29C OF WELLINGTON-P.O.D., RECORDED IN PLAT BOOK 46, PAGE 193 OF SAID PUBLIC RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF CHURCH SITE NO. 8, WELLINGTON-P.O.D., AS RECORDED IN PLAT BOOK 43, PAGE 69 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; THENCE SOUTH 80°22'03" WEST ALONG THE WEST RIGHT-OF-WAY OF BIRKDALE DRIVE AS SHOWN ON SAID CHURCH SITE NO. 8, A DISTANCE OF 1316.12 FEET; THENCE SOUTH 45°16'49" WEST, A DISTANCE OF 35.36 FEET; THENCE NORTH 89°41'25" WEST ALONG THE NORTH RIGHT-OF-WAY OF FOREST HILL BOULEVARD, A DISTANCE OF 1213.44 FEET TO THE SOUTHWEST CORNER OF TRACT 29C OF WELLINGTON-P.O.D., AS RECORDED IN PLAT BOOK 46, PAGE 193 OF SAID PUBLIC RECORDS; THENCE NORTH 84°11'35" EAST ALONG THE WEST LINE OF SAID TRACT 29C, A DISTANCE OF 186.31 FEET; THENCE NORTH 17°41'28" WEST ALONG THE WEST LINE OF SAID TRACT 29C, A DISTANCE OF 364.56 FEET TO THE NORTHWEST CORNER OF SAID TRACT 29C; THENCE NORTH 84°37'37" WEST, A DISTANCE OF 11.78 FEET; THENCE NORTH 17°41'28" WEST, A DISTANCE OF 33.82 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 175.82 FEET; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 34°42'02", A DISTANCE OF 154.87 FEET TO THE POINT OF TANGENCY; THENCE NORTH 68°23'30" WEST, A DISTANCE OF 282.87 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 66.88 FEET; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 112°01'37", A DISTANCE OF 131.84 FEET TO THE POINT OF TANGENCY; THENCE NORTH 43°43'07" EAST, A DISTANCE OF 176.24 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 376.82 FEET; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 24°48'02", A DISTANCE OF 155.36 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 129.98 FEET; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 31°25'33", A DISTANCE OF 71.81 FEET TO THE POINT OF TANGENCY; THENCE NORTH 52°37'38" EAST, A DISTANCE OF 196.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 253.84 FEET; THENCE NORTHEASTERLY

ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF $52^{\circ}16'03''$ A DISTANCE OF 231.56 FEET TO THE POINT OF TANGENCY; THENCE NORTH $00^{\circ}11'36''$ EAST, A DISTANCE OF 9.99 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF ACME IMPROVEMENT DISTRICT CANAL C-17; THENCE SOUTH $81^{\circ}48'25''$ EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY OF C-17, A DISTANCE OF 601.36 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 136.68 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AND SAID SOUTHERLY RIGHT-OF-WAY OF C-17, THROUGH A CENTRAL ANGLE OF $36^{\circ}00'00''$, A DISTANCE OF 71.52 FEET TO THE POINT OF TANGENCY; THENCE SOUTH $59^{\circ}48'25''$ EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY OF C-17, A DISTANCE OF 252.81 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 237.76 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AND SAID SOUTHERLY RIGHT-OF-WAY OF C-17, THROUGH A CENTRAL ANGLE OF $29^{\circ}49'32''$, A DISTANCE OF 123.76 FEET TO THE POINT OF TANGENCY; THENCE SOUTH $89^{\circ}37'57''$ EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY OF C-17, A DISTANCE OF 164.70 FEET TO THE POINT OF BEGINNING. DAILEY-POTOMKY, INC. JOB NO. L-6800-64-0001C.

Parcel B.

A parcel of land in Sections 14, 15 and 16, Township 44 South, Range 41 East, Palm Beach County, Florida, bounded on the East by a line 405.00 feet West of and parallel with the East line of said Section 14, said line being the East right-of-way of Fairlane Farms Road as now laid out and in use, bounded on the North by the southerly rights-of-way of Forest Hill Boulevard and South Shore Boulevard as now laid out and in use, said Forest Hill Boulevard right-of-way as recorded in Official Record Book 2151, Pages 1545 through 1549 of the Public Records of Palm Beach County, Florida, said South Shore Boulevard right-of-way as recorded in Official Record Book 2619, Pages 369 through 391 of said Public Records and as shown on Greenview Shores No. 1 of Wellington - P.O.D. as recorded in Plat Book 31, Pages 120 through 136 of said Public Records bounded on the West by the Easterly right-of-way of Lake Worth Road, now known as South Shore Boulevard, as shown on Sheets 15 and 16 of said Greenview Shores No. 2 and bounded on the South by the South lines of said Sections 14, 15 and 16;

Together with the following described land:

Beginning at the intersection of the South line of Section 16, Township 44 South, Range 41 East, with the southerly prolongation of Block 44 of Greenview Shores No. 2 of Wellington, as recorded in Plat Book 31, Pages 120 through 136 of the Public Records of Palm Beach County, Florida, thence North $00^{\circ}31'23''$ East along the East line of Blocks 44 and 66 of said Greenview Shores No. 2, a distance of 860.58 feet to the Northeast corner of Lot 14 of said Block 66, thence North $87^{\circ}04'37''$ West along the North line of said Block 66 and a South line of Parcel "J" of said Greenview Shores No. 1, a distance of 176.51 feet to the intersection with a curve concave to the Southeast with a radius of 2093.22 feet and a tangent bearing of North $03^{\circ}53'30''$ East at said intersection, thence Northerly and Northeasterly along the arc of said curve, through a central angle of $44^{\circ}35'54''$, a distance of 1641.77 feet to an intersection with the Easterly right-of-way of Greenview Shores Boulevard (formerly Lake Worth Road) as shown on said Greenview Shores No. 2, said Westerly right-of-way being a curve concave to the Northeast with a radius of 1407.96 feet and a tangent bearing of South $36^{\circ}39'09''$ East at said intersection, thence Southeasterly along the arc of said curve and Westerly right-of-way, through a central angle of $13^{\circ}59'20''$, a distance of 343.81 feet to the point of tangency, thence South $46^{\circ}38'39''$ East along said Easterly right-of-way, a distance of 176.32 feet, thence South $02^{\circ}49'10''$ West a distance of 34.33 feet to the southerly and Westerly right-of-way of South Shore Boulevard (formerly Lake Worth Road) as shown on said Greenview Shores No. 2, said right-of-way being a curve concave to the Southeast with

a radius of 1960.00 feet and a tangent bearing of South 46°16'54" West, thence Southwesterly and Southerly along the arc of said curve and right-of-way, through a central angle of 45°25'11", a distance of 1236.82 feet to the point of tangency, thence South 00°51'21" West along said West right-of-way of South Shore Boulevard, a distance of 733.44 feet to the South line of said Section 16, thence North 89°37'54" West along said South line of Section 16, a distance of 160.61 feet to the Point of Beginning.

Less the right-of-way for Sheffield Street as shown on Greenview Shores No. 2 of Wellington, as recorded in Plat Book 31, Pages 126 through 136 of the Public Records of Palm Beach County, Florida.

LBASI