

FILED FOR RECORD
R. B. SHORE

2005 MAR 11 PM 2:43

ORDINANCE NO. 05-24

AN ORDINANCE OF MANATEE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ESTABLISHING THE FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FINDINGS OF FACT; DESCRIBING THE BOUNDARIES OF THE DISTRICT; NAMING THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS FOR THE DISTRICT; PROVIDING FOR THE DISTRICT CHARTER; PROVIDING FOR COUNTY COMPREHENSIVE PLAN AND COUNTY LAND DEVELOPMENT CODE COMPLIANCE; RESERVING COUNTY RIGHTS OF TERMINATION, CONTRACTION, EXPANSION, AND LIMITATION OF THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ACKNOWLEDGEMENT AND AGREEMENT BY THE PETITIONER.

CLERK OF THE CIRCUIT COURT
MANATEE CO. FLORIDA

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -8 AM 10:23

FILED

WHEREAS, the Florida Legislature has enacted and amended Chapter 190, Florida Statutes, to provide an alternative method to finance and manage basic services for community development; and

WHEREAS, Compass Property Holdings, L.L.C., a Florida limited liability company (Petitioner), has filed a petition with the Manatee County Board of County Commissioners (County) to adopt an ordinance establishing the Forest Creek Community Development District (District) pursuant to Chapter 190, Florida Statutes; and

WHEREAS, Petitioner is the owner of approximately 135.07 acres of land proposed for inclusion within the District; and

WHEREAS, Subsection 190.005(2), Florida Statutes, authorizes the county commission to adopt an ordinance establishing a community development district of less than 1,000 acres in size; and

WHEREAS, the County has held a public hearing in accordance with the requirements and procedures of Subsections 190.005(2)(b) and 190.005(1)(d), Florida Statutes, as amended; and

WHEREAS, based on the information and representations provided by the Petitioner, the County finds all statements contained within the petition are true and correct and has relied thereon in adopting this Ordinance; and

WHEREAS, the establishment of the District is not inconsistent with any applicable element or portion of the state comprehensive plan or the local government comprehensive plan; and

WHEREAS, the area of land within the District is of sufficient size, is sufficiently compact, and is sufficiently contiguous to be developable as one functional interrelated community; and

WHEREAS, the establishment of the District is found to be the best alternative available for delivering community development services and facilities to the area that will be served by the District, as provided herein; and

WHEREAS, the proposed community development services and facilities to be provided by the District will not be incompatible with the capacity and uses of existing local and regional community development services and facilities; and

WHEREAS, the area that will be served by the District is amenable to separate special-district government; and

WHEREAS, the District established under this Ordinance as an independent special district and a local unit of special purpose government shall be governed by Chapter 190, Florida Statutes; and

WHEREAS, the establishment of the District and the exercise by the District's Board of Supervisors of its powers will further the policy and intent expressed in Section 190.002, Florida Statutes; and

WHEREAS, the acquisition, construction, financing, and operation of such systems and facilities as set forth in the petition will protect, promote, and enhance the public health, safety, and general welfare of the County and its inhabitants, including the inhabitants of the District.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

Section 1. Findings of Fact. The Board of County Commissioners of Manatee County, Florida, hereby adopts the "WHEREAS" clauses stated above as findings of fact in support of this Ordinance.

Section 2. Authority. This Ordinance is adopted pursuant to Subsection 190.005(2), Florida Statutes, and other applicable provisions of law governing county ordinances.

Section 3. Establishment. There is hereby established the Forest Creek Community Development District which shall be governed by the uniform community development district charter as set forth in Sections 190.006 through 190.041, Florida Statutes, to perform the functions contained in the petition, attached hereto as Exhibit A.

Section 4. Boundaries. The boundaries of the District are those described in the metes and bounds description, attached hereto as Exhibit B.

Section 5. Initial Board of Supervisors. The following five (5) persons are designated as the initial members of the Board of Supervisors for the District:

- (1) Dale E. Weidemiller
8210 Lakewood Ranch Blvd.
Bradenton, Florida 34202
- (2) James R. Schier
7737 U.S. Open Loop
Bradenton, Florida 34202
- (3) Karen L. Byrnes
4711 26th Avenue West
Bradenton, Florida 34209
- (4) Michelle E. Gray
8320 245th Street East
Myakka City, Florida 34251
- (5) Priscilla Heim
8210 Lakewood Ranch Blvd.
Bradenton, Florida 34202

Section 6. Charter. The District shall be governed by the provisions of Chapter 190, Florida Statutes, specifically the uniform general law in Sections 190.006 through 190.041, Florida Statutes, as amended. The District shall have, and the District Board of Supervisors may exercise, subject to the regulatory jurisdiction and permitting authority of all applicable governmental bodies, agencies, and special districts having authority with respect to any area included in the petition and Chapter 190, Florida Statutes, any or all of the special powers set forth in Subsection 190.012(1), Florida Statutes. The exercise by the District Board of Supervisors of the special powers specified in Subsection 190.012(2), Florida Statutes, shall require the consent of the County.

Section 7. County Comprehensive Plan and County Land Development Code Compliance. The District shall be governed by the development standards of the Manatee County Comprehensive Plan and the Manatee County Land Development Code on its construction projects in the same manner as if it were a private developer. The District will be required to obtain all necessary federal, state, and local permits, including but not limited to site plan approval and building permits, for any construction it undertakes. All infrastructure shall conform to Manatee County standards.

Section 8. County Rights of Termination, Contraction, Expansion, and Limitation. All rights of Manatee County to terminate, contract, expand, or otherwise limit or affect the District as set forth in Section 190.046, Florida Statutes, are hereby specifically reserved.

Section 9. Severability. If any section, subsection, sentence, clause, provision or part of this Ordinance shall be held invalid for any reason by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

Section 10. Effective Date. This Ordinance shall take effect immediately upon the filing of a certified copy of this Ordinance with the Secretary of State pursuant to Section 125.66, Florida Statutes.

Section 11. Petitioner Acknowledgement and Agreement. Petitioner acknowledges and agrees to the statements and provisions contained in this Ordinance and evidences such by execution of the acknowledgement and agreement provided below.

ADOPTED, with a quorum present and voting, this 1ST day of MARCH 2005.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____

Ron Getman, Chairman

Attest: R. B. Shore
Clerk of the Circuit Court

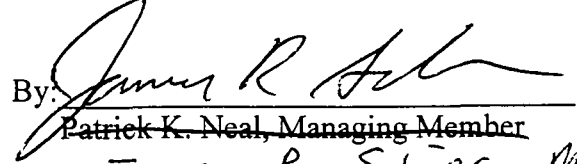
By: _____



ACKNOWLEDGMENT AND AGREEMENT

The undersigned Petitioner, Compass Property Holdings, L.L.C., a Florida limited liability company, does hereby acknowledge and agree to the statements and provisions contained herein.

Compass Property Holdings, L.L.C.,
a Florida limited liability company

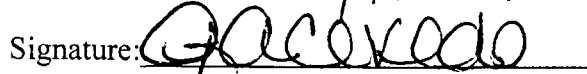
By: 
~~Patrick K. Neal, Managing Member~~

James R. Schier, Manager

Witnesses:

Signature: 

Printed Name: Nancy HARRIS

Signature: 

Printed Name: Quantana Acevedo

**PETITION TO ESTABLISH THE
FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT**

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**PETITION TO ESTABLISH THE
FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT**

Petitioner, **COMPASS PROPERTY HOLDINGS, L.L.C.**, a Florida limited liability company, (and the landowner of the property within the boundaries of this proposed Community Development District) petition the Manatee County Board of County Commissioners (hereinafter referred to as the "County"), pursuant to the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, as amended, to adopt an ordinance to establish a Uniform Community Development District and to designate the land area for which the District would manage and finance basic infrastructure systems, facilities and services, and states as follows:

1. Petitioner is **COMPASS PROPERTY HOLDINGS, L.L.C.**, a Florida limited liability company, with its principal place of business at 8210 Lakewood Ranch Blvd., Bradenton, Florida, 34202, and its registered office per the State of Florida Division of Corporations at 2033 Main Street, Ste. 600, Sarasota, Florida 34237.

2. The land area to be served by the District comprises approximately 135.070 acres. A map showing the location of the land area to be serviced by the District is attached as Exhibit 1. No portion of the lands in the proposed District is within any municipality.

3. A metes and bounds legal description of the external boundaries of the District is attached as Exhibit 2. (Section 190.005(2)(a) and (1)(a)1., Florida Statutes.) All real property within the boundaries of the District will be under the jurisdiction of the District.

4. Attached as Exhibit 3 is documentation constituting written consent to the establishment of the District by the owners of 100% of the real property to be included in and serviced by the District. (Section 190.005(2)(a) and (1)(a)2., Florida Statutes.)

5. The five persons designated to serve as the initial members of the Board of Supervisors of the District, who shall serve in that office until replaced by elected members, as provided in Section 190.006, Florida Statutes, are named in Exhibit 4 attached hereto. (Section 190.005(2)(a) and (1)(a)3., Florida Statutes.)

6. The proposed name of the District is **FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT**. (Section 190.005(2)(a) and (1)(a)4., Florida Statutes.) The District Charter is a uniform charter created expressly in uniform general law in Sections 190.006 - 190.041, Florida Statutes.

7. A map of the major trunk water mains, sewer interceptors, and outfalls on the property to be serviced by the District is attached hereto as Exhibit 5. (Section 190.005(2)(a) and (1)(a)5., Florida Statutes.)

8. The proposed timetable and related estimates of cost to construct District services and facilities based upon available data, are attached as Exhibit 6. (Section 190.005(2)(a) and (1)(a)6., Florida Statutes.)

9. The proposed project is in conformity with the provisions of the future land use plan element of the Manatee County Comprehensive Plan. The future land use designation for the subject property is UF-3 (Urban Fringe 3 Dwelling Units/Acre), and is presently zoned as A (Agriculture). An application for a zoning change and General Development Plan/Preliminary Site Plan is pending with Manatee County as PDR-03-53(Z)(P). A copy of the Manatee County Comprehensive Plan Land Use Map is attached as Exhibit 7. (Sections 190.005(2)(a) and (1)(a)7., Florida Statutes.)

10. The statement of estimated regulatory costs of the granting of this Petition and the establishment of the District pursuant thereto is attached as Exhibit 8. (Section 190.005(2)(a) and (1)(a)8., Florida Statutes.)

11. The factors to be considered by the Board of County Commissioners of Manatee County which support the granting of this Petition, are as follows (Section 190.005(2)(c) and (1)(e), Florida Statutes):

- A. The Petitioner hereby affirms that all of the statements contained herein are true and correct. (Section 190.005(1)(e)1., Florida Statutes).
- B. Pursuant to the Future Land Use Element of the Manatee County Comprehensive Plan, the future land used designation for the land area to be included in the District is UF-3. The proposed District is consistent with the policies under the Urban Fringe 3 Dwelling Unit / Acre future land use category of the Manatee County Comprehensive Plan, Policies 2.2.1.11 through 2.2.1.11.4 of the Manatee County Comprehensive Future Land Use Element. (Per Section 190.005(1)(e)(2), Florida Statutes, the establishment of the District is consistent with the preceding elements and policies of the Manatee County Comprehensive Plan, as the future land use categories for the District will allow for the development of the District as set forth herein this Petition).

The proposed District is also consistent with the State Comprehensive Plan, as set forth in Chapter 187, Florida Statutes, and the proposed District meets the following elements of the State Comprehensive Plan: Sections 187.201(4), (5), (6), (7), (8), (10), (17), (19), and (20), Florida Statutes.

- C. The land area to be included within the proposed District is comprised of approximately 135.01 contiguous acres which will be developed as one functional interrelated community. (Per Section 190.005(1)(e)3., Florida Statutes, the land within the District is of sufficient size, is sufficiently compact, and is sufficiently contiguous to be developed as one functional and interrelated community composed of approximately 367 single family residential units with both passive and active recreational facilities).

- D. The proposed District will constitute a mechanism for the timely, efficient, effective, responsive and economic delivery of various community services and facilities, therefore the proposed District is the best alternative available for delivering community development services and facilities to the area, in excess of the level of such services and facilities which would otherwise be provided. (Per Section 190.005(1)(e)4., Florida Statutes, the District is the best alternative available for providing and delivering community development services and facilities to the area. The District will be able to quickly and effectively respond to the development needs and concerns of the area by providing the infrastructure to the area, which both the District and County will maintain; and the District will be able to quickly and effectively provide for both passive and active recreational facilities for the area).
- E. The community development services and facilities to be provided by the proposed District will supplement and in no way conflict with existing local and regional community development services and facilities. (Per Section 190.005(1)(e)5., Florida Statutes, the community development services and facilities provided by the District, which includes the development infrastructure as well as the community focal points, such as the recreational facilities, will be both compatible and consistent with the surrounding area as well as the Manatee County Comprehensive Plan).
- F. The area to be included within the proposed District is being developed as a functional, interrelated community by the developers, and the developers are responsible for providing community development services and facilities; therefore, the proposed District is amenable to separate special-district government. (Per Section 190.005(1)(e)6., Florida Statutes, the area is amenable to a separate special-district form of government, as the area has not been developed yet, and therefore, all the property owners who buy lots in the District will be made aware (prior to their purchase of the lot) of the fact that they are buying lots with a Community Development District, and that the additional rules, orders and resolutions adopted by the District will apply to their property just as the rules, resolutions and ordinances of Manatee County apply as well).

WHEREFORE, Petitioner respectfully requests the County to:

- A. Schedule a public hearing to consider this Petition pursuant to the uniform procedures set forth in Section 190.005(2), Florida Statutes.
- B. Grant the Petition and adopt an Ordinance to establish the District and include the matters provided for in Section 190.005(1)(f), Florida Statutes, pursuant to Section 190.005(2), Florida Statutes. The Petitioner respectfully requests the Ordinance to include the following: The District shall have and the District Board may exercise, subject to the regulatory jurisdiction and permitting authority of all applicable governmental bodies, agencies, and special districts having authority with respect to any area included in the Petition and Chapter 190, Florida Statutes, all of the general powers set forth in Section 190.011, Florida Statutes, and all of the special powers set forth in Section 190.012(1), Florida Statutes.

Respectfully submitted this 16th day of July, 2004.

(SIGNATURE PAGES TO FOLLOW
REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

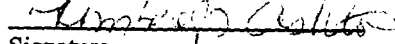
WITNESSES:



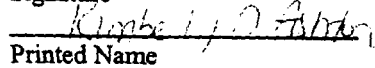
Signature

DALE E. WEIDEMILLER

Printed Name



Signature



Printed Name

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15th day of July, 2004, by Patrick K. Neal, as Managing Member of Compass Property Holdings, L.L.C., a Florida limited liability company, ☒ who is personally known to me or ☐ who produced _____ as identification, and who acknowledged to and before me that he/she executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in him/her by said company.

My Commission expires:
Date E. Weidemiller
MY COMMISSION # CC968782 EXPIRES
January 14, 2005
BONDED THRU TROY FAYN INSURANCE, INC.
Commission No. _____



PETITIONER:

COMPASS PROPERTY HOLDINGS, L.L.C.
a Florida limited liability company

By: 

Print Name: Patrick K. Neal

Its: Managing Member

PETITIONER'S ADDRESS:

8210 Lakewood Ranch Blvd.,
Bradenton, FL 34202

Registered Agent Address: 2033 Main Street,
Ste. 600, Sarasota, FL 34237

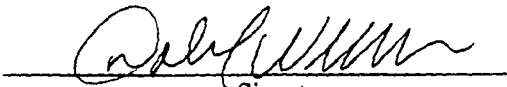
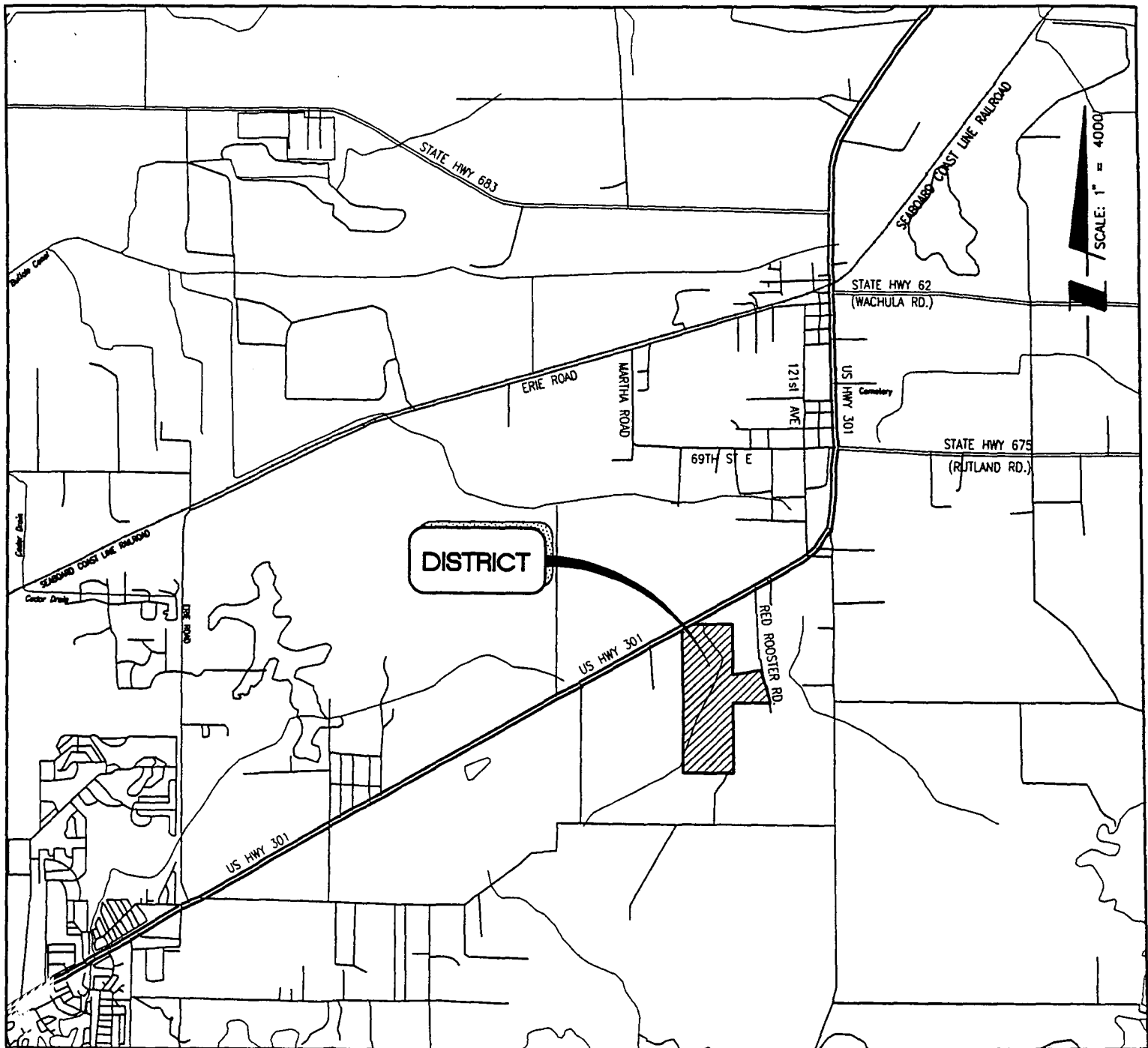

