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OF COUNSEL

July 8, 1994

RE: Bermont Drainage District

Dear Landowner:

The annual meeting of the Landowners of the Bermont Drainage District is scheduled for Thursday July 28, 1994, at 9:00 a.m. at Room 245 on the second floor of the Charlotte County Courthouse Punta Gorda, Florida. Enclosed is a copy of the Notice of Annual Meeting.

As my prior annual letters to you have stated, Florida law requires a quorum of 1,451 acres of land for the annual meeting to occur. Most of the landowners in the District are absentee landowners. Thus, it is very important that you submit a proxy statement if you cannot personally attend the meeting. If you cannot personally attend, please fill out the enclosed proxy statement, sign it, and mail it back to me. I will need the proxy statements prior to the July 28 meeting. THEREFORE, PLEASE MAIL ME BACK YOUR PROXY STATEMENT TODAY.

Also enclosed is a Notice of Meeting scheduled for the same date and time for the purpose of adopting the annual assessment, which will be the same as last year's assessment (i.e., \$1.00 per acre and \$.34 per Paradise Park unit).

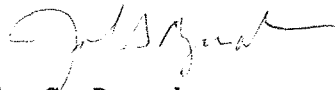
The Board of Supervisors of the Bermont Drainage District cleans out the road swales located in the District in order to improve drainage in the District, by having the surface water flow toward three (3) culverts, and into canals located in the adjacent drainage district.

The Drainage District was created on March 12, 1965 for a 30 year duration. Therefore, the District is scheduled to expire on March 11, 1995. Enclosed is a copy of a Motion to Extend the Corporate Existence of Bermont Drainage District and Notice of Hearing. At the Hearing scheduled on 10/24/94 we will ask the Court to extend the existence of the District for another 50 year period. The Board seeks no other Court Order than an Order which grants the extension of the existence of the District.

Again, please mail back the proxy so that we can obtain our appropriate quorum.

Thank you very much for your cooperation in this matter.

Sincerely,



John S. Dzurak

JSD:gg

enclosures

cc: Board of Supervisors of the Bermont Drainage District

IN RE:

BERMONT DRAINAGE DISTRICT

NOTICE OF MEETING OF LANDOWNERS  
IN BERMONT DRAINAGE DISTRICT

TO THE OWNERS OF LAND IN BERMONT DRAINAGE DISTRICT:

The Board of Supervisors of BERMONT DRAINAGE DISTRICT, pursuant to Section 298.12 of the General Drainage Law, hereby call an annual meeting of the owners of those lands hereafter described and situated in the BERMONT DRAINAGE DISTRICT; said meeting to be held on the 28th day of July, 1994, at the Charlotte County Courthouse, Room 245, Punta Gorda, Florida, at 9:00 a.m.; said lands being more particularly described as follows:

TOWNSHIP 40 SOUTH, RANGE 26 EAST

The Southwest quarter of the southwest quarter of Section 23; the south half of the southeast quarter of the southwest quarter of Section 23.  
The South half of the southeast quarter of Section 24.  
All of Section 25.  
All of Section 26.  
All of Section 35, less the R/W for road in said Section.  
All of Section 36, less the R/W for road in said Section.  
All Government lots in said Sections to be included.

The purpose of said meeting is to elect one of the owners of said lands to the post of the Board of Supervisors of said District and to hear the Annual Reports and to transact any other business relating to said District.

SAFRON, ROONEY & DZURAK  
Attorneys for the Board of  
Supervisors of BERMONT DRAINAGE  
DISTRICT.

The Charlotte Sun/Herald-News  
Please Publish July 11, 1994  
and July 18, 1994

By: \_\_\_\_\_

  
JOHN S. DZURAK