Made this

Indenture,

, A.D. 19

Between, THE NATURE CONSERVANCY, a District of Columbia, non-profit a corporation existing under the laws of the State of District of Columbia , principal place of business in the County of District of Columbia and party of the first part, and

The City of Key West, a municipal corporation organized and existing under the laws of the State of Florida

of the County of Monro of the second part, Monroe

and State of Florida

party

Witnesseth, That the said party of the first part, for and in consideration of the sum of

Dollars, to it in hand Fifty thousand and 00/100 (50,000.00)

Pollars, to it in hand paid, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, remised, released, conveyed and confirmed, and by these presents doth grant, bargain, sell, alien, remise, release, convey and confirm unto the said part y of the second part, and its

heirs and assigns forever, all that certain parcel of land lying and being in the County of

Monroe and State of Florida, more particularly described as follows:

A parcel of land on the Island of Key West, Monroe County, Florida and being a part Parcel 42 according to Plat Book 4 at Page 69 of the Public Records of the said county; said parcel of land being described herein as follows: COMMENCE at the Northwest corner of the said Parcel 42 and run thence South 21 degrees 14 minutes 20 seconds East for a distance of 848.50 feet to the Point of Beginning; thenœ South 88 degrees 41 minutes 54 seconds East for a distance of 487.22 feet; thence South 21 degrees 14 minutes 20 seconds East for a distance of 96.98 feet; thence North 88 degrees 41 minutes 54 seconds West for a distance of 487.22 feet; thence North 21 degrees 14 minutes 20 seconds West for a distance of 96.98 feet back to the Point of Beginning, containing 1.00 acres, more or less.

Conether with all the tenements, hereditaments and appurtenances, with every privilege, right, title, interest and estate, reversion, remainder and easement thereto belonging or in anywise appertaining:

To Have and to Hold the same in fee simple forever.

And the said party of the first part doth covenant with the said party of the second part that it is lawfully seized of the said premises; that they are free of all incumbrances, and that it has good right and lawful authority to sell the same; and the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all parsons whenever of all persons whomsoever.

> In Witness Whereof, the said party of the first part has caused these presents to be signed in its name by its President, and its corporate seal to be affixed, attested by its Secretary the day and year above written-

(Corporate $\gamma Seal)$ Assistant Secretary

in Gur Presence: Bellvered

THE NATURE CONSERVANCY

Vice President.

under the laws of the corporation organized corporation The CITY OF District of NATURE CONSERVANCY, a Columbia non-profit State of Florida and existing municipal

Page 69 of the Public Records of part of Parcel 42 according OFDESCRIPTION to

Monroe County, Plat Book 4 at

My Commission Expuresion Expires February 28, 1995

and State of Explosion the day and year last

County of Ar Maken

my signature and official seal at and severally acknowledged the execution thereof to be their free act and deed as such official seal of said corporation, and that they affixed thereto the official seal of said corporation, and the said corporation.

municipal corporation organized and existing under the laws of the State of Florida

Hereby dertify appeared for Columbia and the States of the States of Columbia in and who executed the foregoing conveyance to The CITY OF KEY WEST a states of the states yditrad gdarak C

County of Arilogian Ninignily maissally to

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CERTIFIED RESOLUTION

POTICHA TRADE LAND, FLORIDA

Relevant excerpts from a Resolution approved by the Board of Governors of The Nature Conservancy at their meeting held on May 22, 1982.

- The Nature Conservancy shall accept the donation of approximately 1. 50 acres of land in Key West Monroe County, Florida from Ms. Sherry Graditor and co-owners.
- 2. Any officer or officers or any other person designated in writing by the President or Executive Vice President is authorized in the name and on behalf of the Conservancy to
 - Acquire title to the property, execute such documents, and (a) take such further actions as the President, or the Director of Trade Lands, may consider approprilate to acquire the property.
 - Sell the property for such consideration upon such terms (b) and conditions, execute such documents, and take such further actions as the President or Director of Trade Lands may consider appropriate.

I hereby certify that the foregoing is a true and correct copy of the relevant parts of a resolution passed at a meeting held May 22, 1982, of the Board of Governors, the governing body of The Nature Conservancy, a corporation existing under and by virtue of the laws of the District of Columbia.

I FURTHER CERTIFY that due notice of said meetings was given to each member of said Board that a quorum was present and that said Resolution has not been amended or repealed.

WITNESS my signature and seal of said corporation this 10th day of August, 1992.

> Paul H. Flint, Jr. Assistant Secretary

TO WHOM IT MAY CONCERN:

Pursuant to a resolution approved by the Board of Governors of The Nature Conservancy (a nonprofit corporation organized under the laws of the District of Columbia) at its meeting held March 7, 1987, I, Paul H. Flint, Jr., Assistant Secretary of The Nature Conservancy, do hereby verify that Ray M. Culter is a Vice President of The Nature Conservancy, and as such is authorized to act on behalf of The Nature Conservancy in matters relating to the sale of the Poticha Trade Land in Monroe County, Florida including the execution of documents. I further state that said resolution has not been restricted.

