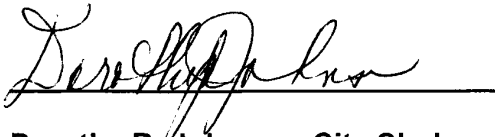


**CITY OF WINTER HAVEN COMMISSION ACTION
FOR SPECIAL CITY COMMISSION MEETING
OF WEDNESDAY, October 19, 2011**

The Special City Commission at its Regular Meeting on October 19, 2011, took the following Action. Should you have any questions, please contact the City Manager.

Chain of Lakes Developer's Agreement.....APPROVED

A handwritten signature in cursive script, appearing to read "Dorothy R. Johnson", is written over a horizontal line.

Dorothy R. Johnson, City Clerk