IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR CHARLOTTE COUNTY, FLORIDA CIVIL ACTION

IN RE:

BERMONT DRAINAGE DISTRICT

CASE NO. 5498

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 Florida Statute 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 13th day of April, 1990, at the Charlotte County Courthouse, Room 219, 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 fo 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.

By: JOHN S. DZURAK

The Charlotte Sun/Herald-News Please publish:

Please publish March 23, 1990 and March 30, 1990

SAFRON, ROONEY & DZURAK

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March 20, 1990

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FAX (813) 639-3634

ELWOOD P. SAFRON OF COUNSEL

J. MICHAEL ROONEY JOHN S. DZURAK

Re: Bermont Drainage District.

Dear Landowner:

The annual meeting of the landowners of the Bermont Drainage District is scheduled for Friday, April 13, 1990 at 9:00 a.m. in Room 219 of the Charlotte County Courthouse, Punta Gorda, Florida. Enclosed is a copy of the Notice of the Annual Meeting.

Since the last annual meeting, the Board of Supervisors of the District took certain measures that will improve the drainage of the ground water with regards to all of the property located in the District.

The ground water naturally flows in a westerly and southerly directly. There is a dike that separates our district from the East Charlotte Drainage District to the west. The BDD entered into an agreement with the ECDD to install three culverts in this dike; and, the ECDD has allowed the BDD to flow its ground water through the culverts and into the ECDD's drainage canals. The BDD will pay the ECDD \$.25 per acre per year for allowing the BDD to flow its water through the ECDD's ditches. There is a total of 2900.24 acres located within the BDD.

Secondly, the BDD hired a contractor to clean out the vegetation from the road swales adjacent to the private roads located in the District. Enclosed is a copy of a map of the roads where the swales were cleaned out. Thus, the ground water during our rainy season will naturally flow through the road swales, towards the west, and towards the culverts at the ECDD dike.

The Board of Supervisors feel that no major construction of canals is necessary for the District. Rather, the District's drainage problems will be solved by the maintenance of the road swales cleaned from vegetation blockage.

As my prior annual letters to you have stated, Florida law

This para. Explains the rationale, for cleaning road deteches and you can't the road-laws the ditch material in the road-so the roads are then maintained.

March 20, 1990 Landowners of Bermont Drainage District Page Two

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 the meeting, then please fill out the proxy statement, sign it, and mail it back to me. I need the proxy statements prior to the April 13, 1990 meeting.

We need to obtain a quorum of acreage at each year s annual meeting in order to keep the district functional.

Additionally, some of the landowners are complaining that people are hunting and shooting on property located within the District. The roads located in the district are private roads that were granted by Mr. Gleason to the property owners of the district. On the bottom of the proxy statement is a questionnaire which asks whether or not you consent to the posting of "No Hunting" signs on your property and the posting of a "Private Road" sign where the road intersects with State Road 74. No sign will be placed on your property without your consent. Because the signs having nothing to do with the water drainage, the costs will not be born by the Bermont Drainage District. Rather, a private group of landowners will pay for the costs of the signs.

Again, please either personally attend the annual meeting or forward your proxy statement to me.

Thank you very much for your cooperation in this matter.

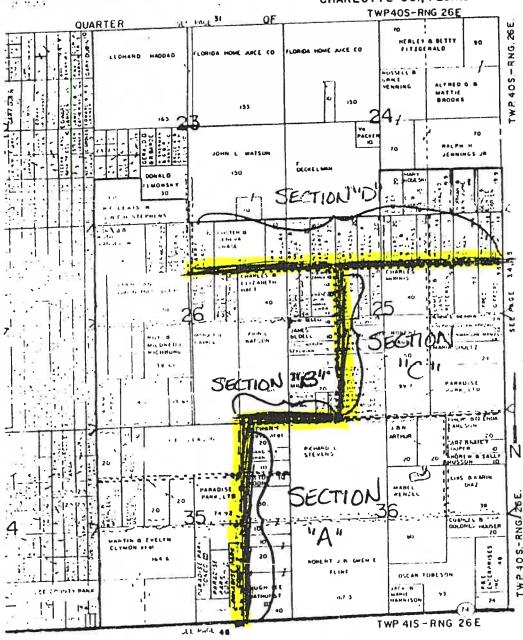
Sincerely,

JOHN S. DZURAK

JSD:am

cc: Board of Supervisors of Bermont Drainage District. TWP 40S.-RNG.26E.

SOUTHEAST QUARTER CHARLOTTE CO., FLORIDA



Johnson Engineering, Inc.

SINEERS

813/334-0046

LAND SURVEYORS

PRAINACE EMPLOY - NO DRAINACE EASEMENT - YES

48 Johnson Street

P.O Box 1550

Fort Myers, Florida 33902

EXHIBIT "