Signature
DALE E. WEIDEMILLER
Printed Name

Exhibit "1"

**FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT
PROJECT LOCATION MAP**



FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT PROJECT LOCATION MAP

PROJECT: FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT

CLIENT: RESOURCE CONSERVATION OF MANATEE, LLC

WilsonMiller

Planners • Engineers • Ecologists • Surveyors • Landscape Architects • Transportation Consultants

WilsonMiller, Inc.

Naples • Fort Myers • Sarasota • Bradenton • Tampa • Tallahassee

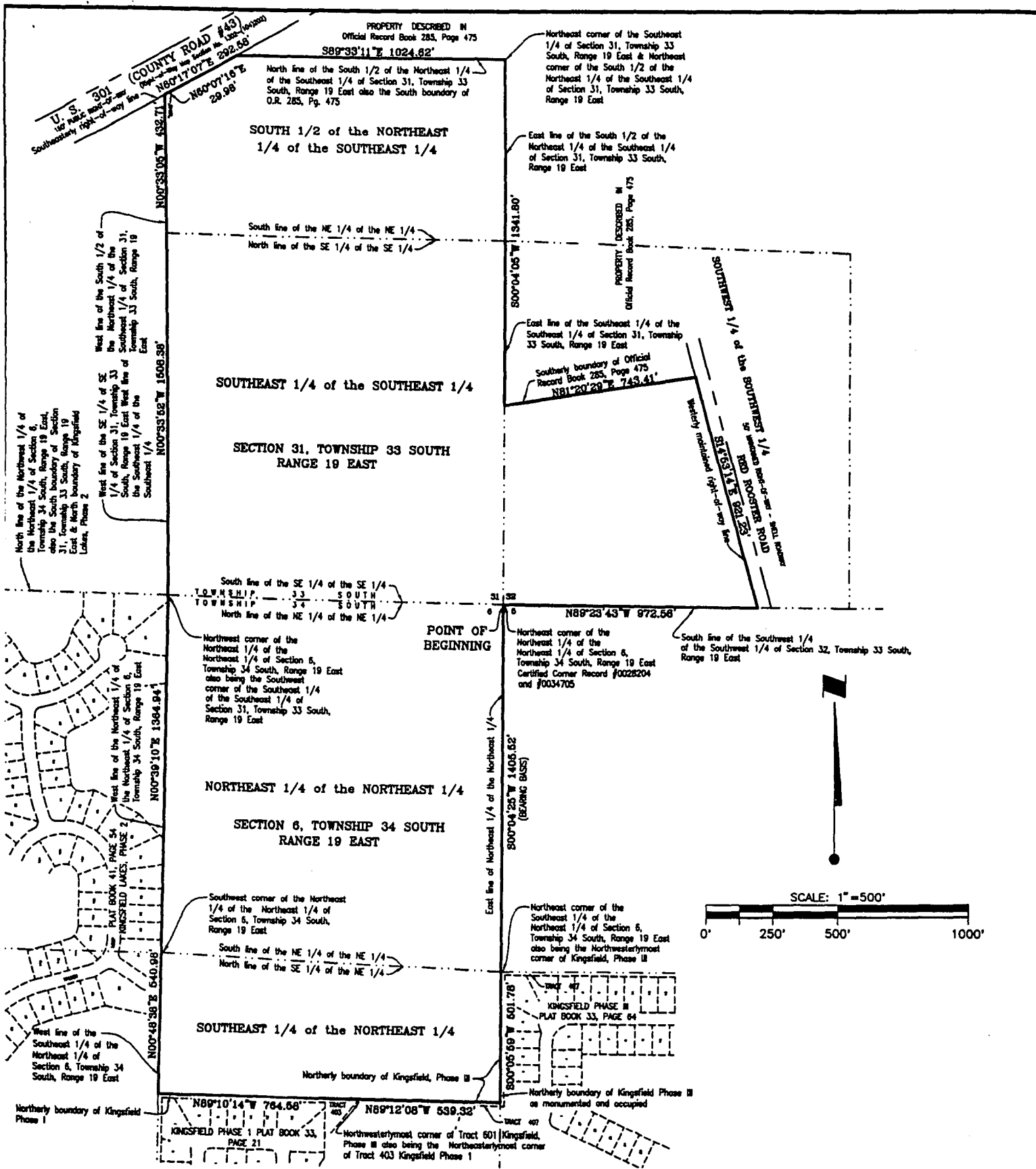
6900 Professional Parkway East, Suite 100 • Sarasota, Florida 34240-8414 • Phone 941-907-6900 • Fax 941-907-6910 • Web-Site www.wilsonmiller.com

WilsonMiller, Inc. - FL Lic/LC-000000
WilsonMiller, Inc. - Certificate of Authorization #40

SCALE: 1" = 4000'	DATE: 3/04
SEC: 6,31,32 31,32S 19E	REV NO:
PROJECT NO. 04264-000-000	INDEX NO:
DRWN BY/EMP NO. RTD/1625	SHEET NO: 1 of 3

Exhibit "2"

**FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT
METES AND BOUNDS LEGAL DESCRIPTION**



FOR: RIGGS NATIONAL PROPERTY

This is NOT a Survey.

SKETCH & DESCRIPTION OF FOREST CREEK COMMUNITY
DEVELOPMENT DISTRICT SECTION 6, TWP. 34 S.
RGE. 19 E., & SECTIONS 31 & 32, TWP. 34 S.
RGE. 19 E.
MANATEE COUNTY, FLORIDA

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ASK CODE:	DRAWN BY:	CHKD BY:	CAD FILE:	PROJECT NO:	SHEET	DRAWING INDEX NO:	REV:
00000	ITN	WLD	04264-001_K01	04264-002-000	1 OF 2	04264-002-000	

DESCRIPTION:

The South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, Township 33 South, Range 19 East, LESS right-of-way for U.S. Highway No. 301 (County Road No. 43), together with the Southeast 1/4 of the Southeast 1/4 of Section 31, Township 33 South, Range 19 East, together with the West 3/4 of the Southwest 1/4 of the Southwest 1/4 of Section 32, Township 33 South, Range 19 East, lying west of Maintained County right-of-way for RED ROOSTER ROAD, and LESS that part described in Official Records Book 285, Page 475, of the Public Records of Manatee County, Florida, together with the Northeast 1/4 of the Northeast 1/4, and part of the Southeast 1/4 of the Northeast 1/4 of Section 6, Township 34 South, Range 19 East, Manatee County, Florida, and being described as follows:

BEGIN at the northeast corner of said Northeast 1/4 of the Northeast 1/4 of Section 6; thence S.00°04'25"W., along the east line of said Northeast 1/4 of the Northeast 1/4 of Section 6, a distance of 1405.52 feet to the northeast corner of said Southeast 1/4 of the Northeast 1/4 of Section 6, also being the northwesterlymost corner of KINGSFIELD, PHASE III, as recorded in Plat Book 35, Page 64, of the Public Records of Manatee County, Florida; thence along the northerly line of said KINGSFIELD, PHASE III, the following two (2) calls; (1) thence S.00°05'59"W., a distance of 501.78 feet; (2) thence N.89°12'08"W., a distance of 539.32 feet to the northwesterlymost corner of Tract 601 of said KINGSFIELD, PHASE III, also being the northwesterlymost corner of Tract 403 of KINGSFIELD PHASE I, as recorded in Plat Book 33, Page 21, Public Records of Manatee County, Florida; thence N.89°10'14"W., along the northerly line of said KINGSFIELD PHASE I, a distance of 764.58 feet to the northwest corner of said KINGSFIELD PHASE I, also being a point on the west line of said Southeast 1/4 of the Northeast 1/4 of Section 6; thence N.00°48'38"E., along said west line of the Southeast 1/4 of the Northeast 1/4 of Section 6, a distance of 540.98 feet to the southwest corner of said Northeast 1/4 of the Northeast 1/4 of Section 6, thence N.00°39'10"E., along the west line of said Northeast 1/4 of the Northeast 1/4 of Section 6, a distance of 1364.94 feet to the northwest corner of said Northeast 1/4 of the Northeast 1/4 of Section 6, also being the southwest corner of said Southeast 1/4 of the Southeast 1/4 of Section 31; thence N.00°33'52"W., along the west line of said Southeast 1/4 of the Southeast 1/4 of Section 31, a distance of 1508.38 feet; thence N.00°33'05"W., along the west line of the South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, a distance of 432.71 feet to a point on the southeasterly right-of-way line of U.S. Highway No. 301 (County Road No. 43)(150-foot wide public right-of-way); thence along said southeasterly right-of-way line of U.S. Highway No. 301 (County Road No. 43) the following two (2) courses; (1)thence N.60°07'16"E., 29.98 feet; (2) thence N.60°17'07"E., 292.58 feet to the north line of said South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, also being the south line of a parcel as described in Official Records Book 285, Page 475, as recorded in the Public Records of Manatee County, Florida; thence along said south parcel line, the following three (3) calls: (1) thence S.89°33'11"E., along said north line of the South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, a distance of 1024.62 feet to the northeast corner of said South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31; (2) thence S.00°04'05"W., along the east line of said South 1/2 of the Northeast 1/4 of the Southeast 1/4, and the north line of the above mentioned Southeast 1/4 of the Southeast 1/4 of Section 31, a distance of 1341.80 feet; (3) thence N.81°20'29"E., a distance of 743.41 feet to a point on the westerly maintained right-of-way line of RED ROOSTER ROAD (50-foot wide maintained public right-of-way); thence S.14°53'14"E., along said westerly maintained right-of-way line of RED ROOSTER ROAD, a distance of 921.23 feet to the south line of the Southwest 1/4 of the Southwest 1/4 of the above mentioned Section 32; thence N.89°23'43"W., along said south line, a distance of 972.56 feet to the POINT OF BEGINNING.

Containing 135.070 acres, more or less.

NOTES:

1. UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA SURVEYOR AND MAPPER, THIS SKETCH, DRAWING, PLAT OR MAP IS FOR INFORMATIONAL PURPOSES ONLY.
2. BEARINGS SHOWN HEREON ARE RELATIVE TO THE EAST LINE OF NORTHEAST 1/4 OF THE NORTHEAST 1/4, BEING S.00°04'25"W.
3. THIS IS A SKETCH ONLY AND DOES NOT REPRESENT A FIELD SURVEY.

Jennie W. Brannon 4/1/04
Jennie W. Brannon, P.S.M. Date of Signature
Florida Registration No. 5041

FOR: RIGGS NATIONAL PROPERTY

This is NOT a Survey.

SKETCH & DESCRIPTION OF FOREST CREEK COMMUNITY
DEVELOPMENT DISTRICT SECTION 6, TWP. 34 S.
RGE. 19 E., & SECTIONS 31 & 32, TWP. 34 S.
RGE 19 E. MANATEE COUNTY, FLORIDA

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TASK CODE: GCCDD	DRAWN BY: JTN	CHKED BY: JWB	CAD FILE: 04264-001-K01	PROJECT NO: 04264-002-000	SHEET 2 OF 2	DRAWING INDEX NO: A4264-002-000*	REV:
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Exhibit "3"

**FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT**

CONSENT OF PROPERTY OWNERS

The undersigned, as owners of the property more fully described in the attached Exhibit "A", herein, consent to the establishment of the Forest Creek Community Development District for a proposed development located in Manatee County.

**COMPASS PROPERTY HOLDINGS, L.L.C., a
Florida limited liability company**

By: 

Name: Patrick K. Neal

Title: Managing Member

Address: 8210 Lakewood Ranch Blvd.
Bradenton, Florida 34202

Registered

Office: 2033 Main Street, Ste. 600
Sarasota, FL 34237

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF MANATEE

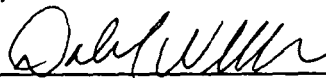
The foregoing instrument was acknowledged before me this 15th day of July, 2004, by Patrick K. Neal, as Managing Member of Compass Property Holdings, L.L.C., a Florida limited liability company, ✓ who is personally known to me or who produced as identification, and who acknowledged to and before me that he/she executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in him/her by said company.

My Commission expires:



Dale E. Weidemiller
MY COMMISSION # CC768782 EXPIRES
January 14, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

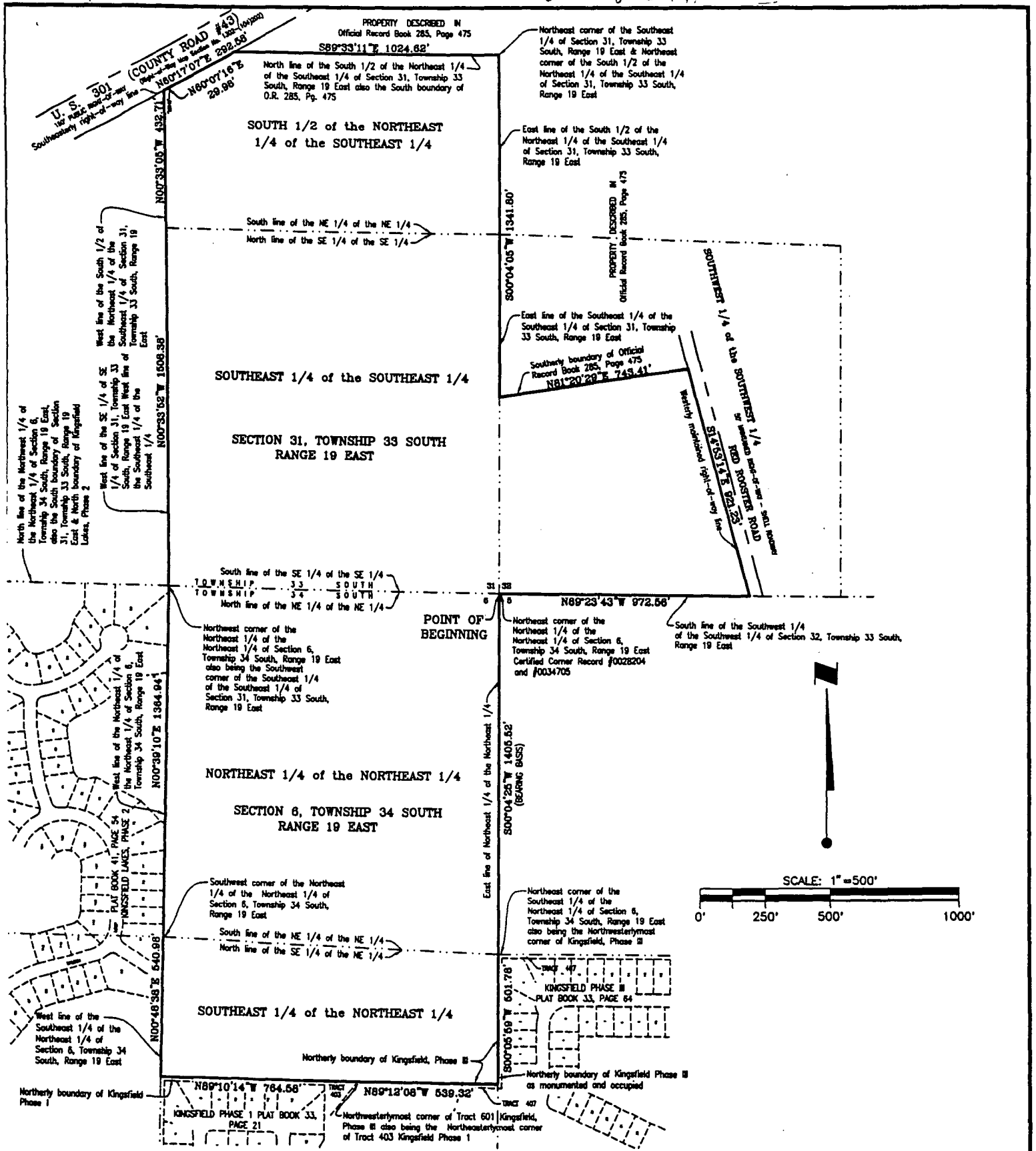
Commission No.



Signature
DALE E. WEIDEMILLER

Printed Name

Exhibit "A" of Exhibit B



FOR: RIGGS NATIONAL PROPERTY

SKETCH & DESCRIPTION OF FOREST CREEK COMMUNITY
DEVELOPMENT DISTRICT SECTION 6, TWP. 34 S.
RGE. 19 E., & SECTIONS 31 & 32, TWP. 34 S.
RGE. 19 E.
MANATEE COUNTY, FLORIDA

This is NOT a Survey.

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DESCRIPTION:

The South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, Township 33 South, Range 19 East, LESS right-of-way for U.S. Highway No. 301 (County Road No. 43), together with the Southeast 1/4 of the Southeast 1/4 of Section 31, Township 33 South, Range 19 East, together with the West 3/4 of the Southwest 1/4 of the Southwest 1/4 of Section 32, Township 33 South, Range 19 East, lying west of Maintained County right-of-way for RED ROOSTER ROAD, and LESS that part described in Official Records Book 285, Page 475, of the Public Records of Manatee County, Florida, together with the Northeast 1/4 of the Northeast 1/4, and part of the Southeast 1/4 of the Northeast 1/4 of Section 6, Township 34 South, Range 19 East, Manatee County, Florida, and being described as follows:

BEGIN at the northeast corner of said Northeast 1/4 of the Northeast 1/4 of Section 6; thence S.00°04'25"W., along the east line of said Northeast 1/4 of the Northeast 1/4 of Section 6, a distance of 1405.52 feet to the northeast corner of said Southeast 1/4 of the Northeast 1/4 of Section 6, also being the northwesterlymost corner of KINGSFIELD, PHASE III, as recorded in Plat Book 35, Page 64, of the Public Records of Manatee County, Florida; thence along the northerly line of said KINGSFIELD, PHASE III, the following two (2) calls; (1) thence S.00°05'59"W., a distance of 501.78 feet; (2) thence N.89°12'08"W., a distance of 539.32 feet to the northwesterlymost corner of Tract 601 of said KINGSFIELD, PHASE III, also being the northwesterlymost corner of Tract 403 of KINGSFIELD PHASE I, as recorded in Plat Book 33, Page 21, Public Records of Manatee County, Florida; thence N.89°10'14"W., along the northerly line of said KINGSFIELD PHASE I, a distance of 764.58 feet to the northwest corner of said KINGSFIELD PHASE I, also being a point on the west line of said Southeast 1/4 of the Northeast 1/4 of Section 6; thence N.00°48'38"E., along said west line of the Southeast 1/4 of the Northeast 1/4 of Section 6, a distance of 540.98 feet to the southwest corner of said Northeast 1/4 of the Northeast 1/4 of Section 6, thence N.00°39'10"E., along the west line of said Northeast 1/4 of the Northeast 1/4 of Section 6, a distance of 1364.94 feet to the northwest corner of said Northeast 1/4 of the Northeast 1/4 of Section 6, also being the southwest corner of said Southeast 1/4 of the Southeast 1/4 of Section 31; thence N.00°33'52"W., along the west line of said Southeast 1/4 of the Southeast 1/4 of Section 31, a distance of 1508.38 feet; thence N.00°33'05"W., along the west line of the South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, a distance of 432.71 feet to a point on the southeasterly right-of-way line of U.S. Highway No. 301 (County Road No. 43)(150-foot wide public right-of-way); thence along said southeasterly right-of-way line of U.S. Highway No. 301 (County Road No. 43) the following two (2) courses; (1)thence N.60°07'16"E., 29.98 feet; (2) thence N.60°17'07"E., 292.58 feet to the north line of said South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, also being the south line of a parcel as described in Official Records Book 285, Page 475, as recorded in the Public Records of Manatee County, Florida; thence along said south parcel line, the following three (3) calls: (1) thence S.89°33'11"E., along said north line of the South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, a distance of 1024.62 feet to the northeast corner of said South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31; (2) thence S.00°04'05"W., along the east line of said South 1/2 of the Northeast 1/4 of the Southeast 1/4, and the north line of the above mentioned Southeast 1/4 of the Southeast 1/4 of Section 31, a distance of 1341.80 feet; (3) thence N.81°20'29"E., a distance of 743.41 feet to a point on the westerly maintained right-of-way line of RED ROOSTER ROAD (50-foot wide maintained public right-of-way); thence S.14°53'14"E., along said westerly maintained right-of-way line of RED ROOSTER ROAD, a distance of 921.23 feet to the south line of the Southwest 1/4 of the Southwest 1/4 of the above mentioned Section 32; thence N.89°23'43"W., along said south line, a distance of 972.56 feet to the POINT OF BEGINNING.

Containing 135.070 acres, more or less.

NOTES:

1. UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA SURVEYOR AND MAPPER, THIS SKETCH, DRAWING, PLAT OR MAP IS FOR INFORMATIONAL PURPOSES ONLY.
2. BEARINGS SHOWN HEREON ARE RELATIVE TO THE EAST LINE OF NORTHEAST 1/4 OF THE NORTHEAST 1/4, BEING S.00°04'25"W.
3. THIS IS A SKETCH ONLY AND DOES NOT REPRESENT A FIELD SURVEY.

Jennie W. Brannon 4/1/04
Jennie W. Brannon, P.S.M.
Florida Registration No. 5041
Date of Signature

FOR: RIGGS NATIONAL PROPERTY

This is NOT a Survey.

SKETCH & DESCRIPTION OF FOREST CREEK COMMUNITY
DEVELOPMENT DISTRICT SECTION 6, TWP. 34 S.
RGE. 19 E., & SECTIONS 31 & 32, TWP. 34 S.
RGE 19 E. MANATEE COUNTY, FLORIDA

Wilson Miller

Planners • Engineers • Ecologists • Surveyors • Landscape Architects • Transportation Consultants

Wilson Miller, Inc.

Naples • Fort Myers • Sarasota • Bradenton • Tampa • Tallahassee

6000 Professional Parkway East, Suite 100 • Sarasota, Florida 34240-6464 • Phone 941-907-6800 • Fax 941-907-6810 • Web-Site www.wilsonmiller.com

ASK CODE: GCCDD	DRAWN BY: JTN	CHECKED BY: JWB	CAD FILE: 04264-001-K01	PROJECT NO: 04264-007-000	SHEET 2 OF 2	DRAWING INDEX NO: A4264-007-000*	REV:
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Exhibit "4"

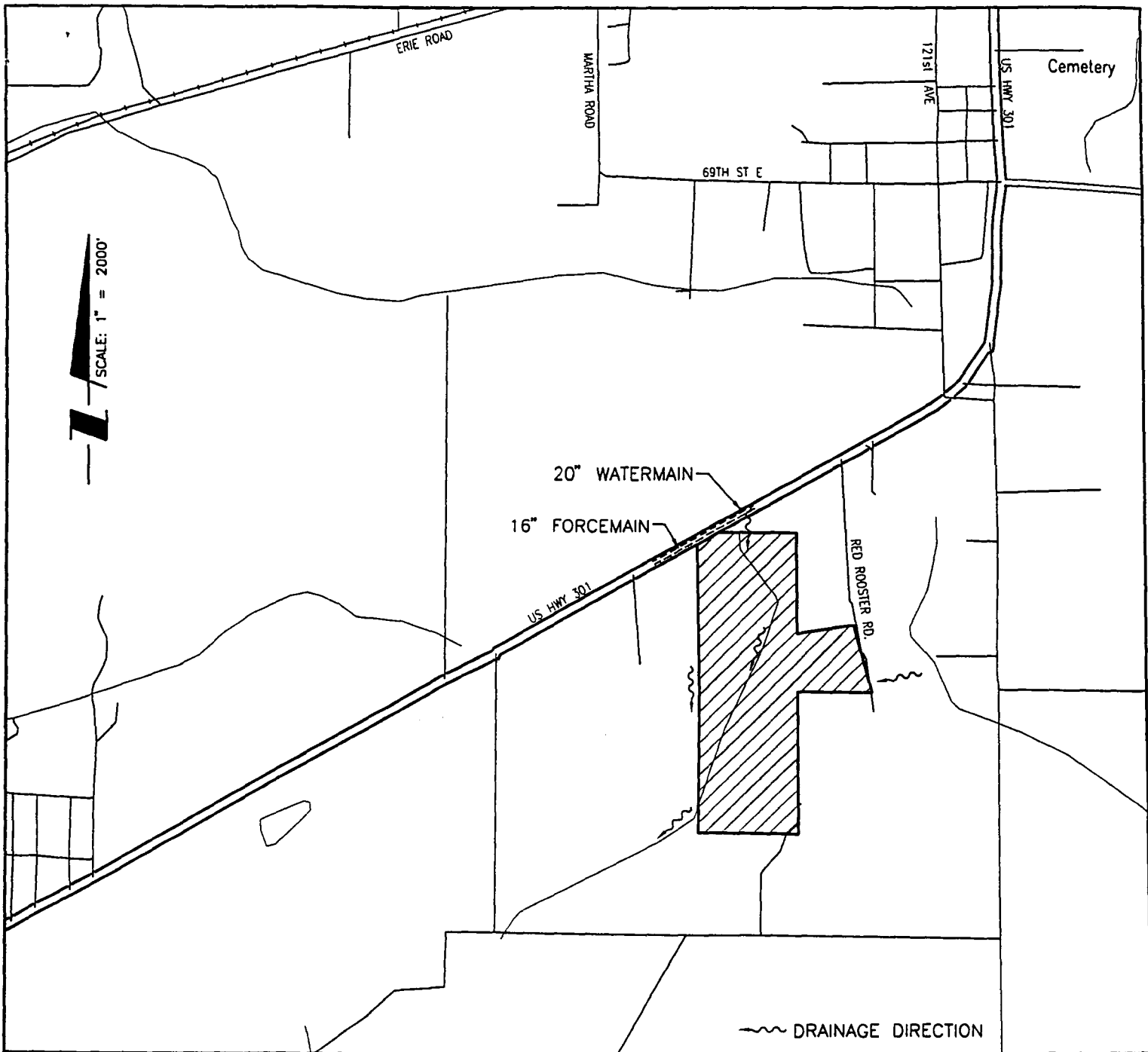
**FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT
INITIAL MEMBERS OF THE
BOARD OF SUPERVISORS**

- I. Dale E. Weidemiller
c/o 8210 Lakewood Ranch Blvd.
Bradenton, Florida 34202
- II. James R. Schier
7737 U.S. Open Loop
Bradenton, Florida 34202
- III. Karen L. Byrnes
4711 26th Avenue West
Bradenton, FL 34209
- IV. Michelle E. Gray
8320 245th Street East
Myakka City, Florida 34251
- V. Priscilla Heim
c/o 8210 Lakewood Ranch Blvd.
Bradenton, Florida 34202

(All of whom are residents of the State of Florida
and citizens of the United States (Section 190.006(1), Florida Statutes).

Exhibit "5"

**FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT
EXISTING UTILITY AND OUTFALL MAP**



FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT UTILITIES/OUTFALL

PROJECT: FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT

CLIENT: RESOURCE CONSERVATION OF MANATEE, LLC

WilsonMiller

WilsonMiller, Inc. - FL Lic# LC-000000
WilsonMiller, Inc. - Certificate of Authorization #40

Planners • Engineers • Ecologists • Surveyors • Landscape Architects • Transportation Consultants

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6900 Professional Parkway East, Suite 100 • Sarasota, Florida 34240-8414 • Phone 941-907-6900 • Fax 941-907-6910 • Web-Site www.wilsonmiller.com

SCALE:	1" = 2000'	DATE:	3/04
SEC:	6,31,32	TWP:	31,32S
		RGE:	19E
PROJECT NO.	04264-000-000	INDEX NO:	
DRWN BY/EMP NO.	RTD/1625	SHEET NO:	2 of 3

Exhibit "6"

**FOREST CREEK
COMMUNITY DEVELOPMENT DISTRICT**

**PROPOSED INFRASTRUCTURE CONSTRUCTION
COST ESTIMATE AND TIME TABLE**

Item	Description	TOTAL
1.	ROADWAYS	\$975,000
2.	(OPTIONAL) STREET/ ENTRY LIGHTING	\$375,000
3.	CLEARING & GRADING	\$2,250,000
4.	WATER & WASTEWATER	\$1,200,000
5.	DRAINAGE	\$525,000
6.	LANDSCAPING/LAKES/IRRIGATION	\$1,200,000
7.	PARKS & RECREATION & SECURITY	\$250,000
8.	ENTRANCE FEATURES & SIGNS	\$175,000
9.	PROFESSIONAL FEES, DESIGN & PERMITTING	\$160,000
10.	CONSULTANTS/CONTINGENCIES/ OTHER	\$800,000
	TOTAL	\$7,910,000

TIMETABLE FOR CONSTRUCTION:

Year	2005	2006
Infrastructure Costs	Roadways- \$975,000 Clearing and Grading-\$2,250,000 Water & Wastewater-\$1,200,000 Drainage-\$525,000 Landscaping/Lakes/Irrigation-\$1,200,000 Parks/Recreation&Security-\$100,000 Consultants/Contingencies/Other-\$400,000	Entry Lighting-\$375,000 Parks/Recreation & Security-\$150,000 Entrance Features & Sign-\$175,000 Professional Fees/Design/Permit-\$160,000 Consultants/Contingencies/Other-\$400,000
TOTAL:\$7,910,000	\$6,650,000	\$1,260,000

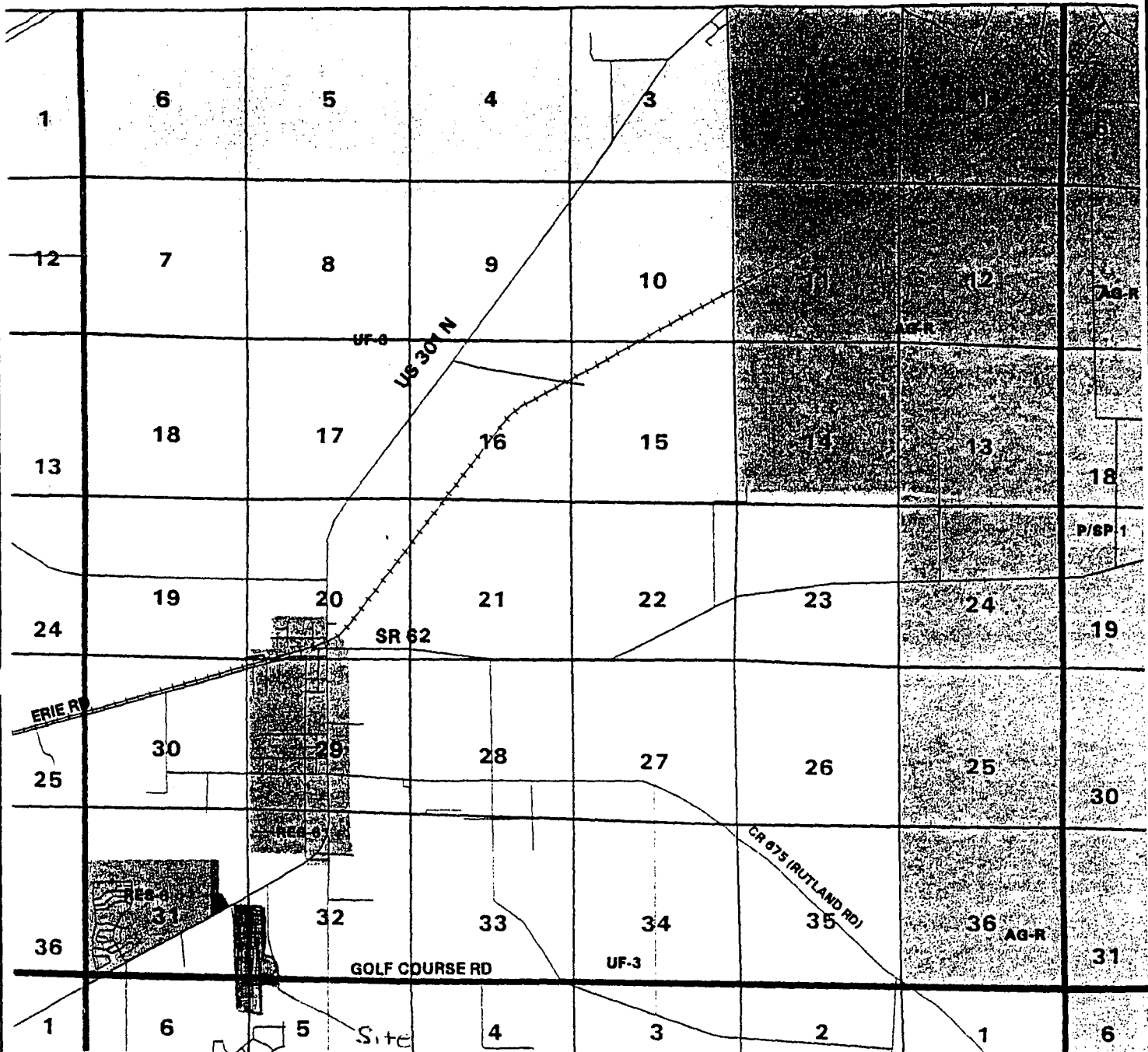
Note #1: Construction costs do not include cost of financing. Estimated costs of construction are for those powers permitted under Section 190.012(1), Florida Statutes, as amended, and consistent with the powers requested in the Petition. This good faith estimate of costs and time table of construction is provided pursuant to Section 190.005(2)(a) and (1)(a)6., Florida Statutes, and is subject to future changes in construction costs and timing based on engineering design and permitting.