Witness my signature and seal of said corporation this 10th day of August, 1992.

Assistant Secrétary

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that there was received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the day of october,,, a Certificate of Incorporation of:
THE NATURE CONSERVANCY
WE FURTHER CERTIFY that said Certificate of Incorporation has not been dissolved or revoked as of the date hereinafter set forth. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this office to be affixed this 11th day of February , 1992 .
Aubrey H. Edwards

Director

James E. Kerr Administrator

Miriam Hellen Jones Superintendent of Corporations

Government of the District of Columbia Sharon Pratt Kelly, Mayor

749517 COMPENSATION 749517

With reference to the acquisition of my real property, consisting of 1.00 acres in Monroe County, State of Florida:

- (1) I have been informed of all my rights and benefits under the Uniform Relocation Assistance and Real Properties Acquisition Policies Act of 1970 (Public Law 91-646).
- (2) I have been provided with a written statement of just compensation and a written offer to purchase for the amount of \$50,000.00.
- (3) I am accepting the sum of \$50,000.00 in full for said real property, and am satisfied with the price, even though it may be less than the amount of just compensation and the approved appraisal of fair market value.

The reasons why I have elected to accept this lesser amount are as follows:

This conveyance is being made to a municipal corporation for use as a public recreational area.

(4) I do hereby waive all of my rights to the amount by which the just compensation and fair market value exceeds the purchase price I am accepting.

.

For Owner: The Nature Conservancy

Ву:__

By: Aug III

Address:

Arlington, VA 22209

FORM M

Dated: 8-10-92

· ONE SOUTHER TEXT

Witness

Witness

NON-FOREIGN CERTIFICATE

STATE OF VIRGINIA

COUNTY OF ARLINGTON

BEFORE ME, the undersigned authority, personally appeared

Ray M. Lultur and

Paul Flint J., Nulres, Jent and Ass't Survey

respectively of THE NATURE CONSERVANCY, a District of Columbia non
profit corporation, who having been first duly sworn according to

law, depose and say:

1. They are not resident aliens for the purpose of United

States income taxation;

2. Their United States taxpayer identifying number is 53-0242652.

3. The business address is: -1800 North Kent Street,
Arlington, Virginia, 22209.

We understand that this certification may be disclosed to the Internal Revenue Service by the transferee and that any false statement we have made here could be punished by fine, imprisonment, or both.

Under penalty of perjury we declare that we have examined this certification and to the best of our knowledge and belief it is true, correct and complete.

SEAL SEAL CORPORATE SEAL

By: Aym Culty

President

ATTEST:

AUGUST SECRETARY

sworn to AND SUBSCRIBED before me at 1815 N. Lynn St.

this 10th day of

August , 1992.

Notary Public

My commission expires February 28, 1995
My Commission Expires February 28, 1995

749517

OWNER'S AFFIDAVIT OF POSSESSION AND NO LIENS

STATE OF VIRGINIA

COUNTY OF ARLINGTON

Before me, the undersigned authority, personally appeared fay M. Culter, and Vice President,
and respectively of
THE NATURE CONSERVANCY, a District of Columbia non-profit
corporation, who being by me first duly sworn, on oath, say:
1. Affiant is the owner of, and makes this affidavit for the
purpose of inducing the City of Key West, a municipal corporation
organized and existing under the Laws of the State of Florida, to
buy, the following described property ("Property"):
A parcel of land on the Island of Key West, Monroe County, Florida and being a part of Parcel 42 according to Plat Book 4 at Page 69 of the Public Records of the said county; said parcel of land being described herein as follows: COMMENCE at the northwest corner of the said Parcel 42 and run thence South 21 degrees 14 minutes 20 seconds East for a distance of 8484.50 feet to the Point of Beginning; thence South 88 degrees 41 minutes 54 seconds East for a distance of 487.22 feet; thence South 21 degrees 14 minutes 20 seconds East for a distance of 96.98 feet; thence North 88 degrees 41 minutes 54 seconds West for a distance of 487.22 feet; thence North 21 degrees 14 minutes 54 seconds West for a distance of 96.98 feet back to the Point of Beginning, containing 1.00 acres, more or less.
 Affiant is now in complete exclusive and undisputed
possession of the Property.
3. There have been no improvements, alterations or repairs to
the Property for which the costs remain unpaid.
4. There are no mechanics', materialmen's, laborer's liens,
or any liens or encumbrances of any kind against the Property,
recorded or unrecorded, except None.
5. The property is not the legal homestead of affiant.
SEAL By: Marth Conservancy By: Marth Conservancy
we have the same of the same o

SWORN TO AND SUBSCRIBED before me at Arlington County, nia, this ______, 1992. Virginia, this Commission expires:

Recorded in Official Records Exert
In Monroe County, Floride
My Commission Expires February 28, 1995 Record Verified

DANNY L. KOLHAGE
Clerk Circuit County

My commission expires: