

MINUTES

Tallahassee, Florida, January 3, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Sidney J. Catts, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Van C. Swearingen, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having advertised 163,118.64 acres of land for sale on this date in Palm Beach County, in the Miami Herald, Miami, Florida, and the Palm Beach Post, West Palm Beach, Florida, the latter newspaper being published in the county in which said lands lie, as required by law, said Trustees met. No bids having been received, Mr. Luning moved that the matter be closed and bill for costs of advertising said lands be collected from D. W. Stevenson who requested the advertisement of said lands. Seconded by Mr. McRae and upon vote adopted.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, salary for December, 1920	\$192.50
Glenn Terrell, Special Counsel, salary for December, 1920	\$91.65
Expense account to West Palm Beach.....	84.13
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J. Stuart Lewis, salary as Secretary, December, 1920	66.66
Jentye Dedge, salary as Stenographer, December, 1920	40.33
Ft. Lauderdale Sentinel, ad. lands for sale, December 28, 1920	7.98
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	\$483.25

Report of Mr. Van C. Swearingen, Attorney General, of his trip of investigation of the drainage work in the Everglades, November 19, 1920, to December 2, 1920, was read and upon motion of Mr. Luning the same was ordered filed and copy of same presented to the Chief Drainage Engineer. Seconded by Mr. Amos, and upon vote adopted.

This Minute was read and approved.

Upon motion the Trustees adjourned.

SIDNEY J. CATTS, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, January 7, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Luning introduced the following resolution and moved its adoption:

WHEREAS, By reason of this being the first meeting after the change of the administration for the Trustees of the Internal Improvement Fund to organize themselves as a working body, by reason of the fact that the retiring Governor was Chairman of this body;

THEREFORE, BE IT RESOLVED, That this body organize by the selection of Hon. Cary A. Hardee, the present Chief Executive and a member of this body, be selected to serve as Chairman of said body for the ensuing four years.

BE IT FURTHER RESOLVED, That any meeting of this body held during the absence of the selected Chairman, the member of the Board of Trustees being designated con-

secutively in the Act creating the Trustees of the Internal Improvement Fund shall automatically act as Chairman at said meeting, thus obviating the necessity for the selection by this body of a Chairman pro tem. at every meeting at which the Chairman may not be present.

Upon motion the resolution was unanimously adopted.

The Trustees having on November 3, 1920, ordered the advertisement of 111 acres of submerged lands in St. Johns River, Duval County, Florida, for sale, and notice of such sale having been advertised once a week for five consecutive weeks in a newspaper published in the county in which said lands lie, as required by law, to-wit: The Florida Times-Union, and affidavit of such publication being filed with the Secretary of said Trustees, Mr. McRae moved that bids be opened. Seconded by Mr. Amos and upon vote adopted.

The following bid, accompanied by certified check for \$1,000.00, was read: Robert R. Milam, \$405.00 per acre. No other bids received. The Chairman stated if there were any objections to said sale, the Trustees would consider same.

City Attorney P. H. Odom, City Health Officer W. W. MacDonnell, and City Engineer Frank Edwards, representing the City Commissioners of the City of Jacksonville, and a delegatiton of Jacksonville citizens, many of whom were owners of water front property of Riverside, protested against the sale of said submerged lands, on the grounds of health and depreciating the value of land owners along the St. Johns River, adjacent to said submerged island; further protecting the validity of the law authorizing the sale of said lands, numerous petitions signed by citizens were presented and filed with the Trustees.

Mr. George M. Powell, representing Mr. Robert R. Milam, the bidder, stated that the property, when bulk-headed and filled in would be used strictly for residential purposes and would improve the health conditions, navigation, the value of the property fronting on the river, etc., and had Mr. Joseph A. Craig, Engineer, and Dr. Geo. W. Sommons, of the State Health Board, who were present, make statements. They were of the opinion that the improvements of the submerged lands would be advantageous to health, navigation and values of property adjacent to said submerged land. Mr. Robert R. Milam said he was of the

opinion that the objections offered were not sufficient to be considered, and asked the Trustees to accept his bid.

After consideration the Trustees decided to take the matter under advisement.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, January 15, 1921.

The Trustees of the Internal Improvement Fund met on this date in the Office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers H. Buford, Attorney General.

A letter from Mr. J. B. McDonald, of Palm Beach County, requesting the Trustees to deed to the County Commissioners of Palm Beach County the unsold lands subscribed to Palm Beach County June 25, 1918, to be used in defraying a part of the cost of excavating a canal known as the Okeechobee Road Canal, the County Commissioners having failed to sell the lands as fast as funds were needed, and the said canal being completed as per report of the Chief Drainage Engineer, filed with the Trustees.

The Trustees decided that upon the settlement of the 25 per cent due the State Board of Education from the sale of the said lands, they would deed said lands to the County of Palm Beach.

The following resolution was introduced by Mr. Luning:

WHEREAS, The Constitution of the State of Florida provides that 25 per cent of the proceeds of the sales of all public lands shall be paid into the State School Fund; and

WHEREAS, The Trustees of the Internal Improvement Fund are due the State School Fund about \$141,000.00, derived from the proceeds of the sale of public lands by said Trustees; and,

WHEREAS, The Trustees are now in a position to pay the State Board of Education \$120,000.00 of said sum now due as aforesaid; THEREFORE, BE IT

RESOLVED, That the Trustees of the Internal Improvement Fund now pay to the State Board of Education the sum of \$120,000.00, being a portion of the amount due, and the State Treasurer is hereby authorized and directed to cause checks for said amount to be drawn upon funds of said Trustees payable to the State Board of Education for said amount; and be it further

RESOLVED, That as lands are sold by the Trustees in the future the State Treasurer is directed to immediately upon receipt of the purchase price of said lands, place 75 per cent of the proceeds to the credit of the Trustees of the Internal Improvement Fund, and pay the remaining 25 per cent to the State School Fund, as the Constitution provides and directs; also as rapidly as funds are received by said Trustees, the remainder now due over and above the \$120,000.00 hereby directed to be paid to the State School Fund be paid by the State Treasurer without further order of the Trustees, thus complying with the provisions of the Constitution requiring that 25 per cent of the proceeds of the sale of all public lands shall be paid into the State School Fund.

The Resolution was upon vote duly adopted.

The following Resolution was introduced and adopted:

RESOLUTION

WHEREAS, Under date of September 24th, A. D. 1917, the Trustees of the Internal Improvement Fund entered into a contract with the Tatum Land Company of Miami, Florida, wherein, among other things, the said Trustees agreed to sell to the Tatum Land Company certain lands in the Everglades of Florida, more particularly described in a certain deed of conveyance, executed by the said Trustees to the said Tatum Land Company; and a mortgage for deferred payments on the said lands executed by the said The Tatum Land Company to the Trustees of the In-

ternal Improvement Fund, both of which bear same date as the contract above referred to; and

WHEREAS, It appears that the Tatum Land Company, under date of October 30, 1920, entered into a contract and agreement with Messrs. George H. Earle, Jr., Thomas W. Synnott, Louis J. Kolb, William H. Hoodless, John A. McCarthy, John Gribbel, Samuel H. Houston, Frederick C. Newbourg and H. Edgar Barnes, of Philadelphia, Pennsylvania, for the sale of the following described lands:

- (1) George H. Earle, Jr. Sections 19 and 30, lying east of the Canal, and sections 20 and 21 and the north half of sections 28 and 29, in Township 50, Range 38, Broward County, containing 2,600 acres; also Section 22, Township 52, Range 39, Dade County, containing 640 acres;
- (2) Thomas W. Synnott Section 22 and the north half of Section 27 in Township 50, Range 38, Broward County, containing 960 acres;
- (3) Louis J. Kolb Section 23 and north half of Section 26 in Township 50, Range 38, Broward County, containing 960 acres.
- (4) William H. Hoodless All that part of Section 13, lying east of the Canal in Township 50, Range 37, Broward County, containing approximately 240 acres;
- (5) John A. McCarthy All that part of Section 34 lying west of the Canal in Township 49, Range 37, Broward County, containing approximately 500 acres;
- (6) John Gribbel All of Section 24 and the north half of Section 25, in Township 50, Range 38, Broward County, containing 960 acres;

- (7) Samuel F. Houston Section 18, in Township 50,
Range 39, Broward County,
containing 640 acres;
- (8) Frederick C. Newbourg North half of Section 26 in
and H. Edgar Barnes Township 52, Range 39, Dade
County, containing 320 acres;

and,

WHEREAS, The foregoing described lands, each and every parcel thereof, was embraced in the contract of sale between the Trustees of the Internal Improvement Fund, and the Tatum Land Company, as above referred to, and are still covered by the said mortgage, executed by the Tatum Land Company to the Trustees of the Internal Improvement Fund for deferred payments thereon; and

WHEREAS, It is provided in the contract between the Tatum Land Company and Messrs. Earle, Synott, Kolb, Hoodless, McCarthy, Gribbel, Houston, Newbourg and Barnes, that certain annual rental payments thereon, payable by the said parties to the Tatum Land Company, in so far as the same may be necessary, to meet the release conditions provided in the contract and mortgage, between the said Trustees and the said Tatum Land Company, might be paid to the said Trustees of the Internal Improvement Fund and a final release from the lien of the said mortgage secured from the said Trustees to the said Tatum Land Company, according to the terms and conditions therein specified; and

WHEREAS, Messrs. Earle, Synott, Kolb, Hoodless, McCarthy, Gribbel, Houston, Newbourg and Barnes, through their counsel, Mr. H. Edgar Barnes, has requested the Trustees of the Internal Improvement Fund to accept the said annual rental payments, the same being \$2.50 per acre per year, and credit the same against the release price of the identical lands described herein and which they have a contract to purchase, until such release price shall be paid in full, and when so paid, release the said lands from the lien of the said mortgage; and,

WHEREAS, In further evidence of good faith in making such request, the following named of the said parties have included therewith their checks for the following amounts:

George H. Earle, Jr.	\$8,100.00
Thomas W. Synott	2,400.00
Louis J. Kolb	2,400.00

John Gribbel 2,400.00

Samuel F. Houston..... 1,600.00

making a total of \$16,900.00, and in addition have given us the assurance that appropriate amounts will be forthcoming from the balance of the said parties. Now, therefore,

BE IT RESOLVED, By the Trustees of the Internal Improvement Fund, that they are willing to, and will, comply with the request of Messrs. Earle, Synott, Kolb, Hoodless, McCarthy, Gribbel, Houston, Newbourg and Barnes, that they will open special accounts with each and all of them, and that they will credit the foregoing named amounts, and all amounts paid hereafter by the said individuals, or any of them, against the particular lands they are under contract to purchase from the Tatum Land Company, and when the release price named in the contract between the Trustees of the Internal Improvement Fund and the Tatum Land Company is fully paid and discharged, the Trustees of the Internal Improvement Fund will execute their release to the Tatum Land Company, from the lien of the said mortgage, executed by the Tatum Land Company to the said Trustees, dated September 24th, A. D. 1917.

DONE AND ORDERED in regular session this 15th day of January, A. D. Nineteen Hundred Twenty-one.

Upon motion duly carried the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, January 17, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Minutes of January 7th read and approved.

The matter of the sale of a certain submerged tract of land in Duval County, bids for which were opened on the 7th of January, was considered and the following resolution was unanimously adopted by the Trustees:

RESOLUTION

WHEREAS, Pursuant to notice published in the Florida Times-Union, a newspaper published in Jacksonville, Duval County, the Trustees of the Internal Improvement Fund of the State of Florida, pursuant to the action of said Trustees in Tallahassee, Florida, on November 17, 1920, and for further action of said Trustees on November 30, 1920, have considered the sale of that certain real estate situated in Duval County, Florida, described as follows, to-wit:

"That certain piece, parcel or tract of land situated in Duval County, Florida, in Township two south, range twenty-six east, starting at a point south fifteen degrees west, six hundred seventy feet from U. S. Engineer and U. S. Coast and Geodetic Survey Monument designated Lancaster 2 (Duval County E. S. 1909) as place of beginning, then south sixty degrees west ten hundred and twenty feet, thence south twenty-nine degrees, west sixteen hundred forty feet, thence south twenty hundred eighty feet, thence south twenty degrees, east fifteen hundred twenty-five feet, thence east three hundred feet, thence north eight degrees, east eleven hundred seventy feet, thence north twenty-seven hundred fifty feet, thence north twenty-three degrees, east seventeen hundred feet, thence northerly one hundred eighty feet more or less to point of beginning, containing one hundred eleven acres, more or less."

WHEREAS, Robert R. Milam has bid for the said lands the sum of four hundred five dollars per acre, accompanying said bid with a certified check for one thousand dollars; and

WHEREAS, Chapter 7304, Laws of Florida, under the provisions of which the submerged lands described above were advertised, invest in the Trustees of the Internal Improvement Fund only the right to sell such submerged lands upon which the water is not more than three feet deep at high tide, and which are separated from the shore

by a channel or channels not less than five feet deep at high tide, or sand bars and shallow banks along the shores of said main lands, etc.; and

WHEREAS, Since the advertisement of said lands was authorized soundings have been made by competent engineers and it is conclusively shown that the submerged land so advertised is separated from the main land by a channel of more than five feet in depth, and that on no portion of the submerged land so advertised is the water less than four feet deep at high tide; that on the major portion of the land the water is more than five feet deep at high tide, and that by reason of said channel the said submerged land does not lie along the shore of the main land; and

WHEREAS, The Trustees of the Internal Improvement Fund are advised by the Honorable Glenn Terrell, attorney for the said Trustees, and by the Attorney General of the State of Florida, that such lands or bottoms, submerged and situated as the aforesaid lands are shown to be submerged and situated, are not included in Chapter 7304, Laws of Florida, and that the Trustees are without any authority in law to assume to sell and convey the same; and

WHEREAS, A large number of citizens and property owners of the City of Jacksonville, and land owners exercising riparian rights of those lands adjacent to the water under which lie the aforesaid submerged lands, have appeared before the Trustees and interposed objections to the sale of said submerged lands; now, therefore,

BE IT RESOLVED, That the Trustees of the Internal Improvement Fund deem themselves to be without authority to sell and convey the said lands hereinbefore described, and therefore, the bid of the said Robert R. Milam be and the same is hereby rejected, and that the Trustees of the Internal Improvement Fund will not further consider the proposed sale of the said submerged lands;

BE IT FURTHER RESOLVED, That the Secretary be and he is hereby directed to return to the said Robert R. Milam his certified check hereinabove mentioned, along with a copy of this resolution.

The matter of having certain lands in Township 3 South, Range 15 West, patented to the State and the sale of same to parties now located on same who had made homestead entries thereon, was considered, and after discussion Mr. Buford moved that the Trustees have Mr. M. S. Knight make an examination of said lands, and report to the Trustees; seconded by Mr. McRae and upon vote adopted.

The following bills were presented, approved and ordered paid:

National Surety Company, premium on bond of Secretary	\$ 12.50
Ft. Myers Press, advertisement lands for sale, December 14, 1920	10.75
Palm Beach Publishing Co., advertisement lands for sale, December 14, 1920.....	22.50
Miami Herald, advertisement lands for sale, December 14, 1920	11.61
Ft. Lauderdale Sentinel, advertisement lands for sale, December 14, 1920.....	16.88
T. J. Appleyard, printing 300 Reports of Trustees, 1919-1920	\$431.80
11 map cuts	73.18
5 receipt books, 500 pages.....	6.50
1,000 Notes, 300 Applications to Purchase	15.75
	<hr/> 527.23
Western Union Telegraph Company, service for December, 1920	2.12
Geo. I. Davis, P. M., postage stamps.....	12.00
State Board of Education, 25 per cent land sales	120,000.00
	<hr/> \$120,615.59

The following Resolution was adopted by the Trustees:

RESOLUTION

WHEREAS, It has come to the attention of the Trustees of the Internal Improvement Fund of the State of Florida that certain employees of said Trustees contemplate aspiring to and occupying certain offices or positions of trust under the City Government of the City of Tallahassee; and

WHEREAS, The Trustees of the Internal Improvement Fund prefer that all employees of the Trustees be at all times in a position to give their entire time, mental consideration and attention to the affairs touching the duties of the Trustees of the Internal Improvement Fund, and the interest of the State of Florida; now, therefore,

BE IT RESOLVED, That the Trustees of the Internal Improvement Fund hereby instruct all employees in this

Department in the future to refrain from assuming any other positions or obligations of a public nature while retaining their respective positions as employees of this Department.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, February 2, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

State Board of Education, 25 per cent of \$28,- 255.64, land sales for January, 1921.....	\$7,063.91
C. B. Gwynn, Chief Clerk, Land Dept., salary for January, 1921	192.50
Glenn Terrell, Special Counsel, salary for Jan- uary, 1921	91.65
J. Stuart Lewis, Secretary, salary, January, 1921	66.66
Jentye Dedge, Stenographer, salary for January, 1921	40.33
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	\$7,455.05

Pennington & Evans, purchasers of the timber in Lake Ocheese, having failed to make payment of notes issued for deferred payments, it was, upon motion duly adopted, ordered that the Special Counsel proceed to take such steps as are necessary to collect such unpaid notes.

Financial statement for the month of January, 1921, was presented by the Secretary and ordered placed of record:

FINANCIAL STATEMENT FOR JANUARY, 1921

To balance on hand Jan. 1, 1921...	\$104,180.68
To. Bd. Commrs. Ev. Dr. Dist. tolls.	368.08
To redemption Drainage Tax Certificates	51.95
To refund 1 per cent Palm Beach Drainage and Highway District Tax	150.89
To refund Clerk Circuit Court, recording deed	3.15
To sale of lands, Chapter 7862, Acts 1919	1,485.92
To interest	1,812.34
To land sales	28,255.64
To sale of Minutes, Trustees.....	1.00
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	\$136,309.65
By disbursements	121,098.84
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To balance on hand Feb. 1, 1921...	\$15,210.81

RECAPITULATION

To cash on hand.....	\$ 1,000.00
To cash in banks.....	14,210.81
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	\$15,210.81

DEPOSITED IN THE FOLLOWING BANKS

Atlantic National, Jacksonville....	\$ 1,689.44
Barnett National, Jacksonville.....	2,496.29
Florida National, Jacksonville.....	965.62
First National, West Palm Beach..	174.16
Capital City, Tallahassee.....	1,984.20
Exchange, Tallahassee	4,997.41
Lewis State, Tallahassee	1,903.69
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	\$14,210.81

DISBURSEMENTS, JANUARY, 1921

Date.	Check No.		
Jan. 3—	4490—	C. B. Gwynn.....\$	192.50
Jan. 3—	4491—	Glenn Terrell	175.78
Jan. 3—	4492—	J. Stuart Lewis.....	66.66
Jan. 3—	4493—	Jentye Dedge	40.33
Jan. 3—	4494—	Ft. Lauderdale Sen- tinel	7.98
Jan. 18—	4495—	National Surety Co.	12.50
Jan. 18—	4496—	Fort Myers Press...	10.75
Jan. 18—	4497—	Palms Pub. Co.....	22.50
Jan. 18—	4498—	Miami Herald Pub. Co.	11.61
Jan. 18—	4499—	Ft. Lauderdale Sen- tinel	16.88
Jan. 18—	4500—	T. J. Appleyard...	527.23
Jan. 18—	4501—	W. U. Tel. Co.....	2.12
Jan. 18—	4502—	Geo. I. Davis, P. M.	12.00
Jan. 18—	4503—	State Board of Edu- cation	20,000.00
Jan. 18—	4504—	State Board of Edu- cation	97,000.00
Jan. 18—	4505—	State Board of Edu- cation	3,000.00
Jan. 31—	4506—	Transfer funds....	
			<hr/> \$121,098.84

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 9, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present :

Cary A. Hardee, Governor.
 Ernest Amos, Comptroller.
 J. C. Luning, Treasurer.
 R. H. Buford, Attorney General.

The following bills were approved and ordered paid :

J. W. Williams, expenses trip to Cypress Lake, February 28 to March 2, 1921.....	\$ 21.72
Fred E. Fenno, C. C. C., Palm Beach County, re- cording deeds	33.00
H. N. Sweeting, cleaning safe locks, office of Secre- tary	10.00
Hill's Book Store, office supplies, 3-1-21.....	2.50
T. J. Appleyard, printing deeds, Land Salesman's Office, 3-1-21	37.50
Hill City Cycle & Gun Shop, key for safe in Secre- tary's office, 3-1-21	1.00
Western Union Telegraph Company, service for January and February, 1921.....	3.32
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	\$109.04

The report of J. W. Williams on inspection of timber cut in Lake Ocheese, Jackson County, was read and ordered filed.

The following Resolution was introduced :

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund of the State of Florida advertised and offered for sale on the 20th day of January, A. D. 1920, and also on the 14th day of December, A. D. 1920, certain lands in Broward and Dade counties, title to which had vested in said Trustees under Chapter 7305, Laws of Florida, and accepted bids of former owners for said lands; and,

WHEREAS, Deeds were issued for same on said 20th day of January, A. D. 1920, and 14th day of December, A. D. 1920, and ordered held on account of a Restraining Order having been issued by the Judge of the Circuit Court of the 15th Judicial Circuit of Florida, in the case

of the Everglades Land Sales Company against Frank A. Bryan, et al.; and,

WHEREAS, This case was carried to the Supreme Court of Florida, which Court did on the 2d day of February, A. D. 1921, hand down its decision, which among other things dismissed the said cause, thereby dissolving the said Restraining Order; now, therefore,

BE IT RESOLVED, By the Trustees of the Internal Improvement Fund of the State of Florida, that the deeds aforesaid be executed and mailed to the purchasers.

Upon vote the Resolution was adopted.

Mr. J. B. McCrary, of the J. B. McCrary Engineering Company, appeared before the Trustees and stated that in building the Tamiami Road from Miami to the Monroe County line his company had built 22 miles from the point of beginning, and in constructing said road had used a floating dredge which made a canal from 28 to 30 feet wide and 7 to 8 feet deep along said road, but it would be considerably cheaper in building said road to discontinue the use of the floating dredge and use a Caterpillar Steam Shovel, this change being made possible by the different class of material encountered in this locality, which is marl and rock and not deep muck and rock previously encountered, and if such a change was made there would be no canal along said road for the last 12 miles through lands owned by the State; and further stated that if the Trustees would aid in the work he would continue the floating dredge, making a canal 28 feet wide and 5 to 6 feet deep along said road through the State's land.

After discussion, and upon statement from the Chief Drainage Engineer that such a canal would be a part of the future drainage project, Mr. Buford moved that the Trustees have said canal constructed and same be paid for in lands on the basis of 5,000 acres of land for 11 miles of canal; payments in lands to be made as each mile of canal was completed, and that four sections of said land be in Township 54, Ranges 35 and 36 east, and the remainder from other lands in Dade County, all lands to be selected and agreed on at a later date.

Those voting yea, Governor Hardee, Comptroller Amos, Attorney General Buford; those voting nay, Treasurer Luning, one. So the motion was adopted.

It was agreed to give Mr. McCrary several days in which to confer with his associates before accepting the foregoing.

Financial Statement for the month of February, 1921, was presented by the Secretary and ordered placed of record:

FINANCIAL STATEMENT FOR FEBRUARY, 1921

To balance on hand Feb. 1, 1921....	\$ 15,210.81	
To Bd. Comrs. Ev. Dr. Dist.		
Tolls	\$586.81	
Blue Prints	28.25	
		615.06
To interest		75.20
To redemption Drainage Tax Certificates		39.43
To sale Minutes.....		4.50
To land sales \$8,869.41, less 25% to State Tr.....		6,652.05
	\$ 22,597.05	
By disbursements, Feb., 1921.....	7,455.05	
		\$15,142.00

RECAPITULATION

To cash on hand.....	\$ 1,000.00	
To cash in banks	14,142.00	
		\$15,142.00

DEPOSITED IN FOLLOWING BANKS

Atlantic National, Jacksonville.....	\$ 1,125.53	
Barnett National, Jacksonville.....	1,496.29	
Florida National, Jacksonville.....	7,617.67	
First National, West Palm Beach..	174.16	
Capital City, Tallahassee	1,022.18	
Exchange, Tallahassee	2,302.48	
Lewis State, Tallahassee.....	403.69	
		\$14,142.00

DISBURSEMENTS

Date.	Check No.		
1921.			
Feb. 2—	4507—	State Board of Education	\$ 1,500.00
Feb. 2—	4508—	State Board of Education	1,000.00
Feb. 2—	4509—	State Board of Education	1,000.00
Feb. 2—	4510—	State Board of Education	563.91
Feb. 2—	4511—	State Board of Education	3,000.00
Feb. 2—	4512—	C. B. Gwynn	192.50
Feb. 2—	4513—	Glenn Terrell	91.65
Feb. 2—	4514—	J. Stuart Lewis.....	66.66
Feb. 2—	4515—	Jentye Dedge	40.33
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			\$ 7,455.05

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 10, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.

Mr. C. C. Chillingworth appeared before the Trustees and stated that a client of his was desirous of purchasing a partly submerged tract of land known as "Lone Cabbage Island," in Lake Worth, lying in Section 27, Township

43 south, Range 43 east, containing approximately five and a half acres; that said client had been using said tract of land for a number of years as a repair and storage place for boats, and requested the Trustees to advertise same as required by law, and agreed that he would bid not less than \$300.00 per acre for said land on date of sale.

The Trustees decided that they would have the Chief Drainage Engineer make a survey of said submerged tract to ascertain the correct acreage contained therein, and would advise Mr. Chillingworth as to their decision upon the report of the Engineer.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 22, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Secretary reported that he had numerous applications to purchase lands of former owners, the title to which was now vested in the Trustees of the Internal Improvement Fund in accordance with Section 1175, Revised General Statutes of Florida, said lands being located in Broward, Dade, DeSoto and Palm Beach counties.

The Secretary was instructed to advertise said lands for sale on the 26th day of April, A. D. 1921, as required by law.

The Bay Biscayne Improvement Company having failed to pay \$25,000.00 on note due February 28, 1921, the Spe-

cial Counsel was instructed to wire said Company that if said payment of \$25,000.00 was not made immediately, legal proceedings would be instituted.

The following bills were approved and ordered paid:

A. B. Crow, Tax Collector Palm Beach County, Pelican Lake Sub-drainage District Tax.....	\$2,393.15
A. B. Crow, Tax Collector Palm Beach County, balance on Palm Beach Drainage and Highway Sub-drainage District Tax.....	330.00
Ben Sheppard, Clerk Circuit Court Dade County, Recording Deed, Bill of March 9, 1921.....	1.45
A. L. Durrance, Clerk Circuit Court DeSoto County, Recording Deeds, Bill of March 18, 1921	1.45
Okeechobee News, Advertising Sale of Lands, December 14, 1920	7.50
	<hr/>
	\$2,733.55

The following Resolution was presented and adopted:

WHEREAS, It has been represented to this Board that certain negotiations are now in progress for the sale of the Florida Coast Line Canal to certain persons, Abraham Friedman, William D'Oench and Harman Duhme, Jr., who propose to place an efficient line of especially designed freight vessels in service on the waterway now controlled by said Company; and

WHEREAS, It is believed that the success of the negotiations above mentioned will insure the maintenance of said Canal and render unnecessary the prosecution of the suit now pending; and

WHEREAS, The existence of this suit may cause the negotiations for the sale of the Canal to the parties above named, and the establishment of a useful freight service, to fail, it is hereby

RESOLVED, That the Attorney General be authorized to give assurance that in the event of the successful outcome of the negotiations resulting in the transfer of the Canal property to parties now holding option, and upon the establishing of a transportation line, operating by the use of suitable freight and passenger steamers on the said Canal as described in the option now standing in behalf of

Friedman, D'Oench and Duhme, the said suit will be discontinued, upon payment of all costs accrued, by the Canal Company, without prejudice to the right of the Board to revive it should such action become necessary at any future time.

The Special Counsel was instructed to collect all past due accounts for lands purchased from the Trustees, except where the Trustees had granted extensions.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 1, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, salary for March, 1921	\$ 192.50
Glenn Terrell, Special Counsel, salary for March, 1921	91.65
J. Stuart Lewis, Secretary, salary for March, 1921	66.66
Jentye Dedge, Stenographer, salary for March, 1921	40.33
T. J. Appleyard, printing Receipts and binding 25 volumes Minutes in sheep	62.75
H. & W. B. Drew Company, Stationery for office, March, 1921	13.35
Geo. I. Davis, P. M., stamps and deposit on stamped envelopes	16.10

Western Union Telegraph Company, service for month of March, 1921	1.73
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	\$ 485.07

Mr. C. C. Chillingworth having appeared before the Trustees in behalf of Mr. L. C. Holmes and stated that Mr. Holmes had a shed and other buildings on Lone Cabbage Island, located in Section 27, Township 43 south, Range 43 east, and was desirous of purchasing said island, and requested the Trustees to advertise same for sale, and agreed to bid \$300.00 per acre for said land. This being a submerged, shallow bank or sand bar, the Trustees decided to offer same for sale.

The following advertisement was ordered placed in the Palm Beach Post, a newspaper published in the county in which said land was located:

NOTICE

Tallahassee, Florida, April 4, 1921.

Notice is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 11 o'clock a. m. on Tuesday, the 10th day of May, A. D. 1921, for the purpose of considering the sale of all that real estate situated in Palm Beach County, Florida, described as follows:

"That certain piece, parcel or tract of land, situated in Section 27, Township 43 south of Range 43 east, in Palm Beach County, Florida, being an island, shallow bank or sand bar, known as LONE CABBAGE ISLAND, containing 14.9 acres, more or less."

This notice is published in compliance with Section 1062, Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same as therein prescribed.

Bids for above land will be received at Tallahassee until 11 o'clock a. m., May 10, 1921.

Certified check for \$500 must accompany all bids.

Terms: One-third cash, one-third in one year, and one-third in two years, with 6 per cent interest on deferred payments, or all cash.

The right to reject any and all bids is reserved.

By order of the Trustees of the Internal Improvement Fund of the State of Florida.

CARY A. HARDEE, Governor.

Attest:

J. STUART LEWIS, Secretary.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 8, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

R. H. Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The matter of payment of \$25,000 by Bay Biscayne Development Company of Miami was discussed and Special Counsel Glenn Terrell stated that he had complied with Trustees' request of March 22, 1921, and had failed to receive a remittance from said company; whereupon, it was ordered that he proceed legally to collect \$25,000 on notes due in February.

Application from Mr. W. C. Kyle, to advertise a tract of submerged land in Broward County, was considered and the Secretary was instructed to advertise said submerged land, as required by law, and to make a display advertisement of same upon receiving a description of said land from the Chief Drainage Engineer; also to make a display advertisement of Lone Cabbage Island in Lake Worth, now being offered for sale May 10, 1921.

Financial statement for the month of March, 1921, was presented and ordered placed of record.

FINANCIAL STATEMENT FOR MARCH, 1921

To balance on hand March 1, 1921..	\$ 15,142.00	
To Bd. Com. Ev. Dr. Dist. Tolls....	1,107.18	
To redemption Drainage Tax Certificates	99.49	
To sale lands Okeechobee Road Canal	364.64	
To Trespass on State Lands.....	217.50	
To sale lands under Sec. 1175 Revised General Statutes.....	139.95	
To Interest on Deposits.....	198.74	
To Sale of Minutes	32.50	
To Refund Amount of Ad. Lands January 3, 1921	123.75	
To Land Sales, \$14,537.55, less \$3,-489.91 Paid to School Fund....	11,047.64	
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	\$ 28,473.39	
By Disbursements, March, 1921...	3,364.48	
	<hr/>	
To Balance on Hand April 1, 1921.		\$25,108.91

RECAPITULATION

To cash on hand.....	\$ 1,000.00	
To cash in banks.....	24,108.91	
	<hr/>	
		\$25,108.91

DEPOSITED IN THE FOLLOWING BANKS

Atlantic National, Jacksonville....	\$ 1,125.53	
Barnett National, Jacksonville....	1,510.18	
Florida National, Jacksonville....	15,398.16	
First National, West Palm Beach..	1,116.72	
Capital City, Tallahassee.....	1,022.18	
Exchange, Tallahassee	3,759.90	
Lewis State, Tallahassee	176.24	
	<hr/>	
		\$24,108.91

DISBURSEMENTS

Check No.	Date 1921		
4516—March	1—C. B. Gwynn.....	\$	192.50
4517—March	1—Glenn Terrell		91.65
4518—March	1—J. Stuart Lewis.....		66.66
4519—March	1—Jentye Dedge		40.33
4520—March	1—D. H. Conklin.....		40.50
4521—March	1—The Miami Herald.....		41.25
4522—March	1—The Florida Times-Union...		42.00
4523—March	1—George I. Davis, P. M.....		7.00
4524—March	9—J. W. Williams.....		21.72
4525—March	9—Fred E. Fenno, C. C. C.....		33.00
4526—March	9—H. N. Sweeting.....		10.00
4527—March	9—Hill's Book Store.....		2.50
4528—March	9—T. J. Appleyard.....		37.50
4529—March	9—Hill City Cycle & Gun Shop.		1.00
4530—March	9—Western Union Tel. Co.....		3.32
4531—March	22—A. B. Crow, Tax Collector..	2,393.15	
4532—March	22—A. B. Crow, Tax Collector..	330.00	
4533—March	22—Ben Sheppard, C. C. C.....		1.45
4534—March	22—A. L. Durrance, C. C. C.....		1.45
4535—March	22—Okeechobee News		7.50
			<hr/>
			\$ 3,364.48

Upon motion duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 18, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.

R. H. Buford, Attorney General.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

A communication from E. J. Hess of the Security Farmers Syndicate, requesting the Trustees to exchange Sections 17, 21 and 27 in Township 43 south, Range 39 east, for Sections 4, 8 and 10, same township and range, was read. After discussion, the Trustees being of the opinion that their lands were more valuable and no benefits would be derived by such exchange, declined to consider such exchange.

Application from the Tatum Land Company for the release of the south half of Section 10, Township 52 south, Range 39 East, containing 320 acres, and the southwest quarter of southeast quarter of Section 12, Township 50 south, Range 41 east, containing 40 acres, was considered, and it was ordered that said release be executed and delivered to the said Tatum Land Company upon the payment of \$3,803.99, being the amount of \$11.00 and \$7.00 per acre, in accordance with the agreement dated September 24, 1917.

The Trustees ordered the advertisement of certain submerged lands in Broward County April 8, 1921. Upon receiving a description of the same the following advertisement was ordered inserted in the Fort Lauderdale Herald, once a week for five consecutive weeks, as required by law:

NOTICE

Tallahassee, Florida, April 21, 1921.

Notice is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 11 o'clock a. m., Friday, May the 27th, 1921, for the purpose of considering the sale of all that real estate situated in Broward County, Florida, located in Section 12, Township 50 south, Range 42 east, described as follows:

Island "A" contains 0.9 acres, more or less, and its central point lies 1,200 feet east of the west line of Section 12, and 1,200 feet north of the south line of Section 12.

Island "B" contains 10.9 acres, more or less, and its central point lies 2,150 feet east of the west line of Section 12, and 700 feet north of the south line of Section 12.

Island "C" contains 1 acre, more or less, and its center point lies 3,600 feet east of the west line of Section 12, and 350 feet north of the south line of Section 12, containing in all 13.8 acres, more or less.

This notice is published in compliance with Section 1062, Revised General Statutes of the State of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same as therein described.

Bids for above land will be received at Tallahassee until 11 o'clock a. m., May 27, 1921.

Certified check for \$500.00 must accompany all bids. Terms cash.

The right to reject any and all bids is reserved.

By order of the Trustees of the Internal Improvement Fund of the State of Florida.

CARY A. HARDEE, Governor.

Attest:

J. STUART LEWIS, Secretary.

The following bills were approved and ordered paid:

Glenn Terrell, Special Counsel, trip to Ft. Myers, West Palm Beach, Miami and Clearwater, in re. Windham and Cunningham cases, February 12 to 27th, 1921	\$ 123.01
Ben Sheppard, Clerk Circuit Court, Dade County, excerpt Minutes County Commissioners, April 4, 1921	1.05
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	\$ 124.06

The Trustees of the Internal Improvement Fund made application to the Secretary of War April 17, 1912, for connecting four drainage canals with Lake Okeechobee.

On May 29, 1912, permit was issued by the Secretary of War to the Trustees for connecting said four canals, and the permit contained certain conditions for connecting said canals, among which is the following:

"Section 4. That the United States reserves the right to require the closing of the gates and valves at any stage of the lake as may be necessary in order to insure the lowest level of the lake not falling below elevation 16."

The level of sixteen (16) feet was decided upon by the War Department as a low level which would not impair the navigability of Lake Okeechobee. At the time that this level was decided upon the conditions then existing were as follows:

Ordinary level of Lake Okeechobee, 20.5 feet.

Overflow level of Lake Okeechobee, 21.5.

Low level not accurately known.

Information indicates that the lake has reached stage 17 prior to 1912.

Elevation of land around Lake Okeechobee, $21\frac{1}{2}$ to 22 feet.

Margin of control of Lake Okeechobee based on minimum water level of 16 feet and land level $21\frac{1}{2}$ feet, $5\frac{1}{2}$ feet.

By reason of the nature of this soil around Lake Okeechobee, a considerable settlement of the surface of the ground has taken place through drainage. This settlement amounts to from two to four feet, and it is certain that further subsidence will take place in time. To compensate for this subsidence, or the lowering of the land surface around Lake Okeechobee, it becomes necessary to lower the minimum control level of the lake in order that a safe margin may be preserved between the level of regulation and the overflow level.

Condition four of the permit should be modified so that elevation 14 will become the low level of control, and this should be done as early as practicable in order to prevent danger of overflow from attempting to maintain Lake Okeechobee at a level of 16 feet as provided by permit above described.

In view of the above, the Board authorized the Chief Drainage Engineer to prepare application for modification of Section 4 of the permit referred to, and to supplement the application by such data as would be necessary to show the conditions which have developed as above described. The Chief Drainage Engineer was authorized to take up the matter personally with the War Department and to go to Washington for this purpose as soon as practicable.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,

Chairman.

Attest:

J. STUART LEWIS,

Secretary.

Tallahassee, Florida, April 25, 1921.
11:30 a. m.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Dr. E. C. Chambers of the Modern Land Company having made application to purchase the NE $\frac{1}{4}$; NE $\frac{1}{4}$ of SE $\frac{1}{4}$ and E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 28, Township 52 south, Range 40 east, in Dade County, containing 220 acres, at \$6.00 per acre, it was requested that the Hon. Commissioner of Agriculture, Land Salesman, make deed to the Modern Land Company.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 25, 1921.
5:00 p. m.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees authorized the loan of \$37,000.00 of funds of the Trustees of the Internal Improvement Fund to the Treasurer of the Drainage Fund, should said Treasurer find that it will be necessary to use such funds in caring for the obligations of the Drainage Bonds maturing May 1, 1921, and in case said loan was accepted the Drainage Board would give its note to said Trustees for the amount of the obligation with interest at 6 per cent annually until paid.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 26, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees were of the opinion that a thorough investigation should be made as to the amount of timber owned by the Trustees in the Dead Lakes, Calhoun County.

WHEREUPON Mr. McRae moved that Mr. Albert Buford, Surveyor, be employed to make a thorough cruise as to timber of all kinds, including sunken timber, also all moss in Dead Lakes, and report to the Trustees. Mr. Buford to be paid Ten Dollars (\$10.00) per diem and the expense of a helper with boat (not to exceed \$3.00 per diem) in making said investigation. The Honorable Commissioner of Agriculture was requested to furnish Mr. Buford with plats, boundaries of the lands in the territory above named.

The Trustees having under date of March 22, 1921, ordered the advertisement of certain lands, title to which had vested in the Trustees of the Internal Improvement Fund, under the provisions of Section 1175, of the Revised General Statutes of Florida, and the same having been advertised in the counties in which said lands lie, as required by law, and this date set for receiving bids, the following bids presented by the Secretary were accepted by the said Trustees and deeds executed to the said lands as follows:

PALM BEACH COUNTY

Deed No.	Description.	Sec.	Twp.	Range.	Acres.	Amt. \$
115	Tr. 68, Blk. 43, P. B. F. Plat 3, to Theodore Lindberg	1	42	37	10	7.52
116	SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ to W. B. Lang.....	21	44	35	30	44.85
117	SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ to Adaline Brooks.....	4	47	42	10	6.10
118	W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ to Samuel Kauffman.....	29	47	35	20	10.63
119	Tract 15, Subdivision, to W. O. King.....	11	47	41	10	6.05
120	Tract 3, Block 44, P. B. F. Co. Plat 3, to Leon P. Lalliot.....				10	6.75
121	Tr. 3, Blk. 24, P. B. F. Co., Plat 3, to Nettie G. McNeal.....				10	7.30
122	Lot 6, Blk. 234, Townsite of Okeelanta, to A. E. Perrier.....					2.22
123	SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, to W. H. Brimm.....	1 29	46 45	35 36	20 9	16.24 6.55
124	Tr. 17, Blk. 70, P. B. F. Co. Plat 3, to W. H. Brimm.					
125	W $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, to Mrs. J. L. Kirby.....	21	42	37	20	19.20
126	Tr. 2, Blk. 60, P. B. F. Co. Plat 3, to James Walker..				5	4.30
127	Lot 4, Blk. 71, Townsite of Okeelanta, to James E. and Jennie Somerville.....					2.00
128	NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, to G. E. Metzgar.....	13	46	35	10	7.90
129	SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, to Florence S. Steel.....	9	46	36	10	7.33

130	Lot 13, Blk. 50, Townsite of Okeelanta, to Florence S. Steel					2.00
131	NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, to E. E. Harvey	33	44	35	10	15.30
132	Tr. 42	25	47	41		
133	Tr. 7, to Robert L. Cross	27	47	41	30	24.57
134	Lot 7 Blk. 44, Lot 11 Blk. 223, and Lot 7 Blk. 246, Townsite Okeelanta, to M. P. Matticks					
135	Traet 61, to Lisle Spurlock	13	47	41	10	6.90
136	Traet 13, Blk. 44, P. B. F. Co. Plat 3, to F. H. Dunte-man				10	8.06
137	Traet 3, to Mrs. Leslie A. Wells Dickens, Mrs. Lillian V. Wells Metes and Harold Ralph Wells	3	47	41	20	10.52
138	Tr. 16, Bl. 33, P. B. F. Co. Plat 3, to William J. Budgett				10	8.15
139	Tr. 100, Blk. 49, P. B. F. Co., Plat 3, to George V. Maze				5	5.10
140	Tr. 11	17	46	39		
141	Tr. 5, to The Fla. Fruit Lands Co., a corporation	25	46	39	80	60.20
142	Traet 12, to Mrs. J. L. Kirby	25	46	39	40	30.52
DADE COUNTY						
143	Traet 30, to George J. Churchill	23	52	39	10	\$ 6.14
144	Tracts 11 and 12, to The Sun Land Company	15	52	39	20	12.24
145	Tracts 118 and 119, Subdiv., to Alfred W. Harrison	34	52	38	10	6.12
146	Traet 57, to Louise C. Chaplin	13	52	39	10	7.65
147	Traet 37, Subdiv., to C. J. Kelleher	15	52	39	10	7.25

Deed No.	Description.	Sec.	Twp.	Range.	Acres.	Amt.
146	Tract 31, Subdiv., to Mrs. Harvey Allen.....	7	53	40	10	7.65
147	S $\frac{1}{2}$ Tr. 19, Subdiv., to Marvin E. Race.....	12	52	38	5	4.70
148	Tract 20, Subdiv., to W. M. Kingery.....	7	52	40	10	7.65
149	Tract 39, Subdiv., to G. E. Miller.....	25	52	40	10	7.65
150	SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$, to Patti L. DeBel.....	33	53	39	10	4.55
BROWARD COUNTY						
151	Tract 43, to Roebt H. Riggs.....	3	50	40	10	\$ 7.06
152	Tracts 37, 87 and 88, to Howard W. McCay.....	34	50	39	15	8.28
153	Tract 59, to Anna W. Williams.....	27	50	39	10	5.78
154	Tract 14, to Louis Sinko.....	11	48	39	20	12.51
155	West 6 acres of Tract 24, to Paul Nagy.....	1	51	39	6	5.04
156	Tract 36, Adolph Jacobi.....	9	50	40	10	5.15
157	N $\frac{1}{2}$ Tract 8, to Erastus Gossett.....	9	49	39	10	6.14
158	E $\frac{1}{2}$ of Tract 7 and E $\frac{1}{2}$ Tract 8, to John F. Morgan.	10	51	41	10	7.65
159	E $\frac{1}{2}$ Tr. 26 and W $\frac{1}{2}$ Tr. 28, to H. F. Sandersfield..	21	50	41	19.4	14.00

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 28, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having on April 25, 1921, agreed to loan the Board of Commissioners of Everglades Drainage District \$37,000.00, or such part thereof as may be deemed necessary, for caring for the obligations of the Drainage Bonds maturing May 1, 1921, and the State Treasurer having requested a loan of \$31,000.00 for aforesaid obligations, it was ordered that the Secretary draw the following amounts in payment of said loan in favor of the State Treasurer:

No. 4546—To J. C. Luning, State Treasurer,	
account loan	\$25,000.00
No. 4547—To J. C. Luning, State Treasurer,	
account loan	6,000.00
	<hr/>
	\$31,000.00

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 30, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. E. T. Roux appeared before the Trustees and made application to purchase Lot 5 of Section 5, Township 29 south, Range 15 east, containing 35 acres. After discussion it was deemed advisable to have a survey made of this land; as it is an island and lands adjacent should be included in said tract.

THEREUPON, The Trustees instructed the Chief Drainage Engineer to have this land surveyed, and upon receiving said survey Mr. Roux, or Mr. L. B. Skinner of Plant City, would be advised, and upon their application the same would be advertised for sale, as required by law, provided a price satisfactory to the Trustees is offered for said land.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 2, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, salary for April, 1921	\$ 192.50
Glenn Terrell, Special Counsel, salary for April, 1921	91.65
J. Stuart Lewis, Secretary, salary for April, 1921	66.66
Jentye Dedge, Stenographer, salary for April, 1921	40.33
Geo. I. Davis, P. M., Stamped Envelopes, April, 1921	46.10
Herald Company, Ft. Lauderdale, Advertisement of Land Sale, April 26, 1921	24.75
Palms Publishing Company, West Palm Beach, Advertising Land Sale, April 26, 1921	18.00
Herald Publishing Company, Miami, Advertising Land Sale, April 26, 1921	10.50
Punta Gorda Herald, Advertising Land Sale, April 26, 1921	9.00
H. & W. B. Drew Company, Stationery, bill April 28, 1921	12.61
Western Union Telegraph Co., bill of April 1, 1921	4.37
	<hr/>
	\$ 516.47

Financial statement for month of April, 1921, was read and ordered placed of record:

FINANCIAL STATEMENT FOR APRIL, 1921

To balance April 1, 1921	\$ 25,108.91
To Bd. Comrs. Ev. Dr. Dist.—	
Tolls, April	\$520.70
Palm Beach Dr. & Highway Dist., Services Engineer, Secretary, etc. . . .	655.00
R. R. Commissioner, use of Boat and Supplies	296.60
	<hr/>
	1,472.30
To Pennington & Evans, payment on Timber, Lake Ocheese	1,458.30
To Redemption Tax Certificates, April 21, 1921	245.85
To Interest	102.87

To Land Sales, \$15,959.10, less 25 per cent, \$3,989.76, School Fund.	11,969.34	
		\$ 40,357.57
By Disbursements, April, 1921....	31,609.13	
To Balance May 1, 1921.....		\$8,748.44

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00	
To Cash in Bank.....	7,748.44	
		\$8,748.44

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville....	\$ 1,137.55	
Barnett National, Jacksonville....	1,510.18	
Florida National, Jacksonville....	2,243.44	
First National, West Palm Beach..	1,116.72	
Capital City, Tallahassee.....	1,022.18	
Exchange, Tallahassee	542.13	
Lewis State, Tallahassee	176.24	
		\$7,748.44

DISBURSEMENTS

Date.	Check		
1921.	No.		
April 1—	4536—C. B. Gwynn.....	\$	192.50
April 1—	4537—Glenn Terrell		91.65
April 1—	4538—J. Stuart Lewis.....		66.66
April 1—	4539—Jentye Dedge		40.33
April 1—	4540—T. J. Appleyard.....		62.75
April 1—	4541—H. & W. B. Drew Company..		13.35
April 1—	4542—George I. Davis, P. M.....		16.10
April 1—	4543—Western Union Tel. Co.....		1.73
April 18—	4544—Glenn Terrell		123.01
April 18—	4545—Ben Sheppard, C. C. C.....		1.05
April 28—	4546—J. C. Luning, Treasurer.....	25,000.00	
April 28—	4547—J. C. Luning, Treasurer.....	6,000.00	
			\$ 31,609.13

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 7, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. McDuffie, representing Mr. Carl Fisher, who in 1919 purchased from the Trustees of the Internal Improvement Fund approximately ten (10) acres of submerged land in Biscayne Bay, Dade County, Florida, and Mr. Robineau, City Attorney of Miami, appeared before the Trustees relative to the said submerged land, the City of Miami claiming that part of the land deeded said Carl Fisher had been deeded said City of Miami in 1915 by quit-claim deed, when a strip 215 feet wide was requested by the City of Miami for a channel across Biscayne Bay. Mr. Robineau stated that the City of Miami wanted to purchase at a nominal price, for municipal improvements and ship channel, an additional strip across said Biscayne Bay to enlarge the present channel, and that should the Trustees deed such additional strip, any rights or claim the city may have to the lands sold said Carl Fisher in 1919, would be abrogated.

WHEREUPON it was agreed that upon the City of Miami furnishing the Trustees with a proper description of the submerged land desired, the same would be advertised as required by law and proper consideration would be given the bid of the city of Miami on date of sale.

Mr. Washington, Mayor of Safety Harbor, Florida, appeared before the Trustees and requested a permit to purchase shell for use in paving streets within the City of Safety Harbor; WHEREUPON the following permit was granted by the Trustees:

PERMIT

On the Part of the Trustees of the Internal Improvement Fund to the Town of Safety Harbor, in Pinellas County, Florida, for Taking Shell from the Bed of Old Tampa Bay, in Pinellas County.

WHEREAS, Under the provisions of Chapter 610, of the Acts of 1855, and Chapter 7304 of the Acts of 1917, Laws of Florida, all swamp and overflowed lands, sand bars and shallow banks and islands made by the process of dredging, or otherwise, in the tidal waters of this State, are vested in the Trustees of the Internal Improvement Fund, who have authority and control over the same and convey the said lands on such terms and conditions as they see fit; and

WHEREAS, There are certain shell beds in Old Tampa Bay in this State, covered by the provisions of the foregoing Acts, and the town of Safety Harbor, in Pinellas County, Florida, has made application to the Trustees of the Internal Improvement Fund to dredge oyster shell from the bed of the said Old Tampa Bay for the purpose of paving the streets and highways in the said town of Safety Harbor; and

WHEREAS, It has been the policy of the Trustees of the Internal Improvement Fund, where shell beds could be used for such works of internal and general improvement, to sell such shell as was needed therefor at the minimum price of five (5) cents per cubic yard. Now, therefore,

THIS IS TO CERTIFY That the Trustees of the Internal Improvement Fund of Florida authorizes the town of Safety Harbor, in Pinellas County, Florida, to dredge and take shell from the bed of Old Tampa Bay to the extent of ten hundred (1,000) cubic yards, or so much thereof as may be needed for the street improvement within the said town of Safety Harbor, subject to the following conditions:

1. That the town of Safety Harbor will pay to the Trustees of the Internal Improvement Fund five (5) cents per cubic yard for each cubic yard of shell dredged or taken from the bed of the said Old Tampa Bay, the amount of said shell so taken to be determined by actual measurement when unloaded from the barges or boats to be delivered to the said streets or highways of the said town.

2. The said town of Safety Harbor shall dredge or mine the said shell by its own agents at its own expense from such beds or points in the bed of Old Tampa Bay as it may deem advisable.

3. In removing the said shell from the bed of Old Tampa Bay, the town of Safety Harbor, its servants or agents, shall be careful to remove or dredge the same in a manner to prevent the piling up or accumulation of debris or other sediment in the bed of the said Bay that would in any manner interfere with navigation or obstruct the free passage of boats or other water craft up and down the same.

4. The Trustees of the Internal Improvement Fund of Florida hereby agree to furnish any other or further permit that may be necessary on their part to enable the town of Safety Harbor to secure such rights from the War Department as may be necessary to dredge for the said shell.

5. That this permit shall convey no property rights, but is confined to the consent only of the Trustees of the Internal Improvement Fund to the mining and dredging of such shell as may be desired on the part of the said town of Safety Harbor for its municipal improvement.

6. The Trustees of the Internal Improvement Fund hereby reserve the right to revoke this permit entirely, if, in the judgment of the said Trustees, conditions should arise which make such revocation necessary.

This PERMIT, duly issued by the Trustees of the Internal Improvement Fund, shall take effect by the signing of this and another instrument of like tenor and effect and date by the Mayor of the town of Safety Harbor, attested by the Town Clerk thereof, and approved by the President of the Town Council, whereby the said town of Safety Harbor accepts and binds itself as to this permit and to each and every condition thereof as hereinabove set out.

Issued by the Trustees of the
Internal Improvement Fund of
Florida, on this the 7th day of
May, A. D. 1921.

By
Governor and Chairman.

Attest:

.....
Secretary.

AGREED TO AND ACCEPTED

By the Town of Safety Harbor, in Pi-
nellas County, Florida, May,
A. D. 1921.

By
Mayor of the Town of Safety Harbor.

Attest:

.....
Town Clerk.

Approved by

.....
President of the Town Council.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 10, 1921.
12 O'clock, Noon.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having on April 1, 1921, ordered the advertisement of a certain tract of land situated in Section 27, Township 43 south, Range 43 east, in Palm Beach County, being an island, shallow bank, or sand bar, known as Lone Cabbage Island, containing 14.9 acres, more or less, and the same having been advertised in the Palm Beach Post, a newspaper published in the county in which said land is located, as required by law, once a week for five consecutive weeks; and affidavit of publication filed with the Secretary, and this date set for sale of said land—no one having filed or made any objections to the sale of said lands, the bids were ordered opened.

The following bids accompanied by certified checks were received:

Thomas J. Clee of Lantana bid.....	\$ 1,500.00
L. C. Holmes of West Palm Beach bid.....	5,030.00
C. D. Reese of West Palm Beach bid.....	7,575.00
G. W. Bingham of West Palm Beach bid.....	21,000.00

Hon. D. S. Roland presented a telegram from W. G. Chapman of Newberry, offering \$500 per acre, or \$5,450.00. No check accompanied this bid, so it was not considered.

The Trustees recessed to meet at 2:30 o'clock p. m.

The Trustees met at 2:30 p. m., pursuant to recess, and the bids were further considered. It was, upon motion, unanimously adopted, agreed to accept the bid of G. W. Bingham of West Palm Beach of \$21,000.00, upon the terms of \$7,000.00 cash, \$7,000.00 payable May 10, 1922, and \$7,000.00 payable May 10, 1923, with 6 per cent interest per annum on deferred payments. Special Counsel Glenn Terrell was requested to draw the necessary deed

and papers therefor. The Secretary was instructed to return the checks of the unsuccessful bidders.

It was ordered that the lease of the land, on which the Feuernstein Fish Company's packing house at Moore Haven is located, be extended one year—that is, from May 5, 1921, to May 5, 1922.

The following bill was approved and ordered paid:

Post Publishing Company, West Palm Beach, Fla.

Legal advertisement, sale of land, May 10, 1921.. \$10.50

Display advertisement, Lone Cabbage Island, May
10, 1921 9.00

\$19.50

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 20, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

R. H. Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The Trustees having on April 26, 1921, directed Mr. Albert Buford to make a cruise of timber in the Dead Lakes, also an estimate of amount of moss, he submitted a detailed report showing that there was approximately 256,750 feet of lumber to be secured from standing trees, 186,000 from stump trees; 5,875 telegraph poles; 3,400 cross ties, all cypress; and approximately 95,500 feet of pine and about 75,000 feet of sunken cypress; also 319 tons of moss.

Mr. Buford suggested that if the Trustees should sell its timber right, the lines should be surveyed and marked by painting a good streak on the line trees, and estimated about fifteen miles to be retraced, and was of the opinion that the cost would be about \$20.00 per mile and \$300.00 to survey the pine lands.

The report was ordered filed and the following bill was approved and ordered paid:

Albert Buford, six days' service in making cruise..	\$60.00
Railroad transportation, board and hire of man and boat, eight days.....	39.75
	<hr/> \$99.75

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 27, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

Mr. W. C. Kyle of Ft. Lauderdale having on April 8, 1921, requested the advertisement of Three Islands, located in Section 12, Township 50 south, Range 42 east, containing 13.8 acres, more or less, and the Trustees, having ordered same advertised April 21, 1921, said sale to be on Friday, May 27, 1921, at 11 o'clock a. m., met to consider the sale of same, which had been advertised as required by law in the Fort Lauderdale Herald, a newspaper published

in the county in which the said lands lie. No person or persons having made any objections to said sale, bids were ordered opened, but the Secretary reported no bids received.

Upon motion it was unanimously decided to loan to the Board of Drainage Commissioners of the State of Florida what available funds were on hand to the credit of the Trustees, taking the note of the Drainage Board therefor, payable on or before sixty (60) days from date, with interest at the rate of 6 per cent per annum.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 28, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees approved the loan of \$19,466.67 to the Board of Commissioners of Everglades Drainage District and accepted their note of this date for the same, and issued the following warrants in favor of the Atlantic National Bank of Jacksonville for the same and delivered said check to Honorable J. C. Luning, State Treasurer:

Atlantic National Bank, for loan Board of Commissioners Everglades Drainage District	\$ 1,000.00
Atlantic National Bank, for loan Board of Commissioners Everglades Drainage District	1,000.00

Atlantic National Bank, for loan Board of Commissioners Everglades Drainage District....	466.67
Atlantic National Bank, for loan Board of Commissioners Everglades Drainage District....	17,000.00
	<hr/>
	\$ 19,466.67

Captain J. J. O'Brien appeared before the Trustees and accepted their proposition to sell certain lands in Sections 8, 9, 10, 11, 14 and 15, in Township 43 south, Range 34 east, in Glades County, at \$25.00 per acre, on the following terms: One-fifth cash, the balance in three equal payments, payable in one, two and three years from date of deed, with 6 per cent interest per annum on deferred payments; the acreage to be determined by a survey of said land.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, June 1, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Financial statement for the month of May, 1921, was read, approved and ordered placed of record.

FINANCIAL STATEMENT FOR MAY, 1921

To balance May 1, 1921.....	\$ 8,748.44	
To Board Drainage Commissioners—		
Tolls	\$1,286.11	
Maps	6.50	
Lease	5.00	
	<hr/>	1,297.61
To Redemption Drainage Tax Cer-		
tificates		47.84
To Interest		37.22
To sale of Minutes.....		2.00
To Land Sales, \$21,988.66, less 25%		
to School Fund		16,491.50
		<hr/>
	\$ 26,624.61	
By Disbursements	20,102.39	
	<hr/>	
To Balance June 1, 1921		\$6,522.22

RECAPITULATION

To cash on hand.....	\$ 1,000.00	
To cash in banks	5,522.22	
	<hr/>	\$6,522.22

DEPOSITED IN THE FOLLOWING BANKS:

Atlantic National, Jacksonville.....	\$ 137.55	
Barnett National, Jacksonville.....	510.18	
Florida National, Jacksonville.....	1,099.22	
First National, West Palm Beach...	1,116.72	
Capital City, Tallahassee.....	555.51	
Exchange, Tallahassee.....	1,926.80	
Lewis State, Tallahassee	176.24	
	<hr/>	\$5,522.22

DISBURSEMENTS

1921.		
May 2—4548—C. B. Gwynn.....	\$	192.50
May 2—4549—Glenn Terrell		91.65
May 2—4550—J. Stuart Lewis.....		66.66
May 2—4551—Jentye Dedge		40.33
May 2—4552—George I. Davis, P. M.....		46.10

May 2—4553—Herald Company	24.75
May 2—4554—Palms Publishing Company...	18.00
May 2—4555—Herald Publishing Company..	10.50
May 2—4556—Punta Gorda Publishing Co...	9.00
May 2—4557—H. & W. B. Drew Co.....	12.61
May 2—4558—Western Union Telegraph Co..	4.37
May 17—4559—Post Publishing Co.....	19.50
May 20—4560—Albert Buford	99.75
May 28—4561—Bd. Commrs. Ev. Dr. Dist....	1,000.00
May 28—4562—Bd. Commrs. Ev. Dr. Dist....	1,000.00
May 28—4563—Bd. Commrs. Ev. Dr. Dist....	466.67
May 28—4564—Bd. Commrs. Ev. Dr. Dist....	17,000.00
	<hr/>
	\$ 20,102.39

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for May, 1921	\$ 192.50
Glenn Terrell, Special Counsel, Salary for May, 1921	91.65
J. Stuart Lewis, Secretary, Salary for May, 1921	66.66
Jentye Dedge, Stenographer, Salary for May, 1921	40.33
Underwood Typewriter Company, Bill of Jan- uary 1, 1921	64.75
Western Union Telegraph Company, for Serv- ices during May, 1921.....	4.08
	<hr/>
	\$ 459.97

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, June 15, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

R. H. Buford, Attorney General.

The Trustees being advised that a meeting of the land owners of the Southern Drainage District would be held on June 17, 1921, at Miami, Florida, for the purpose of electing a Supervisor, a motion was made and it was unanimously decided to cast the Trustees' vote for J. F. Jaudon as such supervisor, and proxy authorizing Mr. Jaudon to cast the vote of the Trustees was issued.

Mr. E. E. Goodno, having on December 7, 1920, purchased the unsurveyed part of Sections 25, 26, 35 and 36 in Township 42 south, Range 29 east, in Glades county, and a survey having been made of said lands, the Honorable Commissioner of Agriculture was requested to issue deed in accordance with the Minutes of said Trustees, dated December 7, 1920.

Mr. E. T. Roux, having on April 30, 1921, appeared before the Trustees and made application to purchase certain lands in Section 5, Township 29 south, Range 15 east, it was ordered that said land be advertised for sale in accordance with Section 1062, Revised General Statutes of Florida, for sale Wednesday, July 27, 1921.

The following resolution was, upon motion, adopted:

RESOLUTION

BE IT RESOLVED, That from and after this date all purchasers of land made of the Trustees of the Internal Improvement Fund, where any portion of the purchase price is not paid for in full at the time of the purchase, such deferred payments on the purchase price of said land shall draw interest at the rate of eight per cent (8%) per annum from the date of purchase until such deferred payments are made.

Mr. Wm. Robertson of Observation Island requested a price on lands joining said island. It was agreed that \$25.00 per acre cash would be accepted for said land.

Upon motion, it was ordered that the salary of the Special Counsel for the Trustees be fixed at Forty-two Hundred Dollars (\$4,200) per annum, payable as heretofore jointly by the Trustees one-third and the Board of Commissioners of Everglades Orainage District, two-thirds; the salary of the Chief Clerk in the Land Office to be fixed at Twenty-five Hundred Dollars (\$2,500) per annum, each to be effective from June 1, 1921.

The Trustees placed a price of \$50.00 per acre on lots 1, 2, 3, 4 and 5 of Section 3, containing 35.78 acres; and \$30.00 per acre on lots 3, 4, 5, 6, 11, 12, 13, 14, 19, 20, 21, 22, 27, 28, 29 and 30, of Section 7; and lots 1, 2, 7, 8, 9, 10, 15, 16, 17, 18, 23, 24, 25, 26, 31 and 32 of Section 19; and a price of \$25.00 per acre on lots 1, 2, 7, 8, 9, 10, 15, 16, 17, 18, 23, 24, 25, 26, 31 and 32 of Section 7; and lots 3, 4, 5, 6, 11, 12, 13, 14, 19, 20, 21, 22, 27, 28, 29 and 30 of Section 19, containing 191½ acres each; all in Township 42 south, Range 37 east, upon terms of one-third cash, and one-third in one year and one-third in two years, with interest at eight per cent on deferred payments. Notes if not paid at maturity to bear 10 per cent interest until paid.

The bid of W. C. Kyle of \$981.00 for islands "A," "B" and "C," which were offered for sale May 27, 1921, was considered and passed for further consideration.

The following bills were approved and ordered paid:

W. O. Berryhill, Tax Collector, balance Everglades Drainage Tax on lands for 1920.....	\$ 3,015.96
The Herald Company, Ft. Lauderdale, advertising three islands for sale May 27, 1921, bill of June 1, 1921.....	13.10
T. J. Appleyard, State Printer, furnishing and printing 100 Receipt Post Cards, bill of June 1, 1921	3.25
Ben Sheppard, Clerk Circuit Court, Miami, Fla., Recording Deed, bill of June 4, 1921....	1.45

Frank A. Bryan, Clerk Circuit Court, Recording Deed, bill of June 6, 1921.....	1.45
Fred E. Fenno, Clerk Circuit Court, Recording Fee for Deeds	13.85
Geo. I. Davis, Postmaster, Postage Stamps for Office, June, 1921.....	10.00
	<hr/>
	\$ 3,059.06

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, July 5, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.

The following bills were approved and ordered paid:

C. B. Gwynn, Tallahassee, Florida. Salary as Chief Clerk Land Department during June, 1921	\$ 208.33
J. Stuart Lewis, Tallahassee, Florida. Salary as Secretary during June, 1921.....	66.66
Glenn Terrell, Tallahassee, Florida. Salary as Special Counsel during June, 1921.....	116.66
Jentye Dedge, Tallahassee, Florida. Salary as Stenographer during June, 1921.....	40.33
J. F. Garner, Clerk Circuit Court, Fort Myers, Florida. Recording Instrument No. 18845, Land Department, bill of June 22, 1921.....	1.50
A. L. Durrance, Clerk Circuit Court, Arcadia, Florida. Recording Mortgage, bill of June, 1921	1.45

Ben Sheppard, Clerk Circuit Court, Miami, Fla. To Recording Mortgages, Land Dept., bill of July 1, 1921	5.30
Western Union Telegraph Company, Tallahassee, Fla. To services rendered during June, 1921	6.27
	<hr/>
	\$ 446.50

The Financial Statement for June, 1921, was presented and ordered placed of record:

FINANCIAL STATEMENT, JUNE, 1921

To Balance, June 1, 1921.....	\$ 6,522.22
To Bd. Commrs. Ev. Dr.	
Dist—	
To Tolls	\$1,150.35
To Maps	6.00
	<hr/>
	1,156.35
To Pennington & Evans, Payment on Timber, Lake Ocheese.....	484.80
To Redemption Drainage Tax Certificates	256.46
To Lands Sold, Section 1175 Revised General Statutes	478.22
To Land Sales, \$2,581.80, less 25%, \$645.45, School Fund.....	1,936.35
	<hr/>
	\$ 10,834.40
By Disbursements	3,519.03
	<hr/>
To balance July 1, 1921	\$7,315.37

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00
To Cash in Banks	6,315.37
	<hr/>
	\$7,315.37

DEPOSITED IN THE FOLLOWING BANKS:

Atlantic National, Jacksonville.....	\$ 137.55
Barnett National, Jacksonville.....	510.18
Florida National, Jacksonville.....	16.54

First National, West Palm Beach..	1,116.72	
Capital City, Tallahassee.....	555.51	
Exchange, Tallahassee	3,802.63	
Lewis State, Tallahassee.....	176.24	
	<hr/>	\$6,315.37

DISBURSEMENTS

1921.

June 1—4565—C. B. Gwynn.....	\$	192.50
June 1—4566—Glenn Terrell		91.65
June 1—4567—J. Stuart Lewis.....		66.66
June 1—4568—Jentye Dedge		40.33
June 1—4569—Underwood Typewriter Co....		64.75
June 1—4570—Western Union Tel. Co.....		4.08
June 15—4571—Frank A. Bryan, C. C. C.....		1.45
June 15—4572—Ben Sheppard, C. C. C.....		1.45
June 15—4573—Fred E. Fenno, C. C. C.....		13.85
June 15—4574—The Herald Company.....		13.10
June 15—4575—T. J. Appleyard.....		3.25
June 15—4576—Geo. I. Davis, P. M.....		10.00
June 15—4577—W. O. Berryhill, Tax Collector		3,015.96
June 27—4578—Transfer of Funds.....	
		<hr/>
		\$3,519.03

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, July 6, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.

The following Resolution was introduced and upon vote adopted:

RESOLUTION

BE IT RESOLVED, That, commencing with July, 1921, Mr. C. B. Gwynn, the Land Clerk of the Trustees of the Internal Improvement Fund, furnish to each member of said Trustees, not later than the tenth day of each month, a statement giving the following information:

The name of each purchaser of land from the Trustees, unpaid for on the first day of each month, the amount due, giving the different dates when due, if more than one payment due; rate of interest, amounts past due, if any, with any information, regarding each item as to why amounts have not been paid when due, that he may have.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, July 27, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having under date of June 15, 1921, ordered advertised and offered for sale "That Island and surrounding shoal in Township 29 South, Range 15 East, in Clearwater Harbor, Pinellas County, Florida, designated as Island No. 4, being Lot 5 of Section 5, containing 35 acres, more or less, and the contiguous and surrounding

shoals thereof, containing 100 acres, more or less, and the same having been published once a week for five consecutive weeks in the Clearwater Sun, a newspaper published in the county in which said lands lie, as required by law, and affidavit of such publication having been filed with the Trustees, and this date set for receiving bids, and the sale of said lands, and no one having presented any objections to said sale, the Secretary was instructed to open the bids.

The following bids were read, accompanied by certified check, as required by advertisement:

Clearwater Island Bridge Co., J. P. S. Houston, Manager, Clearwater, Florida, bid \$1,000.00 for said lands;

J. H. Randolph, of Leesburg, Florida, bid \$3,100.00 for said lands.

After discussion, upon motion, the bid of Mr. Randolph was unanimously accepted and the Honorable Commissioner of Agriculture was requested to issue deed to Mr. Randolph, upon terms of \$1,034.00 cash; \$1,033.00 payable July 27, 1922, and \$1,033.00 payable July 27, 1923, with 8 per cent interest on deferred payments. Mortgage deed to be made by Mr. Randolph and two notes in the sum of \$1,033.00 each, payable July 27, 1922, and July 27, 1923.

The following bills were approved and ordered paid:

Exchange Bank, Sight Draft from Bank of Palm Beach of July 13, 1921, for Drainage Supplies	\$ 604.65
Glenn Terrell, Special Counsel, expense of trip to Quincy, Florida, in re. case Holmberg, et al. Trustees	11.65
Florida Times Union, Advertisement of Lands for Sale in Pelican Lake Drainage District, July 7 and 14, 1921	13.44
Tampa Tribune, Advertisement Lands for Sale in Pelican Lake Drainage District, and in Pinellas County, July 7 and 14, 1921.....	23.52
Clearwater Sun, Advertisement of Lands for Sale, Pinellas County, 5 issues, legal advertisement, and two display advertisements....	12.50

Miami Metropolis Publishing Company, Advertisement of Lands for Sale, Dade County, 5 issues, June 28, 1921	36.00
	<hr/>
	\$ 701.76

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, July 28, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Whidden appeared before the Trustees and stated that he was located on State land near the shore of Lake Okeechobee, on the south side, and that there were a number of squatters located in the same section, all of whom desired to purchase the land from the State. He advised that he represented a number of the squatters, and filed their applications to purchase.

After considering the matter, the Trustees not being advised as to the exact location of the land which was applied for, it was deemed advisable to have a thorough examination made of the same, and Mr. C. B. Gwynn was selected to go to the Everglades and make such investigation. Mr. Whidden was advised that upon report of Mr. Gwynn the Trustees would further consider the matter and he would be notified as to the Trustees' final action in regard to sale of said lands.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 2, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.

The Secretary presented the following account of indebtedness of the Trustees of the Internal Improvement Fund to the Board of Commissioners of Everglades Drainage District for tolls collected from 1916 to July 31, 1921, and held by the Trustees:

"Tallahassee, Florida, August 2, 1921.

Trustees Internal Improvement Fund

Dr. To

Board Commissioners Everglades Drainage District.

1916, By Tolls Collected.....	\$	126.19	
1917, By Tolls Collected.....		4,776.15	
1918, August 5, to Cash.....			\$ 4,872.40
1918, By Tolls Collected.....		2,035.53	
1919, By Tolls Collected.....		3,375.21	
1919, Sept. 15, To Cash.....			7,975.90
1920, By Tolls Collected.....		3,330.34	
1921, By Tolls Collected (to July 31)		6,583.65	
		<hr/>	
		\$20,227.07	\$12,848.30
1921, July 31, 1921, To Balance....			7,378.77
		<hr/>	
		\$20,227.07	\$20,227.07

Respectfully,
J. STUART LEWIS,
Secretary."

The account was approved and, upon motion, it was ordered that the amount of \$7,378.77 be credited on a note of \$31,000.00 dated April 28, 1921, issued by the Board of Commissioners of Everglades Drainage District to the Trustees of the Internal Improvement Fund.

Financial statement for the month of July, 1921, was read and ordered placed of record:

FINANCIAL STATEMENT FOR JULY, 1921

To Balance, July 1, 1921.....	\$ 7,315.37	
To Bd. Commrs. Ev. Dr. Dist.—		
Tolls	\$563.32	
Blueprints	3.75	
	<hr/>	456.07
To Redemption Drainage Tax Cer-		
tificates	52.07	
To Interest	180.86	
To Interest on Pelican Lake Bonds.	450.00	
To Refund from Bd. Commrs. Ev.		
Dr. Dist. for Sight Draft.....	604.65	
To Land Sales, \$5,457.62, less 1/4,		
\$1,364.40 to School Fund.....	4,093.22	
	<hr/>	\$ 13,263.24
By Disbursements, July, 1921.....	1,148.26	
	<hr/>	
To Balance, August 1, 1921.....		\$12,114.98

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00	
To Cash in Banks	11,114.98	
	<hr/>	\$12,114.98

DEPOSITED IN THE FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla. \$	143.30
Barnett National, Jacksonville, Fla.	518.85
Florida National, Jacksonville, Fla.	4,107.01

First National, West Palm Beach, Fla.	1,116.72	
Capital City, Tallahassee, Fla.	555.51	
Exchange Bank, Tallahassee, Fla. .	4,496.04	
Lewis State, Tallahassee, Fla.	177.55	
		<u>\$11,114.98</u>

DISBURSEMENTS

Date.	Check No.		
July 5	4579	C. B. Gwynn.	\$ 208.33
July 5	4580	J. Stuart Lewis	66.66
July 5	4581	Jentye Dedge	40.33
July 5	4582	Glenn Terrell	116.66
July 5	4583	A. L. Durrance, C. C. C.	1.45
July 5	4584	J. F. Garner, C. C. C.	1.50
July 5	4585	Ben Sheppard, C. C. C.	5.30
July 5	4586	Western Union Tel. Co.	6.27
July 25	4587	Exchange Bank	604.65
July 27	4588	Glenn Terrell	11.65
July 27	4589	Florida Times Union.	13.44
July 27	4590	The Tampa Tribune.	23.52
July 27	4591	Tampa Tribune	12.50
July 27	4592	Metropolis Publishing Co.	36.00
			<u>\$ 1,148.26</u>

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk, Land Department, Salary for Month of July, 1921.	\$ 208.33
J. Stuart Lewis, Secretary, Salary for July, 1921	66.66
Jentye Dedge, Stenographer, Salary for July, 1921	40.33
Glenn Terrell, Special Counsel, Salary for July, 1921	116.66
Western Union Telegraph Company, Services for July	6.77
T. J. Appleyard, State Printer, 500 Blank Notes and Manila Envelopes	4.75
H. & W. B. Drew Company, Rubber Stamps, Bill of May 26 and June 13, 1921.	1.09
	<u>\$ 444.59</u>

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 5, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Walter F. Coachman appeared before the Trustees and stated that a company, of which he was a member, owned and had under fence about 40,000 acres of land in Highlands and Osceola Counties, used as a Cattle Ranch, and the Trustees of the Internal Improvement Fund owned the following lands in said enclosure:

	Sec.	Tp.	Rg.
SE $\frac{1}{4}$ of NW $\frac{1}{4}$; E $\frac{1}{2}$ of SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$	10	31	30
N $\frac{1}{2}$ of NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SE $\frac{1}{4}$	22	31	30
N $\frac{1}{2}$ of NE $\frac{1}{4}$	28	31	30
SE $\frac{1}{4}$	32	31	30
S $\frac{1}{2}$ of NE $\frac{1}{4}$ and NE $\frac{1}{4}$ of SE $\frac{1}{4}$	34	31	30
N $\frac{1}{2}$ and W $\frac{1}{2}$ of SE $\frac{1}{4}$	27	34	31

and the State Board of Education the following:

NE $\frac{1}{4}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$; N $\frac{1}{2}$ of NW $\frac{1}{4}$; SE $\frac{1}{2}$ and SW $\frac{1}{4}$ of SW $\frac{1}{4}$	16	31	30
All	16	33	30
All	16	35	30
All	16	34	31
All	16	35	31

which lands his company would like to purchase, as these lands were scattered among the company's holdings. After discussion the Trustees deemed it advisable to have an inspection made of the above mentioned lands, and it was agreed that Mr. C. B. Gwynn, in the Land Office, be instructed to make a thorough examination of said property as soon as possible and advise the Trustees as to his findings relative to the valuation of same. Mr. Coachman to be informed, upon such report, the amount the Trustees would be willing to sell such lands for, provided they decided to sell same.

Mr. A. J. Cleary appeared before the Trustees and stated he wanted to purchase Lot 1, between Townships 53 and 54 South, Range 39 East, and as the same had to be advertised he agreed to bid not less than \$12.50 per acre when the same was offered for sale. The Trustees agreed to have said land advertised upon deposit by Mr. Cleary of \$100.00 as good faith that he would make such bid on date of sale. Whereupon, the Trustees also ordered Lots 2 and 3 of same Township and Range included in such advertisement.

The following advertisement was ordered inserted in the Miami Herald, a newspaper published in the county in which said lands are located, as required by law:

NOTICE

Tallahassee, Florida, August 6, 1921.

Notice is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will receive bids until 11 o'clock a. m., Wednesday, September 14, 1921, for the sale of the following lands:

Lots 1, 2, 3, 4, 5 and 6, between Townships 53 and 54 South, Range 39 East, in Dade County, Florida.

Lot 1 contains 425.60 acres	Lot 4 contains 496.90 acres
Lot 2 contains 451.00 acres	Lot 5 contains 518.70 acres
Lot 3 contains 474.10 acres	Lot 6 contains 548.70 acres

The above land will be sold as a whole or in separate lots.

Certified check in the sum of ten per cent (10%) of the amount bid must accompany each bid.

The right to reject any and all bids is reserved by the Trustees.

Deeds subject to usual reservation.

All bids should be marked "Bids for State Lands" and be addressed to the Secretary of the Trustees.

By order of the Trustees.

CARY A. HARDEE,
Governor.

Attest:
J. STUART LEWIS,
Secretary.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 17, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following Resolution was adopted:

WHEREAS, It appears that a large number of the entrymen on State lands purchased through this Board are in arrears on deferred payments, both as to principal and interest; and

WHEREAS, The obligations of this Board are continually increasing, and it has no resources to meet such obligations, except from the sale of lands; Now, Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund, that the Counsel for this Board be and he is hereby ordered to at once take up the matter of collecting these past due accounts and to write the said entrymen as follows:

That Entryman No. 16591, being C. L. Wilder, of Pahokee, Fla., be advised that unless he can furnish clear ab-

stract, pursuant to agreement entered into between him and this Board, under date of _____, A. D. 1920, within 60 days from this date, the mortgage held by this Board from him will be foreclosed.

That Entryman No. 16559, being Hector Harris, of West Palm Beach, Florida, be advised that unless settlement of his account with this Board be made on or before October 1, 1921, the Board will be compelled to exercise its option to foreclose the same.

That Entryman No. 16449, being T. E. Will, of Okeelanta, Florida, be advised that he must make substantial payment on his entry on or before January 1, 1922.

That Entryman No. 16594, being D. H. Holder, of Chosen, Florida, and Entryman No. 16596, being H. H. Hart, of Miami, Florida, copy of notice to A. S. Wheeler, of 1035 N. W. 3d St., Miami, Florida, be advised that the Board will expect them to meet payments on their said entries January 26, 1922.

That Entryman No. 16588, being W. E. Clark, of Chosen, Florida, be advised that this Board will expect him to meet payment due thereon promptly January 16, 1922, as per date of extension.

That Entryman No. 16608, being Chas. E. Lasher, of Calgary, Alberta, Canada, be advised that this Board will expect amount due on his entry to be paid promptly March 22, 1922, as per date of extension.

That Entryman No. 16620, being R. N. Price, of St. Thomas, Ontario, be advised that this Board will expect amount due on his entry to be paid promptly October 24, 1921, as per date of extension.

That Entryman No. 16624, being A. N. Wood, of Miami, Florida, copy of same to go to A. H. Bayston, of Miami, Florida, be advised that this Board will expect payments to be made on his entry in the same manner and at the same time as heretofore.

That Entryman No. 16225, being A. A. McQuarrie, of _____, copy of which notice shall go to H. A. Braddock, of Chosen, Florida, be advised that this Board will expect amount due on entry to be paid promptly May 11, 1922.

That Entryman No. 16629, being J. M. Temple of South Bay, Florida, be advised that this Board will expect amount due on his entry to be paid promptly December 5, 1921, as per date of extension.

That Entryman No. 16664, being R. T. Rice and N. C. Scott, of Arcadia, Florida, be advised that this Board will expect amount due on said entry to be paid promptly October 7, 1921.

That Entryman No. 16706, being W. A. H. Hobbs, of Chosen, Florida, and Entryman No. 16709, being Howard A. Stowe, notice to W. A. H. Hobbs, of Chosen, Florida, be advised that this Board will expect amounts due on said entries to be paid promptly November 6, 1921, as per date of extension.

That Entryman No. 16735, being Herbert A. Walker, of Cedarhurst, L. I., N. Y., be advised that this Board will expect amount due on his entry to be paid promptly February 13, 1922.

That Entryman No. 16753, being D. O. Patten, R. D. "A," Miami, Florida, be advised that this Board will expect amount due on said entry to be paid promptly May 8, 1922, as per date of extension.

That Entryman No. 16755, being W. P. Gammon, of Malone, Florida, and Entryman No. 16756, being J. C. Pettersson, of Malone, Florida, be advised that this Board will expect amounts due on their said entries to be paid promptly on May 13, 1922.

That Entryman No. 16781, being W. L. Houchins and W. B. Leatherman, be advised that this Board will expect amounts due on said entry be paid promptly on January 22, 1922, as per date of extension.

That Entryman No. 16785, being Ira J. Tatom, of Georgia, Alabama, be advised that this Board will expect amount due on said entry to be paid promptly July 25, 1922, as per date of extension.

That Entryman No. 16788, being A. F. Bullard, of DeFuniak Springs, Florida, be advised that this Board will expect amount due on said entry to be paid promptly on January 30, 1922, as per date of extension.

That Entryman No. 16812, being W. D. Motes, of Chosen, Florida, be advised that this Board will expect amount due on said entry to be paid promptly January 1, 1922, as per date of extension.

That Entryman No. 16814, being D. R. and W. M. Johnson of Deerfield, Florida, be advised that this Board will expect amount due on said entry to be paid promptly October 13, 1921.

That Entryman No. 16835, being Chas. H. Ruggles, of West Palm Beach, Florida, be advised that this Board will

expect him to meet payments on his contract promptly, as per terms of agreement heretofore entered into.

That Entryman No. 16853, being Tom Walters, of No. 120 Marble Street, Ironwood, Michigan, be advised that this Board will expect amount due on said entry to be paid promptly January 2, 1922, as per date of extension.

That Entryman No. 16935, being T. J. Campbell, of West Palm Beach, Florida, be advised that this Board will expect amount due on his said entry to be paid promptly January 23, 1922.

That Entryman No. 16731, being Alva A. Baker, of West Palm Beach, Florida, be advised that he will be given until October 1, 1921, to comply with his part of the conditions of an agreement heretofore entered into between him and this Board, and in default of such compliance will be expected to meet payment on his note November 1, 1921.

That Entryman No. 16748, being Margaret Miller, of West Palm Beach, Florida, be advised that she has until October 1, 1921, to comply with the agreement heretofore entered into between her and this Board, and in default of such, payment on her said contract will be expected by this Board November 1, 1921.

Relative to Entryman No. 16752, being Edward Wilson, deceased, of Miami, Florida, counsel was requested to take up with Judge Price and adjust immediately.

Counsel for this Board is hereby requested to advise the following entrymen that they will be given until November 1, 1921, to discharge past due payments with interest thereon, or a substantial part thereof, and in default of discharging the same, legal steps will be taken to enforce collection:

Entry Number.	Name and Address.
16523—	R. A. Burriss, Ft. Lauderdale, Fla.
16560—	H. M. Forman, Ft. Lauderdale, Fla.
16599—	W. H. Walters, Chosen, Florida.
16609—	H. H. Hart, sold to F. E. Green, No. 4050 Greenview Ave., Chicago, Ill.
16613—	H. H. Braddock, Chosen, Fla.
16635—	C. W. Bell, Pahokee, Fla.
16636—	R. G. Johnson, Tallahassee, Fla.
16640—	Chas. H. Gordon, DeFuniak Springs, Fla.
16642—	Ed. Scott (deceased), write N. C. Scott, Arcadia, Fla.
16643—	H. L. King, Arcadia, Fla.

Entry Number.	Name and Address.
16644—	S. G. Wilson, Bartow, Fla.
16646—	L. L. Morgan, Arcadia, Fla.
16647—	L. H. Ingram, Kissimmee, Fla.
16666—	F. J. Knight (deceased), write wife, Bartow, Fla.
16667—	F. R. McConnell, 503 Consolidated Bldg., Jacksonville, Fla.
16676—	F. N. Hull, Jr., Arcadia, Fla.
16678—	M. B. Knight, care Knight & Wall, Tampa, Fla.
16679—	F. P. Morgan, Arcadia, Fla.
16680—	John D. Clark, Bartow, Fla.
16683—	E. L. Morgan, Arcadia, Fla.
16688—	A. J. Knight, Tampa, Fla.
16689—	J. C. Vinson, care J. C. Frazee, Tampa, Fla.
16690—	Lottie Lawler, care S. W. Lawler, Lakeland, Fla.
16691—	Edgar Knight, Bartow, Fla.
16692—	Mrs. Annie Scott, care N. C. Scott, Arcadia, Fla.
16694—	J. N. Hollingsworth, Arcadia, Fla.
16695—	B. W. Hollingsworth, Arcadia, Fla.
16696—	J. L. Hollingsworth, Arcadia, Fla.
16697—	S. P. Hollingsworth, Arcadia, Fla.
16701—	Ruth Austin Catts, St. Johns Ave., "Big Enuf," Jacksonville, Fla.
16705—	Clarence McConnell, Jacksonville, Fla.
16713—	C. F. Walker, Arcadia, Fla.
16717—	Frank W. Hays, Arcadia, Fla.
16718—	C. R. Yaeger, 134 Bird Ave., Miami, Fla.
16725—	W. A. H. Hobbs, Chosen (Torry Island), Fla.
16726—	Albert E. Bennett, Arcadia, Fla.
16730—	E. N. Brown, Tallahassee, Fla.
16733—	Paul C. Taylor, Miami, Fla.
16738—	T. M. Mitchell, Arcadia, Fla.
16739—	Herbert Hollingsworth, Arcadia, Fla.
16741—	A. L. Durrance, Arcadia, Fla.
16742—	Hugh G. Durrance, Arcadia, Fla.
16761—	Henry Oscar Snow, care R. L. Cline, Arcadia, Fla.
16762—	J. Anderson & F. Baum, Miami, Fla.
16765—	Geo. E. Warren, Miami, Fla.
16766—	Geo. E. Warren, Miami, Fla.
16767—	Geo. E. Warren, Miami, Fla.
16769—	M. M. Whidden, sold to L. J. Robbins, Arcadia, Fla.
16770—	J. H. Whidden, Arcadia, Fla.
16771—	C. C. Montgomery, 511 Palm Ave., Miami, Fla.

Entry Number.	Name and Address.
16776—	Marshal Patterson, DeFuniak Springs, Fla.
16777—	F. L. Tatom, DeFuniak Springs, Fla.
16779—	Harold J. McCaskill, DeFuniak Springs, Fla.
16780—	Nimrod McGuire, care First National Bank, DeFuniak Springs, Fla.
16784—	B. C. Davis, First National Bank, DeFuniak Springs, Fla.
16789—	Murphree & Morris, DeFuniak Springs, Fla.
16800—	W. G. DeBerry, care A. W. Law, Miami, Fla.
16805—	W. L. Adams, Hallandale, Fla.
16816—	Mirchell Rode, Ft. Lauderdale, Fla.
16825—	Geo. W. Parker, care H. N. Burton, Chosen, Fla.
16826—	H. N. Burton, Chosen (Torry Island), Fla.
16830—	J. W. Bishop, Greenville, Fla.
16834—	W. L. Brown, Chosen (Torry Island), Fla.
16842—	W. E. Cline, care Dr. D. L. McSwain, Arcadia, Fla.
16843—	L. S. Malone, care Dr. D. L. McSwain, Arcadia, Fla.
16844—	L. H. Treadwell, care Dr. D. L. McSwain, Arcadia, Fla.
16845—	J. T. Greene, care Dr. D. L. McSwain, Arcadia, Fla.
16846—	A. J. Dozier, care Dr. D. L. McSwain, Arcadia, Fla.
16847—	W. J. Gilligan, care Dr. D. L. McSwain, Arcadia, Fla.
16848—	J. A. Simmons, care Dr. D. L. McSwain, Arcadia, Fla.
16849—	R. A. Nowlin, care Dr. D. L. McSwain, Arcadia, Fla.
16850—	A. L. Durrance, care Dr. D. L. McSwain, Arcadia, Fla.
16852—	Bruce L. Davis, care Dr. D. L. McSwain, Arcadia, Fla.
16845—	J. M. Marshall, Lake Worth, Fla.
16855—	N. V. Stallings, Villa Rica, Ga.
18658—	B. F. & Maud Woodworth, Ritta, Fla.
16863—	Morris F. Meyer, care Bank W. P. Beach, West Palm Beach, Fla.
16871—	A. W. Pearce, Elderberry, Fla.
16880—	M. R. Quinnerly, No. 823 Ave. D, Miami, Fla.
16881—	R. C. & L. C. Gardner, 823 Ave. D, Miami, Fla.
16884—	Eliza White (deceased), write F. J. White, Estherville, Ohio.

Entry Number.	Name and Address.
16886—	John McQuarters, 161 W. Havana Ave., Miami, Fla.
16887—	R. G. Johnson, Tallahassee, Fla.
16893—	C. S. Haney, R. "B," Box 111, Lake City, Fla.
16895—	H. H. Hart, Miami, Fla.
16896—	Bay Biscayne Improvement Co., Miami, Fla.
16900—	Edw. Long, sold to U. Underhill, Eagle St., Tena- fly, N. J.
16901—	Edw. Long, sold to U. Underhill, Eagle St., Tena- fly, N. J.
16902—	Edw. Long, sold to U. Underhill, Eagle St., Tena- fly, N. J.
16903—	H. H. Hart, Miami, Fla.
16904—	H. H. Hart, Miami, Fla.
16905—	H. H. Hart, Miami, Fla.
16907—	John S. Abercrombie, care H. H. Hart, Miami, Fla.
16908—	John S. Abercrombie, care H. H. Hart, Miami, Fla.
16909—	John S. Abercrombie, care H. H. Hart, Miami, Fla.
16910—	John S. Abercrombie, care H. H. Hart, Miami, Fla.
16913—	H. H. Hart, Miami, Fla.
16914—	H. H. Hart, Miami, Fla.
16915—	H. H. Hart, Miami, Fla.
16923—	J. R. Martin, Ft. Myers, Fla.
16924—	C. E. Bronson, Ft. Myers, Fla.
16926—	A. A. Bishop, Aucilla, Fla.
16927—	H. H. Hart, Miami, Fla.
16931—	S. Watt Lawler, Jr., Ft. Myers, Fla.
16923—	Lola Lawler, care S. W. Lawler, Lakeland, Fla.
16934—	Boston-Palm Beach Development Co., West Palm Beach, Fla.
16935—	T. J. Campbell, West Palm Beach, Fla.

The matter of subdividing and offering for sale lands in the bed of Lake Okeechobee, near Moore Haven, was before the Board. Mr. Gwynn and the Chief Drainage Engineer were directed to make an investigation on the ground of conditions, and to report to the Trustees a plan for subdividing the said lands, and to ascertain the value of the same, also approximate prices at which lots or other subdivisions should be sold.

The following bills were approved and ordered paid:

Frank A. Bryan, C. C. C. Broward County, can-
celling Tax Certificates Issued on Lands

Owned by the Trustees and Assessed to R. J. Bolles	\$ 21.95
M. S. Knight, Expense in Examination of Sykes Key, Section 32, Township 32, Range 16, July 28-29, 1921	9.95
Grant Furniture Company, Bill of November 1, 1920, 1 chair bottom, 25c; bill of July 30, 1921, Guides and Folders for Mr. Terrell....	4.75
	<hr/>
	\$ 36.65

Upon motion the Trustees adjourned.

J. C. LUNING,
Acting Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 20, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Messrs. Bryant and Shands appeared before the Trustees in the interest of a Sugar Mill to be erected by the Florida Sugar and Food Products Company on the West Palm Beach Canal, and after a full discussion the following contract was entered into:

THIS AGREEMENT, made and entered into the 20th day of August, 1921, between Cary A. Hardee, Governor; J. C. Luning, Treasurer; Ernest Amos, Comptroller; R. H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture of the State of Florida, as and constituting the Trustees of the Internal Improvement Fund of the State of Florida, hereinafter called the TRUSTEES,

which term shall include their successors in office, and FLORIDA SUGAR AND FOOD PRODUCTS COMPANY, a corporation organized and existing under the laws of the State of Massachusetts, and licensed to do business in the State of Florida, hereinafter called the COMPANY, which term shall include its legal representatives, successors and assigns:

WITNESSETH: That for and in consideration of the sum of One Dollar (\$1.00) paid by the Company to the Trustees at the time of the execution hereof, and also the mutual undertakings and obligations of the parties to this agreement hereinafter set forth, said parties have covenanted and agreed with each other as follows:

1. That the Trustees will sell and convey to the Company, by good and sufficient deed of conveyance, free and clear of all liens and encumbrances, for the considerations and upon the terms hereinafter stated, the lands in Palm Beach County, Florida, described as follows:

All that part of Section Three (3) lying South and West of the West Palm Beach Canal, except Lot Six (6) of said section, according to the map or plat of the lands of the Trustees of the Internal Improvement Fund, situated in the Pelican Lake Drainage District, prepared by the Chief Drainage Engineer, and dated July 24, 1920, and all that part of Section Eleven (11), South and West of the said West Palm Beach Canal, both of said Sections being in Township Forty-two (42) South, Range Thirty-seven (37) East, and containing an aggregate of 1,088.98 acres, and all of Section Three (3), except all that part of said Section Three (3) lying South and West of the Hillsboro Canal, in Township Forty-four (44) South, Range Thirty-seven (37) East, containing 454.48 acres.

And lands of equal value and desirability to all that part of said Section Three (3), Township Forty-four (44) South, Range Thirty-seven (37) East, South and West of said Hillsboro Canal; said lands to be selected and agreed upon by the parties hereto.

2. That the Company will take and purchase the above described lands upon the terms and under the conditions hereinafter specified and in consideration therefor will:

(a) Convey to said Trustees by good and sufficient deed of conveyance, free and clear of all liens and encumbrances, the lands in Palm Beach County, Florida, described as:

All of Sections Twenty-three (23), Twenty-seven (27) and Thirty-five (35) in Township Forty-five (45) South, Range Thirty-eight (38) East;

(b) Pay to said Trustees the sum of Fifteen Dollars (\$15.00) per acre for each and every acre to be deeded by the Trustees to the Company pursuant to this contract, except that said lands to be substituted for said part of Section Three (3), Township Forty-four (44) South, Range Thirty-seven (37) East, South and West of said Hillsboro Canal, as hereinabove provided, for the purpose of arriving at the cash consideration as of 158.8 acres in area.

(c) Erect upon that part of Section Two (2), Township Forty-two (42) South, Range Thirty-seven (37) East, South of the West Palm Beach Canal, in Palm Beach County, Florida, or on other lands of the Company lying between the West Palm Beach Canal and the Hillsboro Canal, in said County, situated not more than five miles from Lake Okeechobee, a sugar mill of the type, character and capacity specified in Paragraph 4 of this contract.

(d) That the monetary consideration payable by the Company to the Trustees mentioned in Clause (b) of Paragraph 2 hereof, shall be represented and evidenced by one promissory note of the Company to the Trustees of even date herewith for Five Thousand Dollars (\$5,000.00), payable on or before March 28, 1922, bearing interest at the rate of Six (6) per cent per annum from and after maturity, until paid, and three promissory notes of the Company to the Trustees, bearing date of the actual delivery of the deed of conveyance from the Trustees to the Company, in the following amounts:

One note for \$6,844.63, payable on July 1, 1924;

One note for \$6,844.63, payable on July 1, 1925;

One note for \$6,844.63, payable on July 1, 1926.

All of the said three promissory notes shall bear interest from date of same at the rate of six per cent per annum. All of the said three promissory notes shall be secured by purchase-money mortgage of the Company to the Trustees upon lands to be conveyed by the Trustees to the Company as aforesaid; and said mortgage shall contain a provision requiring the Trustees to release any part or parcel of said mortgaged lands upon the application of the Com-

pany from time to time and at any time before the maturity of any of said notes, upon the payment by the Company to the Trustees of the sum of Thirty Dollars (\$30.00) per acre for the lands so released, such payments to be credited upon the mortgage note next thereafter maturing. The lands to be released shall be according to the lots shown by the subdivision of said Section Threes (3) and Eleven (11) of Township Forty-two (42) South, Range Thirty-seven (37) East, of the lands of the Trustees in Pelican Lake Drainage District, according to the plat thereof prepared by the Chief Drainage Engineer and dated July 24, 1920, and the lands to be released in Section Three (3), Township Forty-four (44) South, Range Thirty-seven (37) East, shall be by "forties," and no releases shall be executed or required for any smaller subdivision than such lots or "forties."

3. That the Company shall have the period of twenty (20) months in which to construct and complete the Sugar Mill contemplated by this agreement, and if said Company should not complete said mill within such period of twenty months from date of this agreement, then this contract shall become void and thereupon neither shall thereafter be further bound thereby, but the said Trustees shall keep and retain as their liquidated damage the said sum of \$5,000.00 evidenced by said promissory note of said Company to said Trustees of even date herewith, payable March 28, 1822, if said note shall have then been paid, or if said note shall not have been paid, the said Company shall pay to the said Trustees, as their liquidated damage, the sum then due to the said Trustees by the terms of said note.

4. That in contemplation of the execution and for the purpose of performing this contract and with the knowledge and concurrence of the Trustees, the said Company has commenced the construction of a sugar mill upon the land described in paragraph 2 (c) hereof, and it is further covenanted and agreed by said Company that the erection of said mill shall be completed within twenty months from date hereof, at a cost of not less than Two Hundred Thousand Dollars (\$200,000.00) for said mill when completed and ready to operate, including the cost of materials, machinery, etc., and the construction and erection of same, and equipment thereof and therefor; and that said mill when completed shall have a minimum capacity of 400 tons of cane per day of twenty-four hours.

5. That if said sugar mill should be finished before the expiration of the said period of twenty months from date hereof, the Company shall notify the Trustees to that effect, and thereupon said Trustees shall convey to the said Company the lands hereinabove described in paragraph 1 of this contract upon the execution and delivery of said mortgage and notes and the conveyance by the Company to the Trustees of the lands described in clause (a) of paragraph 2 of this contract.

6. That each of the parties hereto shall pay all the taxes, levies and assessments upon their lands up to and including the year in which the exchange of deeds is made pursuant hereto.

IN WITNESS WHEREOF, said parties have executed this instrument under seal in duplicate the day and year first above written.

CARY A. HARDEE, (Seal)
Governor.

ERNEST AMOS, (Seal)
Comptroller.

J. C. LUNING, (Seal)
Treasurer.

RIVERS H. BUFORD, (Seal)
Attorney General.

W. A. McRAE, (Seal)
Commissioner of Agriculture.

As and constituting the Trustees of the Internal Improvement Fund of the State of Florida.

(Seal)

FLORIDA SUGAR & FOOD PRODUCTS
COMPANY,

By F. E. BRAYANT,
President.

Attest:

ELMER F. ANDERSON,
Secretary.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 24, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

WHEREAS, Chapter 8442, Laws of Florida, Acts of 1921, as follows:

"AN ACT providing for the establishment of an Agricultural Experiment Station in the Everglades of Florida; to provide lands and funds therefor and to define the powers and duties of the Trustees of the Internal Improvement Fund, the State Board of Education of Florida, and the Board of Control in relation to the same, and to repeal Sections 651 and 652 of the Revised General Statutes of Florida;" and

WHEREAS, Section 3 of said Act,

"Authorizes and directs the Trustees of the Internal Improvement Fund of Florida to set aside and withdraw from sale any lands now or hereafter owned by the State, necessary for the use and conduct of said Agricultural Experiment Station, and to provide and construct all canals, drains and other reclamation works that may be required to completely protect and secure the said canals from overflow. The said lands shall be as suitably and conveniently located as possible and should not be less than 160 acres, which may be added to as the needs demand;" and

WHEREAS, After investigation of the lands owned by the State, suitable for said Experiment Station, the Trustees of the Internal Improvement Fund are of the unanimous opinion that the land South of the Hillsboro Canal in Section 3, Township 44 South, Range 37 East, in Palm Beach County, is best adapted for such purposes as set out in the aforesaid Section 3, Chapter 8442, Laws of Florida, therefore,

BE IT RESOLVED, That all of Section 3 South of the Hillsboro Canal in Section 3, Township 44 South, Range 37 East, containing 160 acres, more or less, be and the same is hereby set aside for the use of an Agricultural Experiment Station in the Everglades, in compliance with Chapter 8442, Laws of Florida, Acts of 1921, and said Agricultural Experiment Station is hereby located and established on said described land.

Mr. C. L. Wilder appeared before the Trustees and requested permission to have the action of the Trustees of May 3, 1920, changed so that he might sub-lease or purchase (lands now leased by him subject to purchase) in tracts of 40 acres. After discussion it was unanimously decided to make no change in the former action of the Trustees.

Mr. Wilder presented a request from Mr. Calvert Hull, who leased under Lease No. 27 for one year an island in Pelican Lake Slough, being the SW $\frac{1}{4}$ of NE $\frac{1}{4}$; SE $\frac{1}{4}$ of NW $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 19, Township 42 South, Range 37 East, and paid the sum of \$80.00, that the Trustees refund Mr. Hull the sum of \$80.00 paid for said lease, as he had made a failure of crops planted thereon. The Trustees declined to make such refund and refused to grant such request.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 26, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

J. C. Luning, Treasurer.

R. H. Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

Mr. Leitner appeared before the Trustees relative to lands in Sections 11 and 12 of Township 42 South of Range 32 East, as to the survey of same. This matter having been considered May 3, 1920, Mr. Leiter stated that his clients would like to receive the same consideration as squatters; that is, the right to purchase lands which they had improved under the impression that said lands were owned by them. The Trustees, after discussion, advised Mr. Leitner that they considered themselves under no moral or legal obligation to sell the lands to his company, but would sell to them when offered, providing all things were equal and the price satisfactory.

Mr. Luning moved that the Trustees pay to the State Board of Education \$10,000.00, balance due said Board by the Trustees. The same was ordered, and the following bills approved and ordered paid:

State Board of Education, on account 25% due	
on land sold	\$ 10,000.00
Geo. I. Davis, Postmaster, postage stamps.....	15.00
	<u>\$ 10,015.00</u>

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor;
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, August 29, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

J. C. Luning, Treasurer.

R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. W. C. Kyle of Ft. Lauderdale appeared before the Trustees relative to his offer to purchase Islands "A," "B" and "C," located in Section 12, Township 50 South, Range 42 East, in Broward County, containing 13.8 acres, at \$75.00 per acre. The Trustees having refused this price for the same, Mr. Kyle offered to pay \$100.00 per acre cash for said islands. After discussion the Trustees decided to accept \$100.00 per acre for same, and the land having been advertised as required by law once a week for five consecutive weeks in the Fort Lauderdale Herald, a newspaper published in Broward County, in which said lands are located, the Honorable Commissioner of Agriculture was requested to issue deed to Hon. W. C. Kyle.

Upon vote the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 6, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. H. Edgar Barns, Attorney for the Pennsylvania Sugar Company, requested the Trustees to advertise certain lands owned by the State in Dade and Broward counties, containing 62,420 acres, more or less, that the said Pennsylvania Sugar Company might make a bid to purchase same.

WHEREUPON the following advertisement was ordered inserted in the Miami Metropolis, a newspaper published in Miami, Dade County, Florida, and the Fort Lauderdale Herald, a newspaper published in Broward County, Florida, being the counties in which said land lies, once a week for five consecutive weeks, as required by law:

NOTICE

Notice is hereby given that by virtue of the authority vested in them under the laws of the State of Florida, will at 12 o'clock, noon, October 15, A. D. 1921, receive bids for the purchase of the following described lands:

All of Sections two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35) and thirty-six (36), in Township Fifty-one (51) South, Range Thirty-seven (37) East.

All of Section Sixteen (16) in Township Fifty-one (51) South, Range Thirty-eight (38) East.

All of Sections one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12), thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35) and thirty-six (36), in Township Fifty-two (52) South, Range Thirty-seven (37) East.

The south half of Sections seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12); all of Sections fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen

(19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24); and the north half of Sections twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29) and thirty (30), in Township Fifty-two (52) South, Range Thirty-eight (38) East.

All of Sections sixteen (16), eighteen (18), twenty (20), thirty (30), and thirty-two (32) in Township Fifty-one (51) South, Range forty (40) East.

All of Sections six (6); NE $\frac{1}{4}$, E $\frac{1}{2}$ of NW $\frac{1}{4}$, NW $\frac{1}{4}$ of NW $\frac{1}{4}$, W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and S $\frac{1}{2}$ of Section eight (8); all of Section twenty-two (22); N $\frac{1}{2}$ of NE $\frac{1}{4}$, W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$, N $\frac{1}{2}$ of NW $\frac{1}{4}$, SE $\frac{1}{4}$ of NW $\frac{1}{4}$, E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, NE $\frac{1}{4}$ of SW $\frac{1}{4}$, SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section Twenty-six (26); and all of Section Sixteen (16), in Township Fifty-two (52) South, Range Forty (40) East.

Containing in all 62,420 acres, more or less, lying and being in the counties of Dade and Broward, State of Florida (the said lands being and including all lands owned and held by Trustees in Townships 51 and 52, Ranges 37, 38, 39 and 40, the acreages thereof being approximate only and to be computed and adjusted when actual surveys of the said lands shall be made), subject to the following terms and conditions:

Purchaser to pay \$50,000 of the price bid and accepted for the said lands on or before the thirtieth day of December in each successive and ensuing year hereafter until the full amount of the price bid and accepted for the said lands shall be paid, and \$8,333.34, the pro-rated portion of the first annual payment to December 30, 1921, to be paid on or before said date; annual payments not to bear interest, and written notice to be given by Trustees thirty days in advance of each payment; purchaser to contract with the Trustees promptly to begin the erection and construction upon, or in the vicinity of the said lands of a sugar central, consisting of sugar mill, and factory, plant, buildings, machinery, equipment and appliances thereunto appurtenant and necessary, to cost not less than one-half million dollars, and to prosecute the work upon the same with reasonable diligence until the final completion thereof; the purchaser upon request of the Trustees to furnish a sworn

statement and itemized account of cost of erection, construction and equipment of said sugar central; purchaser to contract with Trustees to pay all drainage taxes upon said lands from and after the year 1921; purchaser having right to surrender contract for said lands without further liability except for pro-rated amount of annual payment and the drainage taxes for such current year; upon a default or surrender of contract by purchaser all sums paid by purchaser to be retained by Trustees, purchaser to be entitled to one acre of said lands for each ten dollars paid to the Trustees, to be selected by purchaser and to constitute a tract of not less than 10,000 contiguous acres of said lands, provided that all drainage taxes have been paid to date, and that such conveyance shall be a settlement and release of both parties from further obligations under the contract of purchase; purchaser to be entitled, after \$100,000 has been paid to Trustees, under the contract, to a conveyance of one acre of land for each ten dollars theretofore or thereafter paid to Trustees, in quantities of not less, in any one deed, than three contiguous sections of land, provided that all annual payments to date have been promptly paid and that all payments for conveyances of lands made between dates of annual payments shall be credited on next payment or payments due under contract; Trustees not to create any charge, easement, lien, encumbrance or estate in said lands, to protect purchaser against all loss from suits, liens, claims or demands respecting said lands, promptly to pay any recovery or judgment against said lands that may be free, clear and unencumbered, and upon payment by purchaser of the full amount of the price bid and accepted for said lands the Trustees to convey the same to purchaser by a good and sufficient deed of conveyance, conveying a good and marketable title in fee simple, free from all liens, encumbrances, easements, taxes and charges (except drainage taxes); purchaser to have right to make assignment of contract of purchase to any person, firm or corporation, which shall thereafter possess all the right conferred upon purchaser; contract to be binding on both Trustees and Purchaser, their successors and assigns.

The Trustees of the Internal Improvement Fund will receive bids from the date of this notice to the hour of sale, reserving the right to reject any and all bids. Each bid to be accompanied by certified check for \$5,000 as evidence of good faith, which check on the part of successful bidder will be credited on the first payment.

DONE AND ORDERED at Tallahassee, Florida, this
6th day of September, A. D. 1921.

CARY A. HARDEE, Governor.

Attest:

J. STUART LEWIS, Secretary.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 8, 1921.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for August, 1921	\$ 208.33
J. Stuart Lewis, Secretary, Salary for August, 1921	66.66
Glenn Terrell, Special Counsel, Salary for Au- gust, 1921	116.66
Jentye Dedge, Stenographer, Salary for August, 1921	40.33
Western Union Telegraph Company, for serv- ices during August, 1921	9.75
C. E. Chillingworth, taking and transcribing testimony in re. State of Florida vs. John J. Windham case	19.40
Geo. I. Davis, Postmaster, Stamps for Land Department	5.00

Post Publishing Company, advertising sale of State Lands in Pelican Lake Drainage Dis- trict	12.00
Geo. E. Kelley, Survey of State Lands.....	10.00
	<hr/>
	\$ 488.13

Financial statement for August was read and ordered placed of record:

FINANCIAL STATEMENT FOR AUGUST, 1921

To Balance August 1, 1921.....	\$ 12,114.98
To Redemption Dr. Tax Certificates	88.62
To Interest	74.44
To Land Leased	490.73
To Land Sales, \$7,174.46, less 25%	
\$1,193.63	5,380.83
	<hr/>
	\$ 18,149.60
By Disbursements August, 1921....	10,496.24
	<hr/>
To Balance September 1, 1921.....	\$7,653.36

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00
To Cash in Banks	6,653.36
	<hr/>
	\$7,653.36

DEPOSITED IN THE FOLLOWING BANKS:

Atlantic National, Jacksonville....	\$ 143.30
Barnett National, Jacksonville	518.85
Florida National, Jacksonville	3,436.19
First National, West Palm Beach..	1,116.72
Capital City, Tallahassee	555.51
Exchange, Tallahassee.....	705.24
Lewis State, Tallahassee	177.55
	<hr/>
	\$6,653.36

DISBURSEMENTS

Date.	Check/ No.		
Aug. 2—	4593—	C. B. Gwynn.....	\$ 208.33
Aug. 2—	4594—	J. Stuart Lewis	66.66
Aug. 2—	4595—	Jentye Dedge	40.33
Aug. 2—	4596—	Glenn Terrell	116.66
Aug. 2—	4597—	Western Union Tel. Co.....	6.77
Aug. 2—	4598—	T. J. Appleyard	4.75
Aug. 2—	4599—	H. & W. B. Drew Co.....	1.09
Aug. 19—	4600—	Frank A. Bryan, C. C. C.....	21.95
Aug. 19—	4601—	M. S. Knight	9.95
Aug. 19—	4602—	Grant Furniture Co.....	4.75
Aug. 26—	4603—	State Board of Education....	6,000.00
Aug. 26—	4604—	State Board of Education....	4,000.00
Aug. 26—	4605—	Geo. I. Davis, Postmaster.....	15.00
			<hr/>
			\$ 10,496.24

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 13, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Luning stated that he had just returned from a trip in the Everglades and that various parties were moving and building on the reclaimed lands of the State between the Meander Line of Lake Okeechobee and the Lake Levee, now being constructed by the Board of Commissioners of

Everglades Drainage District at Moore Haven. On motion Engineer Richardson was ordered to post a sufficient number of notices, warning all persons to keep off the State lands, unless purchased, or previous arrangements made with the Trustees of the Internal Improvement Fund to purchase the same; and further notifying all persons now occupying State lands to move immediately, or make satisfactory arrangements for purchase.

Mr. Fred R. Brown of Melbourne, Florida, having on August 30, 1921, made application to purchase an unsurveyed island in Indian River, located in Sections 27 and 34, Township 29 South, Range 38 East, containing an estimated acreage of twenty acres, and agreed to bid not less than \$500.00 for same, and deposit \$50.00 in good faith. The \$50.00 having been deposited with the Honorable Commissioner of Agriculture this date, it was ordered that said land be advertised in the Fort Pierce News-Tribune, a newspaper published in the county in which said lands are located. WHEREUPON, the Secretary was instructed to have the following advertisement published once a week for five weeks in said paper:

NOTICE

Tallahassee, Florida, Sept. 12, 1921.

Notice is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 11 o'clock a. m., Friday, October 21, 1921, for the purpose of considering the sale of a partly submerged, unsurveyed island in Indian River, being in Sections 27 and 34, Township 29 South, Range 38 East, containing an estimated acreage of twenty acres, in Saint Lucie County.

This Notice is published in compliance with Section 1062, Revised General Statutes of Florida, that any person or persons who may have objection to said sale may have an opportunity to present same as therein described.

Bids for above land will be received until 11 o'clock a. m., October 21, 1921.

Certified check for \$50.00 must accompany all bids. Terms Cash.

The right to reject any and all bids is reserved.

BY ORDER of the Trustees of the Internal Improvement
Fund of the State of Florida.

CARY A. HARDEE,
Governor and Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 14, 1921.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having advertised Lots 1, 2, 3, 4, 5 and 6,
between Townships 53 and 54 South, Range 39 East, as
required by law, and affidavit of such advertisement hav-
ing been filed with the Secretary by the Miami Herald,
the newspaper in which the said notice was published, and
this date set for receiving bids, the Secretary was in-
structed to open said bids.

Mr. A. J. Cleary bid \$12.50 per acre for Lots 1 and 2,
containing 876.60 acres.

Mr. Charles Steren bid \$12.55 per acre for the west half
of Lot 3, containing 237.05 acres.

Upon motion, adopted, the above bids were accepted and
the Honorable Commissioner of Agriculture was requested
to issue deed No. 17006 to Mr. Cleary upon the payment
of one-tenth of the purchase price, \$10,957.50, the same

being \$1,095.75; the balance in three equal payments of \$3,287.25 each, payable September 14, 1922, September 14, 1923, and September 14, 1924, with interest at 8 per cent per annum on deferred payments; the usual mortgage deed and notes to be given (Mr. Cleary requested deed made to W. E. Walsh); and deed to Mr. Steren of Miami, upon payment of \$2,974.98, purchase price.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 17, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Upon motion duly adopted the Chief Drainage Engineer of the Board of Commissioners of Everglades Drainage District was instructed to have the reclaimed lands of the Trustees of the Internal Improvement Fund, along the Lake Okeechobee line, surveyed and platted in blocks and lots.

A letter from Mr. J. H. McDuffie, representing Carl Fisher, making application to purchase a submerged tract of land in Dade County, Florida, and agreeing to bid not less than One Thousand Dollars (\$1,000.00) per acre for same should it be advertised, was considered, and upon motion, duly adopted, the same was ordered advertised as required by law, and the following advertisement was ordered inserted in the Miami Herald, a newspaper published in the county in which the said land lies:

NOTICE

Tallahassee, Florida, Sept. 19, 1921.

Notice is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 11 o'clock a. m., Saturday, October 22, 1921, for the purpose of considering the sale of a submerged tract of land situated in Dade County, Florida, located in Section 4, Township 54 South, Range 42 East, described as follows:

A strip of land 50 feet wide, parallel with and south of the southerly line of the Miami Causeway and extending about 1,200 feet westerly from a line about 2,000 feet west of the east line of Section 4, Township 54 South, Range 42 East, and containing 1.4 acres, more or less.

This notice is published in compliance with Section 1062, Revised General Statutes of the State of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same as therein described.

Bids for above land will be received at Tallahassee until 11 o'clock a. m., Saturday, October 22, 1921.

Certified check for \$200.00 must accompany all bids. Terms cash.

The right to reject any and all bids is reserved.

By order of the Trustees of the Internal Improvement Fund of the State of Florida.

CARY A. HARDEE, Governor.

Attest:

J. STUART LEWIS,
Secretary.

The Secretary reported that he had numerous applications to purchase lands of former owners, title to which was now vested in the Trustees of the Internal Improvement Fund on account of nonpayment of the Everglades Drainage Tax, said lands being located in the counties of Broward, Dade, Lee and Palm Beach. Upon motion, duly adopted, it was ordered that the Secretary advertise said lands for sale October 31, 1921, at 11 o'clock a. m., as required by Section 1175 of the Revised General Statutes of Florida.

Upon motion the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 20, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. J. B. McCreary, of the J. B. McCreary Engineering Company, appeared before the Trustees and stated that he had considered the proposition made his Company by the Trustees March 9, 1921, by Resolution, and could not see the advisability of accepting the same, but would ask the Trustees to modify said resolution so as to reduce the dimension of the Canal to be constructed through the State's land, from 28 to 30 feet width, and 7 to 8 feet depth, to 15 feet in width and 3 to 4 feet depth. After considering the request of Mr. McCreary, the Trustees, upon motion duly adopted, agreed that they would allow the conditions of March 9, 1921, to remain subject to acceptance for 30 days from this date, and if at the expiration of said 30 days, to-wit: October 20, 1921, said J. B. McCreary Engineering Company does not enter into a contract for the excavation of a canal through the State's lands, under plans and specifications of the Chief Drainage Engineer, in accordance with said resolution of March 9, 1921, then said resolution is rescinded and declared null and void.

The Trustees instructed the Secretary to pay the Drainage Tax due the Southern Drainage District, on lands of said Trustees, and the following bill was approved and ordered paid:

R. B. McLendon, Tax Collector Dade County,
for part payment of Drainage Tax on lands
of the Trustees in Southern Drainage Dis-
trict\$ 6,000.00

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, Sept. 24, 1921.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
R. H. Buford, Attorney General.

Parties having purchased land from Hector Harris, who
had purchased from the Trustees of the Internal Improve-
ment Fund Lot 1 of Section 21 and Lot 3, W $\frac{1}{2}$ of NW $\frac{1}{4}$
and SW $\frac{1}{4}$ of Section 28, Township 43 South, Range 35
East, containing 313.49 acres, appeared before the Trustees
and requested permission to pay the balance due by them
on their purchase from Mr. Harris, as follows:

Ritta Farms and Development Company, Arcadia, Flor-
ida, 55 acres;

Alfred S. Badgley, Safety Harbor, Florida, 27 acres;

N. W. Josey, C. J. Groover, O. M. Revell (jointly), 55
acres;

and the Trustees release said lands from mortgage now
held on same. It was agreed by the Trustees that upon
payment of \$75.00 per acre and six per cent interest
thereon from July 7, 1919, on the first and second notes
of \$7,837.25 each, and six per cent interest from July 7,
1917, on the third note of \$7,837.25 to date of payment
due on said purchases (verified by deeds issued by Hector

Harris), they would execute releases; payment to be made not later than November 1, 1921.

Dr. R. L. Cline and other purchasers of land requested an extension on their payments, and it was agreed that said payments would be extended to January 1, 1922, with the understanding that the other payments be made upon date they fall due.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 5, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, salary for September, 1921	\$ 208.33
J. Stuart Lewis, Secretary, salary for month of September, 1921	66.66
Glenn Terrell, Special Counsel, salary for month of September, 1921	116.66
Jentye Dedge, Salary as Stenographer for month of September, 1921	40.33
Western Union Telegraph Company, to Services for month of September, 1921	5.96
Glenn Terrell, Special Counsel, Expenses of trip to Miami, March 30, 1921	\$ 70.80

Trip to Washington and Baltimore, September 10, 1921	134.40	
		205.20
George I. Davis, Postmaster, Deposit for Stamped Envelopes and C. O. D. Package.....		7.23
Miami Herald Pub. Co., Bills of August 11th and 31st and September 7th and 8th, 1921.....		17.40
		<u>\$ 667.77</u>

Financial statement for the month of September, 1921,
was read and ordered placed of record.

FINANCIAL STATEMENT FOR SEPTEMBER, 1921

To Balance September 1, 1921.....	\$ 7,653.36	
To Redemption Drainage Tax Cer- tificates	23.68	
To Land Sales, \$9,656.73, less 25% to School Fund, \$2,414.19.....	7,242.54	
	<u>\$ 14,919.58</u>	
By Disbursements September, 1921..	6,487.90	
		<u>\$8,431.68</u>
To Balance October 1, 1921.....		\$8,431.68

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00	
To Cash in Banks.....	7,431.68	
		<u>\$8,431.68</u>

DEPOSITED IN THE FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla..	\$ 143.30	
Barnett National, Jacksonville, Fla..	518.85	
Florida National, Jacksonville, Fla..	4,190.83	
First National, West Palm Beach, Fla.	1,116.72	
Capital City, Tallahassee, Fla.....	555.51	
Exchange, Tallahassee	728.92	
Lewis State, Tallahassee.....	177.55	
		<u>\$7,431.68</u>

DISBURSEMENTS

Date.	Check	
1921.	No.	
Sept. 8—4606—C. B. Gwynn		\$ 208.33
Sept. 8—4607—J. Stuart Lewis.....		66.66
Sept. 8—4608—Glenn Terrell		116.66
Sept. 8—4609—Jentye Dedge		40.33
Sept. 8—4610—Western Union Tel. Co.....		9.52
Sept. 8—4611—C. E. Chillingworth.....		19.40
Sept. 8—4612—George I. Davis, Postmaster..		5.00
Sept. 8—4613—Post Publishing Company....		12.00
Sept. 8—4614—George E. Kelley.....		10.00
Sept. 21—4615—R. B. McLendon, C. C. C.....		6,000.00
		<hr/>
		\$ 6,487.90

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 15, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees met to consider bids for the sale of lands in Dade and Broward counties as ordered advertised under date of September 6, 1921, containing 62,420 acres, more or less. The Secretary presented affidavit of the Miami Metropolis, a newspaper published in Dade County, Florida, and the Fort Lauderdale Herald, a newspaper pub-

lished in Broward County, Florida, showing said lands had been advertised as required by law; WHEREUPON it was ordered that the bids be opened.

The Pennsylvania Sugar Company made the following bid, accompanied by certified check for \$5,000.00:

“Philadelphia, Penn., October 14, 1921.

Trustees of the Internal Improvement
Fund of the State of Florida,
Tallahassee, Florida.

Gentlemen:

Bid of Pennsylvania Sugar Company to
Trustees of the Internal Improvement
Fund of the State of Florida.

In accordance with your notice and advertisement for bids for the sale by you of the public lands hereinafter specifically described, Pennsylvania Sugar Company does hereby, pursuant to such advertisement, make the following bid or proposition for the purchase of the said lands. Said lands for which this bid is made are as follows:

All of Sections two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35) and thirty-six (36), in Township fifty-one (51) South, Range thirty-seven (37) East.

All of Section sixteen (16) in Township fifty-one (51) South, Range thirty-eight (38) East.

All of Sections one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12), thirteen (13), fourteen (14), fifteen (15), sixteen

(16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35) and thirty-six (36), in Township fifty-two (52) South, Range thirty-seven (37) East.

The south half of Sections seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12); all of Sections fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24); and the north half of Sections twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29) and thirty (30) in Township Fifty-two (52) South, Range Thirty-eight (38) East.

All of Sections sixteen (16), eighteen (18), twenty (20), thirty (30) and thirty-two (32), in Township fifty-one (51) South, Range forty (40) East.

All of Section six (6); NE $\frac{1}{4}$, E $\frac{1}{2}$ of NW $\frac{1}{4}$, NW $\frac{1}{4}$ of NW $\frac{1}{4}$, W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and S $\frac{1}{4}$ of Section eight (8), all of Section twenty-two (22); N $\frac{1}{2}$ of NE $\frac{1}{4}$, W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$, N $\frac{1}{2}$ of NW $\frac{1}{4}$, SE $\frac{1}{4}$ of NW $\frac{1}{4}$, E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, NE $\frac{1}{4}$ of SW $\frac{1}{4}$, SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section twenty-six (26); and all of Section sixteen (16) in Township fifty-two (52) South, Range forty (40) East.

Containing in all 62,420 acres, more or less, lying and being in the counties of Dade and Broward, State of Florida (and said lands being and including all lands owned and held by Trustees in Townships 51 and 52, Ranges 37, 38, 39 and 40, the acreages thereof being approximate only, and to be computed and adjusted when actual surveys of the said lands shall be made), subject to the following terms and conditions:

Pennsylvania Sugar Company also offers and agrees, in the event that this bid be accepted, to pay to the Trustees of the Internal Improvement Fund of the State of Florida, \$50,000 per year for the said lands, on or before the 30th day of December in each successive and ensuing year hereafter until the said Pennsylvania Sugar Company shall have made payment in full for the above described lands at the rate and price of \$7.00 per acre. The first annual payment shall be in the sum of \$8,333.34 (less the amount of the certified check hereto attached), representing the pro-rated portion of the first annual payment to December 30, 1921, and the same shall be paid on or before said date of December 30, 1921. Annual payments are not to bear interest, and written notice shall be given by the Trustees thirty days in advance of each payment to the Pennsylvania Sugar Company.

Pennsylvania Sugar Company agrees to enter into a written contract with said Trustees promptly to begin the erection and construction upon, or in the vicinity of the said lands, of a Sugar Central, consisting of a sugar mill, and factory, plant, buildings, machinery, equipment and appliances thereunto appurtenant and necessary, to cost not less than one-half million dollars, and to prosecute the work upon the same with reasonable diligence until the final completion thereof.

Pennsylvania Sugar Company, upon request of said Trustees, will furnish a sworn statement and itemized account of cost of erection, construction and equipment of said Sugar Central.

Pennsylvania Sugar Company will pay all Drainage Taxes upon said lands from and after the year 1921. Pennsylvania Sugar Company shall have the right to terminate and surrender the contract for the purchase of said lands without further liability upon its part except for the pro-rated amount of the said annual payment to the date of such surrender of the contract and the drainage taxes for such current year. Upon a default or surrender of the contract of purchase by Pennsylvania Sugar Company, all sume paid by it shall be retained by said Trustees, and in such case, Pennsylvania Sugar Company shall be entitled to a conveyance, free and clear of all encumbrances, of one acre of said lands for each Ten Dollars paid to the Trustees, such lands to be selected by said Pennsylvania Sugar Company, and to constitute a tract of not less than 10,000 contiguous acres of said described lands, provided that all

drainage taxes have been paid to said date, and such conveyance shall be a settlement and release of said Company and said Trustees from all the mutual obligations under the contract of purchase.

Pennsylvania Sugar Company shall be entitled, after \$100,000 has been paid to the said Trustees, under the contract of purchase for said lands, to a conveyance of one acre of land for each Ten Dollars theretofore or thereafter paid to said Trustees, such lands to be in quantities of not less, in any one deed, than three contiguous sections of the said lands, provided that all annual payments to that date have been promptly paid and that all payments for conveyances of lands made between dates of annual payments shall be credited on next payment or payments due under contract.

Said Trustees shall agree in writing not to create any charge, easement, lien, encumbrance or estate in the said lands, and further agree to protect Pennsylvania Sugar Company against all loss from suits, liens, claims or demands respecting said lands, and promptly to pay any recovery or judgment against said lands, so that same may be free, clear and unincumbered, and upon payment by said Pennsylvania Sugar Company of the full amount of the price hereinabove bid and accepted for said lands, the Trustees shall convey the above described lands to said Pennsylvania Sugar Company by a good and sufficient deed of conveyance, conveying a good and marketable title in fee simple, free from all liens, encumbrances, easements, taxes and charges whatsoever (except drainage taxes).

Pennsylvania Sugar Company shall have the right to make an assignment of contract of purchase to any person, firm or corporation, which shall thereafter possess all the rights conferred upon said Pennsylvania Sugar Company by such contract. Said contract to be binding on both said Trustees and the Pennsylvania Sugar Company, their successors and assigns.

PENNSYLVANIA SUGAR COMPANY,
By GEORGE H. EARLE, JR., President.

(Seal)

Attest: JNO. A. McCARTHY, Secretary."

After discussion, this being the best bid secured, the Trustees accepted the same, and the following Agreement

was executed by said Sugar Company and Trustees of the Internal Improvement Fund of the State of Florida:

AGREEMENT

THIS AGREEMENT, made this Fifteenth day of October, A. D. 1921, between CARY A. HARDEE, Governor, ERNEST AMOS, Comptroller, J. C. LUNING, State Treasurer, W. A. McRAE, Commissioner of Agriculture, and RIVERS H. BUFORD, Attorney General, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, for themselves as such officials and their successors in office (hereinafter referred to as the "TRUSTEE") and PENNSYLVANIA SUGAR COMPANY, a corporation existing under the laws of the State of Pennsylvania and duly licensed to do business in the State of Florida (hereinafter called "PENNSYLVANIA")

WITNESSETH:

WHEREAS, the Trustees, being vested by law with the title and ownership in trust of large tracts of public lands situate in the "Everglades" of the State of Florida, in order and for the purpose of promoting the drainage, settlement, and cultivation of said lands, and particularly to develop and foster the industry of the growing and cultivating of sugar cane upon the lands, and the establishment thereupon of sugar centrals, with the sugar mills, plants, factories, buildings, machinery and equipment thereunto necessary and appurtenant, desire to make sale of the certain "Everglade" lands mentioned hereinafter; and

WHEREAS, PENNSYLVANIA is largely engaged in the growing and cultivating of sugar cane upon "Everglade" lands and desires to purchase the lands hereinafter particularly described upon the terms and conditions herein for the purpose of raising sugar cane thereon and of constructing upon the "Everglade" lands a large sugar central, with the sugar mills, plant, buildings, equipment and appurtenances; and

WHEREAS, the TRUSTEES, in compliance with the provisions of the Revised General Statutes of Florida and all Acts amendatory and supplementary thereof, in such case made and provided, have duly advertised and given

notice by publication offering the hereinafter described lands for sale and requesting bids for same, and pursuant to such advertisement, notice and offer the written bid or proposition made by PENNSYLVANIA to said TRUSTEES, embodying the terms and conditions as hereinafter set forth, was the highest and best bid received by the TRUSTEES for the said lands and was thereupon accepted in accordance with law by the TRUSTEES;

NOW, THEREFORE, in pursuance of such offer and acceptance and in consideration of the sums hereinafter set forth to be paid by PENNSYLVANIA to the TRUSTEES, and for the other valuable considerations, mutual undertakings and obligations specified herein, the TRUSTEES and PENNSYLVANIA do covenant and agree with each other as follows:

FIRST. The TRUSTEES do hereby agree to grant, bargain, sell and convey by a good and sufficient deed of conveyance in fee simple, unto PENNSYLVANIA, its successors and assigns, ALL THOSE CERTAIN EVERGLADE LANDS belonging to the TRUSTEES in the foregoing named Townships, situate in the counties of Dade and Broward, in the State of Florida, and more particularly described as follows:

All of Sections two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35), and thirty-six (36), in Township Fifty-one (51) South, Range thirty-seven (37) East.

All of Section sixteen (16) in Township Fifty-one (51) South, Range thirty-eight (38) East.

All of Sections one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12), thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two

(22), twenty-three (23), twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33), thirty-four (34), thirty-five (35) and thirty-six (36) in Township fifty-two (52) South, Range thirty-seven (37) East.

The South half of Sections seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12); all of Sections fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24); and the North half of Sections twenty-five (25), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29) and thirty (30) in Township fifty-two (52) South, Range thirty-eight (38) East.

All of Sections sixteen (16), eighteen (18), twenty (20), thirty (30), and thirty-two (32) in Township fifty-one (51) South, Range forty (40) East.

All of Section six (6); NE $\frac{1}{4}$, E $\frac{1}{2}$ of NW $\frac{1}{4}$, NW $\frac{1}{4}$ of NW $\frac{1}{4}$, W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and S $\frac{1}{2}$ of Section eight (8); all of Section twenty-two (22); N $\frac{1}{2}$ of NE $\frac{1}{4}$, W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$, N $\frac{1}{2}$ of NW $\frac{1}{4}$, SE $\frac{1}{4}$ of NW $\frac{1}{4}$, E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, NE $\frac{1}{4}$ of SW $\frac{1}{4}$, SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section twenty-six (26); and all of Section sixteen (16) in Township fifty-two (52) South, Range forty (40) East.

The said lands containing approximately 62,-420 acres, more or less.

SECOND. PENNSYLVANIA will purchase the above described lands, subject to and upon the terms and conditions hereinafter specified, and in consideration therefor will pay to the TRUSTEES the sum of Fifty Thousand Dollars (\$50,000.00) per year on the thirtieth day of December in each successive and ensuing year hereafter, until PENNSYLVANIA shall have made payment in full for all

the lands included and specified in this contract at the rate and price of Seven Dollars (\$7.00) per acre. The first payment shall be made on the thirtieth day of December, 1921, and shall be in the pro-rated sum of \$8,333.34, representing the fractional portion of the year from the date of the execution and delivery of this contract. In the event that PENNSYLVANIA shall exercise its right as provided in Paragraph Fifth hereof to terminate, cancel and rescind this contract to purchase said lands, then in like manner the yearly payment shall be pro-rated to the fractional portion of such year, extending from the thirtieth day of December to the date next following when PENNSYLVANIA shall so terminate this contract. The annual payments as specified shall not bear interest, except in case of default of prompt payment on the dates as specified. All payments shall be made at the office of the TRUSTEES in Tallahassee, Florida. Thirty (30) days' notice or demand in advance of each payment shall be sent by registered mail by the TRUSTEES to PENNSYLVANIA at Philadelphia, addressed to "Treasurer of Pennsylvania Sugar Company, care Real Estate Trust Company of Philadelphia." Neglect or failure to give such notice and demand shall operate only to extend without interest the payment, notice for which shall not have been so given, for the period of thirty (30) days after receipt of notice and demand for payment. PENNSYLVANIA shall have the right to anticipate any one payment or all payments or any portion thereof, specifically to be made under this contract.

THIRD. In addition to the agricultural development of said lands and the cultivating and growing of sugar cane thereon, PENNSYLVANIA agrees to erect, construct and operate upon the Everglade lands above mentioned, or upon other lands of the Company located in Townships fifty-one (51) and fifty-two (52), Ranges thirty-seven (37), thirty-eight (38), thirty-nine (39) and forty (40), or in the vicinity of said townships and ranges, a SUGAR CENTRAL consisting of sugar mill and factory and all plant, buildings, machinery, equipment and appliances thereunto appurtenant and necessary; the said CENTRAL to be constructed at a cost of not less than one-half million dollars (\$500,000.00) when completed and ready to operate, including inter alia the cost of materials, labor, machinery and equipment, erection and construction, freights, insurance, and all expenditures and expenses in-

cidental or necessary. That the work of erection, construction and equipment of the said CENTRAL shall be commenced promptly after the execution and delivery hereof and be prosecuted by PENNSYLVANIA with diligence until final completion. Upon request of TRUSTEES, PENNSYLVANIA will furnish to them a sworn statement and itemized account, showing costs of the erection, construction, and equipment of said SUGAR CENTRAL, and the same shall be taken and conclusively deemed to be the actual cost to PENNSYLVANIA and the expenditure made by it as covering the stipulated minimum cost of the said SUGAR CENTRAL.

FOURTH. As a further consideration for this contract PENNSYLVANIA agrees to assume and pay promptly hereafter when and as the same fall due and become payable all drainage taxes levied upon the said lands from and after the year 1921 (but not including those for the calendar year 1921).

FIFTH. The TRUSTEES covenant and agree for the consideration herein stated that PENNSYLVANIA shall have, and is hereby given the unpualified and absolute right, option and discretion at any time during the continuance of this agreement to terminate, cancel, rescind and surrender this contract to purchase the above described lands, without any further liability whatsoever upon its part, and all the obligations and undertakings herein specified to be performed on the part of PENNSYLVANIA shall thereupon immediately cease and become of no further force and effect. Provided, however, that PENNSYLVANIA shall be liable for the pro-rated amount of the annual payment for any fractional portion of the year extending from the thirtieth day of December to the date next following when PENNSYLVANIA shall terminate and surrender this contract. In the event that PENNSYLVANIA shall exercise this right of cancellation and surrender it shall give written notice thereof by registered mail to the TRUSTEES at their office at TALLAHASSEE, FLORIDA, and shall execute such releases or other assurances in law or enter such satisfactions of record as the TRUSTEES may reasonably request. And provided, further, THAT PENNSYLVANIA shall be liable for the drainage taxes levied upon the said lands for the year in which the termination and surrender of this contract shall be made.

SIXTH. When PENNSYLVANIA shall have made payment in full for the said lands at the price of Seven Dollars (\$7.00) per acre, either in the partial payments provided for at the dates herein mentioned, or at an earlier date, and also shall have paid the drainage taxes levied upon the said lands subsequent to the year 1921, then the TRUSTEES shall forthwith execute and deliver to PENNSYLVANIA a good and sufficient deed of conveyance for the above described lands, conveying a good and marketable title in fee simple, approved by counsel for PENNSYLVANIA, free of all liens, easements and encumbrances, taxes, charges and assessments (except the drainage taxes as hereinabove mentioned), with the usual covenants for quiet enjoyment and seisin.

SEVENTH. In the event that PENNSYLVANIA should neglect, fail or refuse to make full payment for the lands herein specified, or in case PENNSYLVANIA should terminate and surrender this contract under the provisions of Paragraph Fifth hereof, then all sums theretofore paid by PENNSYLVANIA to the TRUSTEES on account of this contract shall be retained by the TRUSTEES; Provided, however, That if all drainage taxes levied upon the said lands shall have been paid to the date thereof, then PENNSYLVANIA shall be entitled to receive from the TRUSTEES a deed of conveyance, free and clear of all encumbrances, of one acre of land for each Ten Dollars (\$10.00) paid to the TRUSTEES by PENNSYLVANIA in a tract of not less than Ten Thousand (10,000) contiguous acres, to be selected by PENNSYLVANIA from the above described lands. Furthermore, that a conveyance of lands by the TRUSTEES to PENNSYLVANIA in such case shall constitute a final settlement so as to release both parties from any further liabilities or obligations under this contract.

It is further covenanted and agreed that after PENNSYLVANIA shall have paid to the TRUSTEES the sum of One Hundred Thousand Dollars (\$100,000.00) on account of and under the terms of this contract that the TRUSTEES will then, upon the request of PENNSYLVANIA, execute and deliver to PENNSYLVANIA a deed of conveyance in fee simple free and clear of all encumbrances, of one acre of land for each Ten Dollars (\$10.00) theretofore and which shall be thereafter paid to the TRUSTEES, in quantities of not less in any one deed than three contiguous sections (excepting Section 16 in Town-

ship 51 South, Range 38 East) of the above described lands. Provided, however, that all annual payments to the date or dates of all such requests shall have been promptly made to the TRUSTEES; and furthermore, that all payments for conveyance of lands made between the dates of annual payments shall be credited on account of the next payment or payments becoming due under this contract.

EIGHTH. It is agreed between the parties that the acreages enumerated above for the lands included under this contract are approximate acreages only and that the same shall be computed and adjusted when actual surveys of the lands are made. It is the intention of the contract that all of the lands owned and held by the TRUSTEES within the above mentioned Townships fifty-one (51) and fifty-two (52), Ranges thirty-seven (37), thirty-eight (38) and thirty-nine (39), and Townships fifty-one (51) and fifty-two (52), Range forty (40), are included within the terms of this contract of sale.

NINTH. The TRUSTEES covenant that during the continuation of this contract, they will not create any charge, easement, lien, encumbrance, or estate, in any form whatsoever, directly or indirectly, upon the lands hereinabove described. That they will at all times protect, save and keep harmless PENNSYLVANIA from any loss or damage arising from or by reason of any suits, liens, claims, demands, litigations or other controversies respecting the said lands, now appearing of record as against the same or which may be hereafter instituted; that they will at all times take all steps which may be necessary to defend such suits, liens, claims, demands, litigations and controversies; and that they will undertake all measures necessary to remove all clouds upon the title of the said lands; that in the event of a recovery or judgment being obtained in any suits or litigations against the TRUSTEES so that the said lands shall become liable to satisfy any of such judgments, claims or demands, the TRUSTEES will promptly pay or cause to be paid the full amount thereof, with all costs and charges thereon assessed, so that the said lands shall be free, clear and unincumbered of any and all liens, claims, demands or clouds on the title thereof, and so that PENNSYLVANIA shall have and enjoy a good and marketable title to the said lands up to and including the date of the conveyance of the said lands by the TRUSTEES to PENNSYLVANIA. The TRUSTEES also agree that they will promptly procure a full release and dis-

charge of all the sections of the above described lands which may be involved or in controversy in the litigation instituted and pending by the Executors and Trustees of the Estate of Richard J. Bolles, deceased, against the Trustees of the Internal Improvement Fund of the State of Florida.

TENTH. It is covenanted and agreed that PENNSYLVANIA may assign and transfer this contract to any person, firm or corporation, and upon such transfer and assignment such person, firm or corporation shall be seized, vested, have and possess all the rights which PENNSYLVANIA has under the terms of this contract, and shall be bound to perform each and every covenant and obligation herein stipulated to be performed on the part of PENNSYLVANIA, which shall thenceforth and thereafter be discharged of the performance of its duties and obligations under this contract.

ELEVENTH. It is further mutually covenanted and agreed that this contract and all the covenants, undertakings and stipulations herein contained shall be binding upon all the singular the TRUSTEES and their successors in office and likewise upon PENNSYLVANIA, its successors and assigns.

This agreement shall be duly acknowledged and shall be forthwith recorded in the proper counties of the State of Florida.

IN WITNESS WHEREOF, the said TRUSTEES have hereunto set their hands and caused the seal of the Trustees of the Internal Improvement Fund of the State of Florida to be hereunto affixed, duly attested, and the said PENNSYLVANIA SUGAR COMPANY has caused its common or corporate seal to be hereunto affixed by their proper officers, the day and year first above written.

CARY A. HARDEE, (Seal)
Governor.

ERNEST AMOS, (Seal)
Comptroller.

J. C. LUNING, (Seal)
State Treasurer.

W. A. McRAE, (Seal)
Commissioner of Agriculture.

RIVERS H. BUFORD (Seal)
Attorney General.

Of and composing the Trustees

of the Internal Improvement
Fund of the State of Florida.

Attest: J. STUART LEWIS,
Secretary.

Signed, sealed and delivered in the presence of:

GLENN TERRELL.
J. STUART LEWIS.
F. W. BERRY, JR.

PENNSYLVANIA SUGAR COMPANY.
GEO. H. EARLE, JR. (Seal)
President.

Attest: JNO. A. MCCARTHY,
Secretary.

H. EDGAR BARNES.
E. Y. TOWNSEND.

STATE OF FLORIDA, }
COUNTY OF LEON, } ss:

Before me, a Notary Public in and for said County and State, this day personally appeared CARY A. HARDEE, Governor, ERNEST AMOS, Comptroller, J. C. LUNING, State Treasurer, W. A. McRAE, Commissioner of Agriculture, and RIVERS H. BUFORD, Attorney General, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, to me well known to be such officers, respectively, and to be the persons described in and who executed the foregoing agreement to the PENNSYLVANIA SUGAR COMPANY, and they severally acknowledged before me that they executed the same for and on behalf of the State of Florida, for all uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tallahassee, in said County and State, this Fifteenth day of October, A. D. 1921.

MURIEL ROSE,
Notary Public, State of Florida.

My commission expires June 22, 1922.

STATE OF PENNSYLVANIA, }
 COUNTY OF PHILADELPHIA, } ss:

Before me, the undersigned, a Notary Public, in and for the State and County aforesaid, an officer duly authorized to take acknowledgments of deeds and other instruments, personally appeared GEORGE H. EARLE, JR., President of Pennsylvania Sugar Company, a corporation, one of the parties to the above written instrument, and also personally appeared before me, JOHN A. McCARTHY, the Secretary of said Corporation; the said persons being severally well known to me and known by me to be the same individuals who as such President and as such Secretary, executed the above-written instrument on behalf of said corporation; and he, the said President, acknowledged that as such President he subscribed the said corporate name to said instrument in behalf and by authority of said corporation; and he, the said Secretary, acknowledged that he affixed the seal of said corporation to said instrument and attested the same by subscribing his name as Secretary by authority and on behalf of said corporation; and each of the two persons above named acknowledged that they, as such President and Secretary, delivered such instrument by authority and on behalf of said corporation; that all such acts were done freely and voluntarily and for the uses and purposes in said instrument set forth, and that such instrument is the free act and deed of said corporation; and each of said persons further acknowledged and declared that he knows the seal of said corporation, and that the seal affixed to said instrument is the corporate seal of the corporation aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this Fifteenth day of October, at Philadelphia, in the State and County aforesaid.

S. ELLA MATSON,

Notary Public.

My commission expires February 3, 1923.

S. ELLA MATSON

(Seal)

Notary Public

Commission Expires

February 3, 1923

And the following SUPPLEMENTAL CONTRACT was entered into by the Pennsylvania Sugar Company and the Trustees of the Internal Improvement Fund:

SUPPLEMENTAL CONTRACT

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1.00), the receipt whereof is hereby acknowledged, and other valuable considerations and undertakings, CARY A. HARDEE, Governor, ERNEST AMOS, Comptroller, J. C. LUNING, State Treasurer, RIVERS H. BUFORD, Attorney General, and W. A. McRAE, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, for themselves as such officials and their successors in office (hereinafter referred to as the "TRUSTEES"), do hereby give, grant and convey unto PENNSYLVANIA SUGAR COMPANY, a corporation existing under the laws of the State of Pennsylvania and duly licensed to do business in the State of Florida (hereinafter called "PENNSYLVANIA"), the ownership of and right to use without cost to PENNSYLVANIA, any and all rock and stone upon all the Everglade lands which PENNSYLVANIA may own, hold under lease, with option to purchase, or hereafter purchase, acquire, or in which PENNSYLVANIA shall have an estate or interest, particularly all such Everglade lands located in Dade, Broward, Palm Beach and Lee counties, in the State of Florida, and including all the rock and stone from any canal, or canals, abutting or constructed through or upon any and all of the lands hereinabove specified.

That whenever the provisions of this grant shall in any manner conflict with any of the usual reservations made by the TRUSTEES in their deeds and conveyances of Everglades lands, the foregoing provisions shall control and inure to the benefit of said PENNSYLVANIA, its successors and assigns; PROVIDED, that all rock and stone so taken shall be removed in such manner, under the direction of the Chief Drainage Engineer, as not to cause damage to the Canals.

THE TRUSTEES DO HEREBY AGREE that the provisions, terms, conditions, grants and concessions contained in the Agreement of October 27, 1919, and its Supplement of October 25, 1920, between the TRUSTEES and PENNSYLVANIA are hereby particularly extended so as to include, apply to and cover all those certain Everglade lands described in detail in the contract bearing date October 15, 1921, for the sale of the aforesaid lands so described by the TRUSTEES to PENNSYLVANIA, as well

as all the other Everglades lands included and embraced in the Agreement of October 27, 1919, and its Supplement of October 25, 1920.

IN WITNESS WHEREOF, The said TRUSTEES have hereunto set their hands and caused the seal of the TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA to be hereunto affixed, duly attested, this 15th day of October, A. D. 1921.

CARY A. HARDEE, (Seal)

Governor.

ERNEST AMOS, (Seal)

Comptroller.

J. C. LUNING, (Seal)

State Treasurer.

RIVERS H. BUFORD, (Seal)

Attorney General.

W. A. McRAE, (Seal)

Commissioner of Agriculture.

Of and Composing the Trustees
of the Internal Improvement
Fund of the State of Florida.

Attest: J. STUART LEWIS,
Secretary.

Signed, Sealed and Delivered

In the presence of:

J. STUART LEWIS.

The following bills were approved and ordered paid:

C. B. Gwynn, Land Clerk, expense of trip of inspection of State lands, Moore Haven and return, September 22 to 26, inclusive.....	\$ 57.05.
Miami Metropolis, Miami, Florida, advertisement of lands for sale, October 15, 1921, five issues.....	54.00
Herald Company, Ft. Lauderdale, Florida, advertisement of lands for sale, October 15, 1921, five issues	51.75
Dixon Office Supply Company, Jacksonville, Florida, to office supplies—	
Bill of Sept 29, 1921.....	\$2.21
Bill of Oct. 15, 1921.....	5.00
	<hr/> 7.21

F. C. Elliott, Chief Drainage Engineer, Reimbursement C. O. D. bill of Emerson Electric Mfg. Co., parts for fan, bill of Oct. 3, 1921.....	2.25
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	\$ 172.26

The following Resolution was adopted:

RESOLUTION

WHEREAS, That the Trustees may be enabled to effect a sale of a body of land, which will guarantee the establishment of a Sugar Central costing approximately one-half million dollars, and the development of an enterprise that will enhance greatly the value of other holdings of the Trustees in the Everglades, it is necessary to exchange certain lands with the State Board of Education; therefore,

BE IT RESOLVED, That the Trustees of the Internal Improvement Fund convey to the said State Board of Education the following lands:

Sections four, five, six, seven, eight and nine of Township Forty-five (45) South, Range thirty-eight (38) East;
in consideration of the State Board of Education conveying to said Trustees the following described lands:

Section 16, Township 51 South, Range 37 East
Section 16, Township 51 South, Range 38 East
Section 16, Township 52 South, Range 37 East
Section 16, Township 52 South, Range 38 East
Section 16, Township 51 South, Range 40 East
Section 16, Township 52 South, Range 40 East

The following Resolution, adopted by the State Board of Education, was ordered spread upon the Minutes of the Trustees of the Internal Improvement Fund:

RESOLUTION

WHEREAS, In order to assist in the development of a great enterprise in the Everglades, requiring a solid body of land, the establishment of which will enhance the re-

mainder of the land owned by the State Board of Education in the Everglades; now, therefore,

BE IT RESOLVED, That the State Board of Education deed to the Trustees of the Internal Improvement Fund the following sections of land owned by said Board:

Section 16, Township 51 South, Range 37 East

Section 16, Township 51 South, Range 38 East

Section 16, Township 52 South, Range 37 East

Section 16, Township 52 South, Range 38 East

Section 16, Township 51 South, Range 40 East

Section 16, Township 52 South, Range 40 East

and that the State Board of Education receive in exchange for said above described lands, a deed from the Trustees of the Internal Improvement Fund, to the following described lands:

Sections four, five, six, seven, eight and nine of Township forty-five (45) South, Range thirty-eight (38) East.

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 17, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. John C. Gramling and Mr. L. E. Kloeber of Miami appeared before the Trustees relative to the purchase of certain Bay bottom or submerged lands in Section 14,

Township 54 South, Range 41 East, in Biscayne Bay, Dade County, Florida, containing approximately 20 acres, and stated that it was their intention to fill in the same and make of it a residential section and require all purchasers of lots to erect fire-proof buildings of stone or concrete, and that such improvements would be made in accordance with plans of the Chief Drainage Engineer. After discussion the Trustees agreed to advertise the land as required by law, PROVIDED, Mr. Gramling and Mr. Kloeber would agree to bid not less than \$100.00 per acre when offered for sale, and upon a plat showing the exact locatiton and acreage of said land.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 22, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees, having on September 19, 1921, advertised a certain submerged tract of land in Biscayne Bay, Dade County, Florida, containing 1.4 acres, for sale on this date and the same having been advertised as required by law in the Miami Herald, a newspaper published in the County in which the said land lies, and affidavit of such publication having been filed with the Trustees, and no person or persons having made any objections to such sale, the bids were ordered opened. The bid of Alton Beach Realty Company of Miami of \$1,000.00 per acre was accepted, and the Hon-

orable Commissioner of Agriculture was requested to issue deed to The Alton Beach Realty Company.

Mr. Luning, State Treasurer, stated that the note of \$13,000.00 due the Atlantic National Bank of Jacksonville, on November 1, 1921, should be paid, and moved that the Trustees loan the Board of Commissioners of Everglades Drainage District the sum of \$13,000.00 at 6 per cent interest. Motion was unanimously adopted.

Mr. J. W. Williams filed his report as to trespass on lands in N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 14, and NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 15, Township 2 South, Range 13 West, which showed that a Mr. McBride had cut 2,250 turpentine boxes on the same, which at \$50.00 per thousand would be \$112.50; interest on same twelve and a half years at 8 per cent, \$112.50, and he had collected the amount of \$225.00, subject to the Trustees' acceptance. It was moved that the report be filed and the amount accepted for trespass on said lands. The motion was adopted.

The following bills were approved and ordered paid:

Miami Herald Publishing Co., advertisement land sale, October 22, 1921, Dade County....\$	11.25
J. W. Williams, expense of trip, October 5 to 11, 1921, investigating trespass on State land, Section 15, Township 2 South, Range 13 West	16.76
Board of Commissioners Everglades Drainage District, loan to take up note Atlantic Na- tional Bank	13,000.00
	<hr/>
	\$ 13,028.01

The Trustees adjourned upon motion.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 28, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Secretary read a letter from the J. B. McCreary Engineering Corporation, relative to granting them a pro rata part of lands for road and canal construction on the Tamiami Trail in Dade County. The Trustees having on September 20, 1921, granted said corporation an extension of thirty days to accept a certain amount of lands for the construction of a canal of certain dimensions, as set out in a resolution dated March 9, 1921, and the said corporation having failed to avail themselves of the said extension, the same expired October 20, 1921. The Secretary was instructed to advise the J. B. McCreary Engineering Corporation that the Resolution and extension was hereby declared abrogated.

The Counsel of the Trustees presented the Agreement between the Trustees of the Internal Improvement Fund and the Trustees of the Bolles Estate, for the release of the Notice of the Lis Pendens on certain lands therein described, purchased by the Pennsylvania Sugar Company October 15, 1921, which agreement was approved and executed by the Trustees of the Internal Improvement Fund.

Mr. H. H. Hart appeared before the Trustees relative to the purchase of certain Bay Bottom or submerged lands in Biscayne Bay, Dade County, containing approximately 18 acres. After discussion it was agreed that said lands would be advertised as required by law, provided Mr. Hart would agree to bid not less than \$500.00 per acre for same when offered for sale. Mr. Hart further stated that he had a client who was desirous of purchasing five townships of land and requested the Trustees to set a price upon same. It was agreed that the Trustees would accept \$15.00 per acre for two of said townships and \$10.00 per acre for two, upon terms of one-fifth cash and four annual payments of one-fifth each, with eight per cent interest on

deferred payments, but would not consider the sale of Township 47 South, Range 36 East. Mr. Hart stated that he would take the matter up with his clients and advise the Trustees.

The following bill was approved and ordered paid:

R. B. McLendon, Tax Collector, Dade County, Miami, Fla., balance due on Southern Sub- Drainage District tax on lands of the Trus- tees	\$ 5,563.50
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Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 31, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.

The Trustees having under date of September 17, 1921, ordered the advertisement of certain lands, title to which had vested in the Trustees of the Internal Improvement Fund, under provisions of Section 1175 of the Revised General Statutes of Florida, and the same having been advertised in the counties in which said lands lie, as required by law, and this date set for receiving bids, the following bids presented by the Secretary were accepted by the said Trustees and deeds executed to the said lands as follows:

BROWARD COUNTY

Deed No.	Description.	Sec.	Twp.	Range.	Acres.	Amt. \$
160	E $\frac{1}{2}$ Tract 15, to Mrs. Elizabeth Thorson.....	4	51	41	55	4.55
161	Tract 9, to Mrs. Elizabeth Annie Hurn.....	4	51	41	10	8.02
162	Tract 33, to N. LaDoit Johnson.....	13	51	39	10	7.75
163	Tract 44, to Ella J. Dougherty.....	31	50	41	10	8.90
164	Tract 14, Block 3, to B. F. Miller.....	3	50	41	10	7.65
165	Tract 58, to Joe Stranick.....	34	51	40	10	8.29
166	Tract 24, to Emma and Charles Cort.....	15	48	41	20	13.71
167	E $\frac{1}{2}$ of W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, to Armour Fertilizer Works	24	51	41	10	7.45
168	Tract 14, Block 2, Palm Beach Farms Co., Plat 3, to Charles R. Viall	9	50	41	10	8.69
169	Tract 3, to Norman Pierce	1	50	40	10	6.15
170	Tract 21, to Norman Pierce	17	51	40	10	6.15
171	Tract 32, to Oliver Williams	5	50	40	10	7.80
172	Tract 29, to Mrs. J. L. Kirby	31	48	41	20	15.95
173	Tract 64, to John L. Davis	19	51	41	10	8.25
174	Tract 37, Anders Nielsen	4	51	41	10	8.25
175	Tracts 113 and 114, to L. F. Bills.....	33	50	39	10	7.30
176	Tract 27, to Albert Carten	17	51	40	10	7.75
177	Tract 4, to Albert Carten	35	47	41	20	13.79
178	Tract 5, to Uly O. Thompson	33	48	41	20	11.74
179	Tract 37, to H. O. Bowman.....	5	51	41	10	8.15
180	Tract 53, to N. W. Robbins	36	50	39	10	8.45

200	Tr. 61, Sec. 9, and Tr. 23, to Joe Schonfield.....	11	53	39	20	15.55
181	Tract 11, to J. V. Bacon	21	49	40	10	6.20
182	Tract 30, to Robert P. Wurster	26	51	40	10	6.80
183	N $\frac{1}{2}$ Tract 1, to Maxfield Bear	24	51	40	4	4.65
184	Tracts 63 and 64, to S. C. Wynkoop	36	51	40	20	12.74
185	Tract 21, to F. D. Harnden	27	47	40	20	10.69

DADE COUNTY

186	Tract 37, subdivision, to Alfred Rothschild	20	54	39	10	5.30
187	Tract 2, subdivision, to Dennis O'Donnell	12	53	38	10	5.25
188	Tract 27, subdivision, to Charles C. Webb	21	53	40	10	7.75
189	Tracts 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 83, 84, 85, 86, 87, 88, 89, 90, 103, 104, 113, 116, 117, 121 and 122, to W. J. Bryan	29	54	40	125	45.00
190	Tract 34, to Harlan H. Brunt	29	54	39	10	3.88
191	N $\frac{1}{2}$ Tract 67, to Ralph E. McCay	31	51	41	5	4.70
192	Tract 63, to William Martz	35	52	38	10	7.75
193	Tract 9, subdivision, to John Scott	33	54	39	10	6.70
194	Lot 21 in SE $\frac{1}{4}$, subdivision, to H. D. Keifer	34	52	40	5	4.70
195	Tract 4, to Loretto M. Doherty	35	52	38	10	8.35
196	Tract 49, subdivision, to John Aplington	1	53	39	10	7.84
197	W $\frac{1}{2}$ Tr. 47, and Trs. 48 and 49, to Peter O'Byrne ..	31	51	41	25	21.10
198	Tract 31, to J. S. Lang	23	53	40	10	7.82
199	Tract 61, to Louise C. Chaplin	21	53	40	10	8.95

Deed No.	Description.	Sec.	Twp.	Range.	Acres.	Amt.
225	Tract 21, to Norman Pierce	13	52	40	10	6.15
201	Tract 21, to J. K. Prather	31	51	41	10	9.70
PALM BEACH COUNTY						
202	W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, to William Locke Paddon...	17	47	35	20	\$15.79
203	Tracts 9 and 10, Axel Molin	26	45	36	10	13.10
204	Tr. 46, Block 42, Palm Beach Farms Co., Plat 3, to C. H. Pill					7.00
205	E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, to O. H. Tipton	5	47	35	20	16.80
206	Lot 13, Block 136, and Lot 9, Block 207, Townsite of Okeelanta, Florida, to C. J. Snitkay					4.95
207	SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, to Alma R. Irvine	29	44	36	10	14.32
208	Lot 4, Block 237, Townsite of Okeelanta, Florida, to S. G. Helmer					2.47
209	Tr. 46, Blk. 43, Palm Beach Farms Company, Plat 3, to John I. Humphrey				5	5.07
210	Tr. 127, Blk. 23, Palm Beach Farms Company, Plat 3, to Ellis Cox					5.65
211	Tract 25, to Nelson Investment Corporation	18	46	42	5	4.80
212	NW $\frac{1}{4}$, to Morris Cusick	26	44	37	160	107.65
213	Tracts 59 and 60, to Cornelius Giesel	18	46	42	10	7.75
214	E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, to William C. Foster	33	42	37	20	23.57

215	Lot 10, Block 100, Townsite of Okeelanta, Florida, to Ethel Lula Raffety					2.10
216	Lots 65 and 66, to D. W. Holmes					12.80
217	Lot 12, Block 84, Townsite of Okeelanta, Florida, to Sam H. Blount	14	45	36	10	2.10
218	Lot 20, Block 49, Townsite of Okeelanta, Florida, to Sven Carlson					2.00
219	Tracts 81 and 32, to Asa Wellman					10.50
220	Lot 1, Block 10, and Lot 1, Block 11, Townsite of Okeelanta, Florida, to George Washington	17	46	42	10	4.56
221	Tract 16, to Robert E. Poe					7.85
222	Tract 58, Block 69, Palm Beach Farms Co., Plat 3, to Franklin Sheen Estate and J. B. McDonald	25	47	41	10	9.15
223	Tract 22, Block 24, Palm Beach Farms Co., Plat 3, to Harry Honeycombe					9.08
224	Tract 23, Block 55, Palm Beach Farms Co., Plat 3, to Louis Kill				5	4.77
LEE COUNTY						
226	W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, to A. E. White	15	44	33	20	\$13.98

Upon motion, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 3, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Messrs. Earle, Barnes and McCarthy of the Pennsylvania Sugar Company, and the Tatum Brothers, appeared before the Trustees. The Tatums stated that on account of the work of excavation in the Miami Canal having been retarded by extreme dry weather it was impossible for them to make sales of lands purchased from the Trustees, as they were inaccessible, and asked that their payments of \$94,000.00 per annum be reduced to \$50,000.00 per year, and dates of payments made March 1st instead of November 1st. It was agreed to change the payments as requested.

The Pennsylvania Sugar Company stated they were willing to anticipate their annual payments of \$50,000.00 per annum, one year; Agreement dated October 15, 1921, and tendered the balance of first payment due December 30, 1921, of \$3,333.34, and \$50,000.00 due December 30, 1922, making a total of \$53,333.34, which was credited on their contract of October 15, 1921, Entry No. 17012.

Financial statement for the month of October was read and ordered placed of record.

FINANCIAL STATEMENT FOR OCTOBER, 1921

To Balance October 1, 1921.....	\$ 8,431.68	
To Redemption Drainage Tax Certificates	1,158.29	
To Interest	102.27	
To Sale 2 Volumes Minutes.....	1.00	
To Land Sales, \$22,222.81, less 25% School Fund, \$4,346.39.....	17,876.42	
To Sale Timber to Pennington-Evans, \$495.13, less 25% School Fund, \$123.78	371.35	
To Transfer State Lands, \$5.21, less 25% School Fund, \$1.31		3.94
	<u>\$ 27,944.95</u>	
By Disbursements October, 1921...	19,431.54	
To Balance November 1, 1921.....		\$8,513.41

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00	
To Cash in Banks	7,513.41	
	<u> </u>	\$8,513.41

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla. \$	144.36	
Barnett National, Jacksonville, Fla.	522.62	
Florida National, Jacksonville, Fla.	3,042.68	
First National, West Palm Beach Fla.	1,116.72	
Capital City, Tallahassee, Fla.....	555.51	
Exchange, Tallahassee, Fla.....	1,953.97	
Lewis State, Tallahassee, Fla.....	177.55	
	<u> </u>	\$7,513.41

DISBURSEMENTS

1921.		
Oct. 5—4616—C. B. Gwynn	\$	208.33
Oct. 5—4617—J. Stuart Lewis.....		66.66
Oct. 5—4618—Glenn Terrell		116.66
Oct. 5—4619—Jentye Dedge		40.33

Oct. 5—4620—Western Union Tel. Co.....	5.96
Oct. 5—4621—Glenn Terrell	205.20
Oct. 5—4622—Geo. I. Davis, P. M.	7.23
Oct. 5—4623—Miami Herald Pub. Co.	17.40
Oct. 15—4624—C. B. Gwynn	57.05
Oct. 15—4625—Miami Metropolis	54.00
Oct. 15—4626—The Herald Company.....	51.75
Oct. 15—4627—Dixon Office Supply Co.....	7.21
Oct. 15—4628—F. C. Elliot	2.25
Oct. 22—4629—Miami Pub. Company.....	11.25
Oct. 22—4630—J. W. Williams	16.76
Oct. 22—4631—Bd. Commrs. Ev. Dr. Dist.....	13,000.00
Oct. 28—4632—R. B. McLendon, C. C. C.....	5,563.50
	<hr/>
	\$ 19,431.54

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Dept., salary for October, 1921	\$ 208.33
J. Stuart Lewis, Secretary, salary for October, 1921	66.66
Glenn Terrell, Counsel, salary for October, 1921..	116.66
Jentye Dedge, Stenographer, salary for October, 1921	40.33
Western Union Telegraph Company, for services during October, 1921	6.73
	<hr/>
	\$ 438.05

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 26, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
 Ernest Amos, Comptroller.
 J. C. Luning, Treasurer.
 Rivers Buford, Attorney General.
 W. A. McRae, Commissioner of Agriculture.