Note #2: Although park, recreation and security (Item #7) are listed in this Proposed Infrastructure Construction Cost Estimate and Timetable, these facilities are not included in the Petition to Establish this District, such powers may be granted by the Board of County Commissioners per Section 190.012(2), Florida Statutes, after the District has been established.

Exhibit "7"

MANATEE COUNTY COMPREHENSIVE PLAN LAND USE MAP

NTY

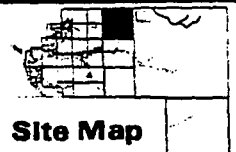


Manatee County Future Land Use Map Series



1 inch = 5000

CON	RES-6	IL	P/SP-2	Section Numbers
AG-R	RES-9	IH	AT	Township/Range
RES-1	RES-16	IU	R-OS	33/19
UF-3	OL	MU	CITY	Historical Overlay
RES-3	ROR	P/SP-1		Watershed Overlay



Prepared By:
This map was developed by the Planning Department
with the use of Manatee County's Land Information
System. It is provided for general reference, is
subject to change, and is not warranted in any way.

Map 8 of 29
Map Printed April 11, 2002

EXHIBIT "8"

FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT

STATEMENT OF ESTIMATED REGULATORY COSTS

1.0 Introduction

1.1 Purpose and Scope

This statement of estimated regulatory costs ("SERC") supports the petition to form the Forest Creek Community Development District ("District"). The proposed District comprises approximately 135.01 acres of land located in Manatee County, Florida.

The limitations on the scope of this SERC are explicitly set out in Section 190.002(2)(d), F.S. (governing District formation or alteration) as follows:

"That the process of establishing such a district pursuant to uniform general law shall be fair and based only on factors material to managing and financing the service delivery function of the district, so that any matter concerning permitting or planning of the development is not material or relevant."

1.2 Overview of the Forest Creek Community Development District

The proposed District comprises approximately 135.070 acres within Manatee County, Florida. The current development is planned for approximately 367 single family residential units.

1.3 Requirements for Statement of Estimated Regulatory Costs

Section 120.541(2), F.S. (2002), defines the elements a statement of estimated regulatory costs must contain:

"(a) A good faith estimate of the number of individuals and entities likely to be required to comply with the rule, together with a general description of the types of individuals likely to be affected by the rule.

(b) A good faith estimate of the cost to the agency, and to any other state and local government entities, of implementing and enforcing the proposed rule, and any anticipated effect on state or local revenues.

(c) A good faith estimate of the transactional costs likely to be incurred by individuals and entities, including local governmental entities, required to comply with the requirements of this rule. As used in this paragraph, "transactional costs" are direct costs that are readily ascertainable based upon standard business practices, and include filing fees, the cost of obtaining a license, the cost of equipment required to be installed or used or procedures required to be employed in complying with the rule, additional operating costs incurred, and the cost of monitoring and reporting.

(d) An analysis of the impact on small businesses as defined by Section 288.703, F.S., and an analysis of the impact on small counties and small cities as defined by Section 120.52, F.S. [Manatee County is not defined as a small county for purposes of this requirement].

(e) Any additional information that the agency determines may be useful.

(f) In the statement or revised statement, whichever applies, a description of any good faith written proposal submitted under paragraph (1)(a) and either a statement adopting the alternative or a statement of the reasons for rejecting the alternative in favor of the proposed rule."

2.0 A good faith estimate of the number of individuals and entities likely to be required to comply with the ordinance, together with the general description of the types of individuals likely to be affected by the ordinance.

The Forest Creek Community Development District is a residential community planned for approximately 367 single family residential units. The District is located on 135.01 acres and will provide for recreational and water features generating open space on the site for its residents. The land within the District is of sufficient size, is sufficiently compact, and is sufficiently contiguous to be developed as one functional interrelated community. The District will provide facilities and services benefiting all of these residents. These residents will also be impacted in that the property owned by them will be included within the District boundaries. The developer will also be affected by the District, because it will also be the owner of certain land in the proposed District.

3.0 Good faith estimate of the cost to the agency (District) and state and local government entities, of implementing and enforcing the proposed ordinance, and any anticipated effect on state and local revenues.

3.1 Costs to Governmental Agencies of Implementing and Enforcing Ordinance

State Governmental Entities

There will be only modest costs to various State governmental entities to implement and enforce the proposed formation of the District. The District has fewer than 1,000 acres, so Manatee County is the establishing entity under 190.005(2), F.S. The modest costs to

various State entities to implement and enforce the proposed ordinance relate strictly to the receipt and processing of various reports that the proposed District is required to file with the State and its various entities. The costs to those State agencies that will receive and process the District's reports are very small, because the District is only one of many governmental units that are required to submit the various reports. Therefore, the marginal cost of processing one additional set of reports is inconsequential. Additionally, pursuant to section 189.412, F.S., the proposed District must pay an annual fee to the State of Florida Department of Community Affairs to offset such costs.

Manatee County

Since the proposed District is in Manatee County and consists of less than 1,000 acres, the Manatee County staff will process and analyze the Petition, and the Board of County Commissioners will vote on the Petition. These activities will absorb some resources by various County offices, including the Planning Department and the County Attorney's Office. To a lesser extent, the Financial Management Department, the County Administrator's Office, the Clerk of the Circuit Court, and the Property Appraiser's Office will also be involved in processing this application.

Thus, the County will incur costs as a result of the time expended by its employees, as well as the Board of County Commissioners members who will ultimately consider and vote on this Petition. Other costs may be incurred for copying documents. Costs associated with the legal notice will be borne by the Petitioner. Although it is difficult to estimate with certainty the total costs to the County, it is anticipated that the required filing fee paid by the Petitioner will largely offset any such costs.

Manatee County will also incur annual costs associated with its receipt and review of the annual reports that the District is required to provide to the County. It is anticipated that the costs will be nominal in relationship to the County's budget.

District

The proposed District will also incur costs for operations and maintenance of its facilities and for its administration. These costs will be completely paid for from annual assessments against all properties within the District benefiting from its facilities and its services.

3.2 Impact on State and Local Revenues

Adoption of the proposed ordinance creating the District will have no negative impact on State or local revenues. The District is an independent unit of local government. It is designed to provide community facilities and services to serve the development. It has its own sources of revenue. No State or local subsidies are required or expected.

In this regard it is important to note that any debt obligations incurred by the District to construct its infrastructure, or for any reason, are not debts of the State of Florida or any unit of local government. By State law, debts of the District are strictly its own responsibility.

4.0 A good faith estimate of the transactional costs likely to be incurred by individuals and entities, including local government entities, required to comply with the requirements of the ordinance.

Table 1 provides an outline of the various facilities and services the proposed District may provide. The District plans to fund, own, operate and maintain the community's drainage and storm water systems, landscaping, lakes, irrigation, parks and recreation, and roadways. The District will also plan, construct and finance the water, wastewater, and utilities.

**Table 1. Forest Creek Community Development District
Proposed Facilities and Services**

FACILITY	CONSTRUCTED BY	OPERATED & MANAGED BY	OWNERSHIP
Roadways (District Subdivision streets and roads)	District	District	District
(Optional) Entry/ Street Lighting	District	District	District
Water & Wastewater	District ¹	County	County
Drainage	District	District	District
Landscape/Lakes/Irrigation	District	District	District
Security	District	District	District
Parks and Recreation	District	District	District
Clearing and Grading	District	District	District
Entrance Features & Sign	District	District	District

The petitioner has estimated the construction costs and yearly operating costs for providing the capital facilities outlined in Table 2. The costs estimates are shown in Table 2 below. Total costs for these facilities are estimated to be approximately \$7,910,000. To fund this construction program the District may issue special assessments or other revenue bonds. These would be repaid through non-ad valorem assessments levied on all properties in the District that may benefit from the District's capital improvement program as outlined in Table 2.

Prospective future landowners in the District may be required to pay non-ad valorem assessments levied by the District to secure the debt incurred through bond issuance. In addition to the levy of non-ad valorem assessments for debt service, the District may also impose a non-ad valorem assessment to fund the operations and maintenance of the District and its facilities and services.

¹ The District will construct the water and wastewater facilities per County standards. The District will transfer ownership, operation and maintenance of the water and wastewater collection facilities to the County by dedication of such facilities to Manatee County.

It is important to note that the various costs outlined in Table 2 below are typical for developments of the type contemplated here. In other words, there is nothing peculiar about the District's financing that requires additional basic infrastructure over and above what would normally be needed. Therefore, these basic costs are not in addition to normal development costs. Instead, the facilities and services provided by the District are substituting in part for developer-provided infrastructure and facilities. Along these same lines, District-imposed assessments for operations and maintenance costs are similar to what would be charged in any event by a property owners' association common to most mixed-use developments.

Real estate markets are quite efficient because buyers and renters evaluate all the costs and benefits associated with various alternative locations. Therefore, the market forces preclude developers from marking up the prices of their products beyond what the competition allows. To remain competitive, the operations and maintenance charges must also be in line with the competition.

Furthermore, locating in the District by new residents is completely voluntary. So, ultimately, all owners and users of the affected property choose to accept the District's costs in tradeoff for the benefits that the District provides, which benefits include, but are not limited to, enhanced landscaping, perimeter security fencing, gatehouse and security-controlled and monitored entranceways, recreational facilities (such as wading pools, lap pools, clubhouses with fitness center, and tot lots).

The District is an alternative means to finance necessary community services. District financing is typically no more expensive, and often less expensive, than the alternatives of a municipal service taxing unit (MSTU), a neighborhood association, County provision, or through developer-bank loans.

Table 2. Cost Estimate for Forest Creek Community Development District Facilities

Description	Estimated Construction Costs	Estimated Yearly Operating Costs
Roadways	\$975,000	\$10,272
(Optional) Entry/ Street Lighting	\$375,000	\$5,136
Drainage	\$525,000	\$10,136 ²
Water & Wastewater	\$1,200,000	
Clearing & Grading	\$2,250,000	N/A
Landscaping/Lakes/Irrigation	\$1,200,000	\$30,000
Parks & Recreation, Security	\$250,000	\$28,000
Professional Fees, Design & Permitting	\$160,000	\$25,000
Entrance Feature & Signs	\$175,000	\$10,000
Consultants/Contingencies/Other	\$800,000	\$10,000
TOTAL	\$7,910,000	\$128,544

5.0 An analysis of the impact on small businesses as defined by Section 288.703, F.S., and an analysis of the impact on small counties and small cities as defined by Section 120.52, F.S.

There will be no negative impact on small businesses because of the formation of the proposed District. If anything, the impact may be positive. This is because the District must competitively bid certain of its contracts. This affords small businesses the opportunity to

² The preliminary annual estimates of Manatee County for the operation and maintenance of water and waste water facilities are projected to be \$2,500.00.

bid on District work. Manatee County has an estimated population (not incarcerated) in 1999 that is greater than 75,000. Therefore, the County is not defined as a "small" county according to Section 120.52, F.S.

6.0 Any additional useful information.

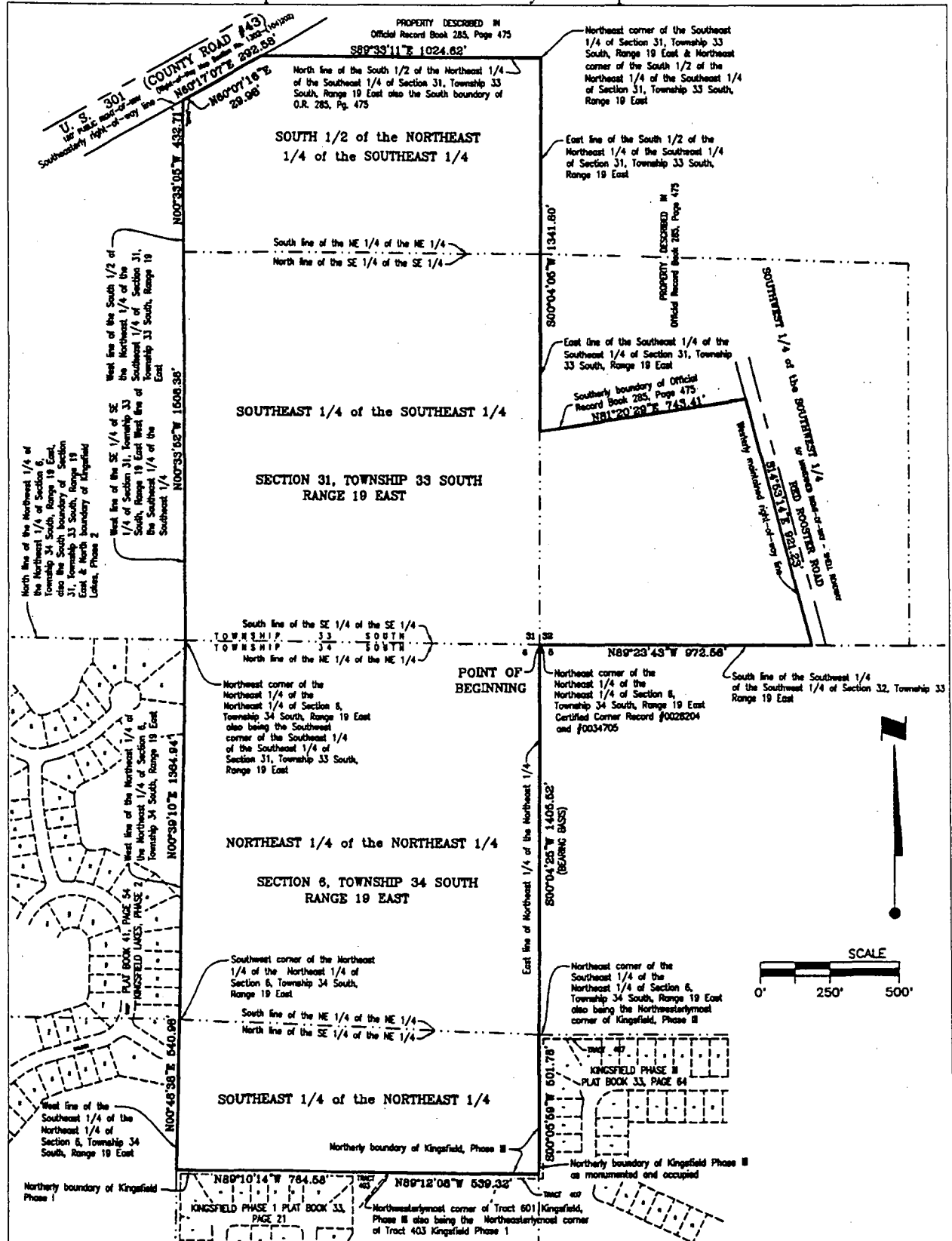
The analysis provided above is based on a straightforward application of economic theory, especially as it relates to tracking the incidence of regulatory costs and benefits. Inputs were received from the Developer's Engineer and other professionals associated with the Developer.

The District is the best alternative available for delivering the community development services and facilities to the area that will be served by the District. The proposed services and facilities to be provided by the District will not be incompatible with the capacity and uses of existing local and regional community development services and facilities.

The area that will be served by the District is amenable to separate special district government.

The establishment of the District will constitute a timely, efficient, effective, responsive and economic way to deliver basic community development services and to plan, manage and finance needs for delivery of capital infrastructure in order to service projected growth without overburdening other governments and their taxpayers; and this is in the public interest.

External Boundaries -- Map - Forest Creek Community Development District



External Boundaries – Word Description - Forest Creek Community Development District

DESCRIPTION:

The South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 31, Township 33 South, Range 19 East, LESS right-of-way for U.S. Highway No. 301 (County Road No. 43), together with the Southeast 1/4 of the Southeast 1/4 of Section 31, Township 33 South, Range 19 East, together with the West 3/4 of the Southwest 1/4 of the Southwest 1/4 of Section 32, Township 33 South, Range 19 East, lying west of Maintained County right-of-way for RED ROOSTER ROAD, and LESS that part described in Official Records Book 285, Page 475, of the Public Records of Manatee County, Florida, together with the Northeast 1/4 of the Northeast 1/4, and part of the Southeast 1/4 of the Northeast 1/4 of Section 6, Township 34 South, Range 19 East, Manatee County, Florida, and being described as follows:

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Containing 135.070 acres, more or less.



STATE OF FLORIDA, COUNTY OF MANATEE
This is to certify that the foregoing is a true and correct copy of the documents on file in my office.

Witness my hand and official seal this 22 day of

MARCH, 2005

R.B. SHORE
Clerk of Circuit Court

By: Nancy Harris o.c.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF LIBRARY AND INFORMATION SERVICES

FILED FOR RECORD
R. B. SHORE

2005 MAR 11 PM 2:43

CLERK OF THE CIRCUIT COURT
MANATEE CO. FLORIDA

March 9, 2005

Honorable R. B. "Chips" Shore
Clerk of Circuit Court
Manatee County
Post Office Box 25400
Bradenton, Florida 34206

Attention: Nancy Harris, Deputy Clerk

Dear Mr. Shore:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your letter dated March 2, 2005 and certified copy of Manatee County Ordinance No. 05-24, which was filed in this office on March 8, 2005.

As requested, the date stamped copy is being returned for your records.

Sincerely,

Liz Cloud
Program Administrator

LC/kcs

Enclosures