The following communication from George H. Earle, President of Pennsylvania Sugar Company, was received, submitted to the Trustees by its Counsel, and read in full:

“November 18, 1921.

Trustees of the Internal
 Improvement Fund of the
 State of Florida,
 Tallahassee, Florida.

Gentlemen:—

I am writing to confirm the arrangements made between the Pennsylvania Sugar Company and your good selves at the meeting which we held in Tallahassee on November 3d last. We have not written you before about the matter because we were waiting to receive necessary documents and papers from the Tatum Land Company at Miami. They have come to hand this morning and we now wish to carry out our further part of the financial program, which we trust will be of assistance to your Board in meeting its financial requirements. The matter is so simple that I feel that this letter will be sufficient, with a like confirmation from yourselves.

Stated in propositional form, the arrangement, according to my recollection, was as follows:

First. We gave you on November 3d our cheque in the sum of \$53,000 and odd dollars. \$3,000 of this amount was to take care of the balance of the payment scheduled for December 30, 1921, under the contract of October 15, 1921, for the 62,000 acres of Everglade lands mentioned in said contract. The sum of \$50,000 of said amount was advanced by our Company to your Board as a payment not yet due under the aforesaid contract, but voluntarily made and anticipated in order that we might thereby reciprocate your many helpful and wise efforts to enable us to conduct

and continue our experiments looking to the development for sugar purposes of Florida Everglades lands, and in consideration for the release and exchange of sections as hereinafter set forth. As a result of this anticipated payment, the said contract of October 15, 1921, will henceforth run in its payments for the period of approximately seven instead of eight years. Subject to all the terms of the contract, and particularly to our reserved right of withdrawal, we will continue to make our payments each year on December 30th. Of course in all its other terms and conditions, the said contract of October 15, 1921, remains unaltered and unmodified.

Second. We are handing you today, through your Special Counsel, Senator Glenn Terrell, our cheque drawn to your order in the sum of \$50,000. In accordance with the arrangements made at the meeting on November 3, 1921 (at which Mr. S. M. Tatum and Mr. B. B. Tatum were present, together with our Mr. McCarthy and Mr. Barnes and myself), this cheque is the proceeds of a \$50,000 loan to the Tatum Land Company, the same to be secured by mortgage from the Tatum Land Company to our Company as a first lien on 3,200 acres, and a second lien on 28,000 acres of Everglade land. It was, and is now, stipulated that the proceeds of this mortgage loan to the Tatums was to be paid to your Board, and sections of land at the released price specified in the mortgage are to be released from the lien of the mortgage between Tatum Land Company and the Trustees made in 1917. A description of the lands so to be released by the payment of this \$50,000 will be furnished you by the Tatum Land Company and our Company in due course as soon as we have had an opportunity to communicate with them. Also we will forward to you through the Tatums an exact description of the sections upon which the mortgage to your Board is to be placed, and those sections which in exchange therefor are to be released.

Third. At the said meeting of November 3, 1921, in order to carry out the arrangement of which the above payments are a part, your Board agreed to take mortgage lien upon approximately 26 sections of land belonging to the Tatum Land Company located generally in Townships 49 and 50, Ranges 37 and 38, which

have been heretofore released from the mortgage between the Trustees and the said Tatum Land Company. In return for said mortgage lien, you agreed to release an equal number of sections (section for section) of lands belonging to the Tatum Land Company still under the lien of the said mortgage, which lands are located generally in Townships 45 and 46, Ranges 35 and 36.

Fourth. You also agreed to assist us in blocking these lands along the upper Miami Canal by selling or exchanging with us any sections which you might own in the said Townships 45 and 46 upon satisfactory terms, for example: The State owns sections 3 and 15 in Township 46, Range 35. These two sections immediately adjoin the Tatum and other sections in which Pennsylvania has an interest, and would prove to be very helpful to us. According to the report which our Mr. Barnes has, it would appear that the State has few sections in these upper lands. We would appreciate your sending us a description of the lands owned by the State in these townships, and in view of the premises we would desire either to buy these sections at the same prices which we paid for the 62,000 acres, or make exchange with you for sections of equal value, at our election. Of course we understand that this part of the agreement relating to the blocking of these upper sections by such purchase or exchange is rather vague, but we feel sure that both understand the purpose and in good faith will carry out the same.

Having learned that the foregoing arrangements would tend to your financial aid, we are sending the enclosed \$50,000 cheque to you by Senator Terrell, with the understanding that it may be used at any time after the foregoing matters have been confirmed by letter from your Board to us.

With appreciation for the courtesies which you extended to us at our meeting and for all the help which you have been so ever ready to give us in our enterprise to the extent of your official right, and with many pleasant recollections of our meeting, I beg to remain,

Very respectfully yours,
(Signed) GEO. H. EARLE, JR.,
President."

After due consideration of the statements and acts as outlined in the foregoing letter of November 18, 1921, it is hereby declared that it is the sense of the Trustees that the said facts and conditions are as heretofore agreed on by this Board with the Pennsylvania Sugar Company, and the Counsel for this Board is hereby requested to advise Mr. Earle that the same are hereby approved, ratified and confirmed.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 28, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Hon. W. E. Kay, General Solicitor for the Atlantic Coast Line Railroad Company, appeared before the Trustees and made application to purchase certain lands on the Caloosahatchee Canal at Moore Haven, Florida, upon which the said railroad had laid tracks and built terminals, and stated that the said Railroad Company had filed with the Secretary of State maps, etc., making application for said right-of-way, terminals, etc., as required by law. After discussion the Trustees decided they would deed said land containing 70 acres, more or less, in Glades County, to the Atlantic Coast Line Railroad Company upon payment of \$5,000.00 MrM. Kay agreed to make such payment, and the Special Counsel of the Trustees was authorized to prepare deed to be executed by said Trustees to said lands.

The following bills were approved and ordered paid:

Alvin B. Crow, Tax Collector, West Palm Beach, Fla. Everglades Drainage Tax on lands in Palm Beach County for the year 1921	\$ 52,932.58
Ft. Lauderdale Sentinel, Ft. Lauderdale, Fla. Advertising lands, title which vested in Trustees, for sale in Broward County, October 31, 1921	15.00
Miami Herald, Miami, Fla. Advertising lands for sale, title which vested in Trustees, for sale in Dade County, October 31, 1921.....	12.75
Post Publishing Company, West Palm Beach, Fla. To advertising lands for sale, Palm Beach County, October 31, 1921.....	21.00
News Printing Company, Ft. Pierce, Fla. Advertising submerged lands for sale, October 21, 1921	9.00
C. B. Gwynn, Tallahassee, Fla. To expense of trip to Everglades inspecting lands, November 4th to 11th, 1921.....	44.47
State Board of Education, balance due and final settlement of 25% on lands sold by the Trustees for School Fund	11,485.56
	<hr/>
	\$ 64,520.36

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, December 3, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

R. H. Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The following bills were presented, approved and ordered paid:

C. B. Gwynn, Tallahassee, Fla. To salary as Chief Clerk Land Department, for November, 1921..	\$ 208.33
J. Stuart Lewis, Tallahassee, Fla. To salary as Secretary to Trustees for November, 1921.....	66.66
Glenn Terrell, Tallahassee, Fla. To salary as Special Counsel to Trustees for November, 1921...	116.66
Jentye Dedge, Tallahassee, Fla. To salary as Stenographer for November, 1921	40.33
T. J. Appleyard, Tallahassee, Fla. To printing Deeds for Land Department.....	21.00
George I. Davis, Postmaster, Tallahassee, Fla. To postage stamps	10.00
	<hr/>
	\$ 462.98

Financial statement for the month of November was presented by the Secretary and ordered placed of record:

FINANCIAL STATEMENT FOR NOVEMBER, 1921

To Balance November 1, 1921.....	\$ 8,513.41
To Redemption Drainage Tax Certificates	268.28
To Interest	1.34
To Land Sales, \$116,839.79, less 25% to School Fund, \$29,209.95.....	87,629.84
To Trespass State Lands, \$263.68, less 25% to School Fund, \$65.92.	197.76
	<hr/>
	\$ 96,610.63
By Disbursements November, 1921.	64,959.07
	<hr/>
To Balance December 1, 1921.....	\$31,651.56

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00
To Cash in Banks.....	30,651.56
	<hr/>
	\$31,651.56

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla.	\$ 144.36
Barnett National, Jacksonville, Fla.	522.62
Florida National, Jacksonville, Fla.	25,911.21
First National, West Palm Beach, Fla.	1,116.72
Capital City, Tallahassee, Fla.	555.51
Exchange, Tallahassee, Fla.	2,222.25
Lewis State, Tallahassee, Fla.	178.89
	<hr/> \$30,651.56

DISBURSEMENTS

Date.	Warrant	
1921.	No.	
Nov. 1—	4633—C. B. Gwynn.....	\$ 208.33
Nov. 1—	4634—J. Stuart Lewis	66.66
Nov. 1—	4635—Glenn Terrell	116.66
Nov. 1—	4636—Jentye Dedge	40.33
Nov. 1—	4637—Western Union Tel. Co.....	6.73
Nov. 28—	4638—Alvin B. Crow, Tax Collector..	52,932.58
Nov. 28—	4639—Ft. Lauderdale Sentinel.....	15.00
Nov. 28—	4640—Miami Herald Pub. Co.....	12.75
Nov. 28—	4641—News Printing Company.....	9.00
Nov. 28—	4642—Post Publishing Co.....	21.00
Nov. 28—	4643—C. B. Gwynn	44.47
Nov. 28—	4644—State Board of Education.....	11,485.56
		<hr/> \$64,959.07

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, December 10, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
 Ernest Amos, Comptroller.
 J. C. Luning, Treasurer.
 R. H. Buford, Attorney General.
 W. A. McRae, Commissioner of Agriculture.

The following bills were presented, approved and ordered paid:

R. B. McLendon, Tax Collector Dade County, Miami, Fla. To payment of Everglades Drainage Taxes on lands of the Trustees in Dade County	\$ 20,738.57
J. John Hart, Tax Collector, Lee County, Fort Myers, Fla. To payment of Everglades Drainage Taxes on lands of the Trustees in Lee County	3,907.34
Frank M. Tyler, Tax Collector St. Lucie County, Ft. Pierce, Fla. To payment of Everglades Drainage Taxes on lands of the Trustees in St. Lucie County	31.73
	<hr/> \$ 24,677.64

Upon motion, the Trustees adjourned.

CARY A. HARDEE, Governor,
 Chairman.

Attest:

J. STUART LEWIS,
 Secretary.

Tallahassee, Florida.
 December 20, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
 Ernest Amos, Comptroller.
 R. H. Buford, Attorney General.

The following bills were presented, approved and ordered paid:

Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla. To recording 4 deeds for Trustees at \$1.80 each	\$ 7.20
P. John Hart, Tax Collector, Lee County, Ft. Myers, Fla. Palm Beach Drainage & Highway District Tax	995.94
	<hr/>
	\$ 1,003.14

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida.
December 28, 1921.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees met on this date to consider the sale of a certain submerged tract of land located in Biscayne Bay, Dade County, Florida, being in the Southeast Quarter of Section Four, Township 54 South, Range 42 East, containing 17.8 acres, more or less. The said lands having been advertised in the Miami Herald, a newspaper published in the County in which the said lands lie, as required by law, and affidavits filed with the Secretary of such publication. Several protests against the sale of said land were read, and after considering the same the Trustees were of the opinion that such protests have no valid rea-

son against the sale of said lands, and bids were opened. Brown and Company, bid \$500.00 per acre for said land. After discussion it was decided, on account of an error in the advertisement of the land, to-wit: Stating that the land was in Range 43 instead of Range 42, it was ordered that said land be re-advertised, for sale February 8, 1922.

It was also ordered that a partly submerged tract of land in Indian River, known as Grant Island, lying in the West Half of the Southeast Quarter and East Half of Southwest Quarter, Section 27, and North Half of Northeast Quarter of Section 34, Township 29 South, Range 38 East, containing 21 acres, more or less, in Brevard County, be advertised for sale February 8th, 1922, as required by law.

The following bills were approved and ordered paid:
 Western Union Telegraph Company, Tallahassee,
 Fla. Services for month of November, 1921..\$ 9.56
 Miami Herald, Miami, Fla. To advertising Sub-
 merged lands for sale December 28th, 1921.... 13.50
\$ 23.06

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
 Chairman.

Attest:

J. STUART LEWIS,
 Secretary.

FINANCIAL STATEMENT OF THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA FOR 1921.

Aggregate balance on hand Jan. 1, 1921....	\$104,180.68
Received from Board Commrs. Everglades	
Dr. Dist.:	
Tolls collected	\$5,582.55
Refund of sight draft.....	604.65
Rent of launch Railroad Commissioners..	296.60
Service of Engineer and Secretary to	
Palm Beach Dr. and Highway District	655.00
Sale of maps and blue prints.....	44.50
	7,183.30

Received redemption Everglade Dr. tax certificates	2,558.54
Received interest on bank deposits	2,818.79
Received interest on Pelican Lake Dr. Dist. bonds	900.00
Received sale of lands for Palm Beach Co. Trustees	13,624.25
Received sale of timber Lake Ocheese	2,314.45
Received lease of lands	490.73
Received sale of lands in accordance Section 1175, Revised General Statutes of Florida	2,814.20
Received trespass on State lands	420.26
Received refund Tax Collectors	164.47
Received miscellaneous items	129.35
Received sale of Minutes Trustees	41.00
Received sale of lands of State	217,096.36
Total receipts for 1921	\$354,736.38
Disbursements as per itemized statement, Checks No. 4490 to 4658, inclusive	315,838.75
To balance on hand December 31, 1921	\$ 38,897.63

DISBURSEMENTS, 1921.

Date Paid.	Check No.	Amount.
Jan. 3,	4490—C. B. Gwyn	\$ 192.50
Jan. 3,	4491—Glenn Terrell	175.78
Jan. 3,	4492—J. Stuart Lewis	66.66
Jan. 3,	4493—Jentye Dedge	40.33
Jan. 3,	4494—Ft. Lauderdale Sentinel	7.98
Jan. 18,	4495—National Surety Company	12.50
Jan. 18,	4496—Fort Myers Press	10.75
Jan. 18,	4497—Palms Publishing Company	22.50
Jan. 18,	4498—Miami Herald Publishing Company ..	11.61
Jan. 18,	4499—Ft. Lauderdale Sentinel	16.88
Jan. 18,	4500—T. J. Appleyard	527.23
Jan. 18,	4501—Western Union Telegraph Company ..	2.12
Jan. 18,	4502—George I. Davis, P. M.	12.00
Jan. 18,	4503—State Board of Education	20,000.00
Jan. 18,	4504—State Board of Education	97,000.00
Jan. 18,	4505—State Board of Education	3,000.00
Jan. 31,	4506—Transfer Funds	
Feb. 2,	4507—State Board of Education	1,500.00
Feb. 2,	4508—State Board of Education	1,000.00
Feb. 2,	4509—State Board of Education	1,000.00
Feb. 2,	4510—State Board of Education	563.91
Feb. 2,	4511—State Board of Education	3,000.00
Feb. 2,	4512—C. B. Gwynn	192.50
Feb. 2,	4513—Glenn Terrell	91.65
Feb. 2,	4514—J. Stuart Lewis	66.66
Feb. 2,	4515—Jentye Dedge	40.33

Date Paid.	Check No.	Amount.
Mar. 1,	4516—C. B. Gwynn	192.50
Mar. 1,	4517—Glenn Terrell	91.65
Mar. 1,	4518—J. Stuart Lewis	66.66
Mar. 1,	4519—Jentye Dedge	40.33
Mar. 1,	4520—D. H. Conklin	40.50
Mar. 1,	4521—The Miami Herald	41.25
Mar. 1,	4522—The Florida Times-Union	42.00
Mar. 1,	4523—George I. Davis, P. M.	7.00
Mar. 9,	4524—J. W. Williams	21.72
Mar. 9,	4525—Fred E. Fenno, C. C. C.	33.00
Mar. 9,	4526—H. N. Eweeting	10.00
Mar. 9,	4527—Hill's Book Store	2.50
Mar. 9,	4528—T. J. Applyard	37.50
Mar. 9,	4529—Hill City Cycle & Gun Shop	1.00
Mar. 9,	4530—Western Union Telegraph Company	3.32
Mar. 22,	4531—A. B. Crow, Tax Collector	2,393.15
Mar. 22,	4532—A. B. Crow, Tax Collector	330.00
Mar. 22,	4533—Ben Sheppard, C. C. C.	1.45
Mar. 22,	4534—A. L. Durrance, C. C. C.	1.45
Mar. 22,	4535—Okeechobee News	7.50
Apr. 1,	4536—C. B. Gwynn	192.50
Apr. 1,	4537—Glenn Terrell	91.65
Apr. 1,	4538—J. Stuart Lewis	66.66
Apr. 1,	4539—Jentye Dedge	40.33
Apr. 1,	4540—T. J. Applyard	62.75
Apr. 1,	4541—H. & W. B. Drew Company	13.35
Apr. 1,	4542—George I. Davis, P. M.	16.10
Apr. 1,	4543—Western Union Telegraph Company	1.73
Apr. 18,	4544—Glenn Terrell	123.01
Apr. 18,	4545—Ben Sheppard, C. C. C.	1.05
Apr. 28,	4546—J. C. Luning, Treasurer	25,000.00
Apr. 28,	4547—J. C. Luning	6,000.00
May 2,	4548—C. B. Gwynn	192.50
May 2,	4549—Glenn Terrell	91.65
May 2,	4550—J. Stuart Lewis	66.66
May 2,	4551—Jentye Dedge	40.33
May 2,	4552—George I. Davis, P. M.	46.10
May 2,	4553—Herald Company	24.75
May 2,	4554—Palms Publishing Company	18.00
May 2,	4555—Herald Publishing Company	10.50
May 2,	4556—Punta Gorda Publishing Company	9.00
May 2,	4557—H. & W. B. Drew Company	12.61
May 2,	4558—Western Union Telegraph Company	4.37
May 17,	4559—Post Publishing Company	19.50
May 20,	4560—Albert Buford	99.75
May 28,	4561—Board Commrs. Ev. Drainage District	1,000.00
May 28,	4562—Board Commrs. Ev. Drainage District	1,000.00
May 28,	4563—Board Commrs. Ev. Drainage District	466.67
May 28,	4564—Board Commrs. Ev. Drainage District	17,000.00

June 1,	4565—C. B. Gwynn	192.50
June 1,	4566—Glenn Terrell	91.65
June 1,	4567—J. Stuart Lewis	66.66
June 1,	4568—Jentye Dedge	40.33
June 1,	4569—Underwood Typewriter Company ...	64.75
June 1,	4570—Western Union Telegraph Company..	4.08
June 15,	4571—Frank A. Bryan, C. C. C.	1.45
June 15,	4572—Ben Sheppard, C. C. C.	1.45
June 15,	4573—Fred E. Fenno, C. C. C.	13.85
June 15,	4574—The Herald Company	13.10
June 15,	4575—T. J. Appleyard	3.25
June 15,	4576—Geo. I. Davis, P. M.	10.00
June 15,	4577—W. O. Berryhill, Tax Collector	3,015.96
June 27,	4578—Transfer of Funds	
July 5,	4579—C. B. Gwynn	208.33
July 5,	4580—J. Stuart Lewis	66.66
July 5,	4581—Jentye Dedge	40.33
July 5,	4582—Glenn Terrell	116.66
July 5,	4583—A. L. Durrance, C. C. C.	1.45
July 5,	4584—J. F. Garner, C. C. C.	1.50
July 5,	4585—Ben Sheppard, C. C. C.	5.30
July 5,	4586—Western Union Telegraph Company	6.27
July 25,	4587—Exchange Bank	604.65
July 27,	4588—Glenn Terrell	11.65
July 27,	4589—Florida Times-Union	13.44
July 27,	4590—The Tampa Tribune	23.52
July 27,	4591—Tampa Tribune	12.50
July 27,	4592—Metropolis Publishing Company	36.00
Aug. 2,	4593—C. B. Gwnn	208.33
Aug. 2,	4594—J. Stuart Lewis	66.66
Aug. 2,	4595—Jentye Dedge	40.33
Aug. 2,	4596—Glenn Terrell	116.66
Aug. 2,	4597—Western Union Telegraph Company	6.77
Aug. 2,	4598—T. J. Appleyard	4.75
Aug. 2,	4599—H. & W. B. Drew Company.....	1.09
Aug. 19,	4600—Frank A. Bryan, C. C. C.	21.95
Aug. 19,	4601—M. S. Knight	9.95
Aug. 19,	4602—Grant Furniture Company	4.75
Aug. 26,	4603—State Board of Education	6,000.00
Aug. 26,	4604—State Board of Education	4,000.00
Aug. 26,	4605—Geo. I. Davis, Postmaster	15.00
Sept. 8,	4606—C. B. Gwynn	208.33
Sept. 8,	4607—J. Stuart Lewis	66.66
Sept. 8,	4608—Glenn Terrell	116.66
Sept. 8,	4609—Jentye Dedge	40.33
Sept. 8,	4610—Western Union Telegraph Company	9.52
Sept. 8,	4611—C. E. Chillingworth	19.40
Sept. 8,	4612—Geo. I. Davis, Postmaster	5.00
Sept. 8,	4613—Post Publishing Company	12.00
Sept. 8,	4614—George E. Kelley	10.00
Sept. 21,	4615—R. B. McLendon, C. C. C.	6,000.00

Date Paid.	Check No.	Amount.
Oct. 5,	4616—C. B. Gwynn	208.33
Oct. 5,	4617—J. Stuart Lewis	66.66
Oct. 5,	4618—Glenn Terrell	116.66
Oct. 5,	4619—Jentye Dedge	40.33
Oct. 5,	4620—Western Union Telegraph Company	5.96
Oct. 5,	4621—Glenn Terrell	205.20
Oct. 5,	4622—Geo. I. Davis, P. M.	7.23
Oct. 5,	4623—Miami Herald Publishing Company..	17.40
Oct. 15,	4624—C. B. Gwynn	57.05
Oct. 15,	4625—Miami Metropolis	54.00
Oct. 15,	4626—The Herald Company	51.75
Oct. 15,	4627—Dixon Office Supply Company	7.21
Oct. 15,	4628—F. C. Elliot	2.25
Oct. 22,	4629—Miami Publishing Company	11.25
Oct. 22,	4630—J. W. Williams	16.76
Oct. 22,	4631—Board Commrs. Ev. Drainage Dist... 13,000.00	
Oct. 28,	4632—R. B. McLendon, C. C. C.	5,563.50
Nov. 1,	4633—C. B. Gwynn	208.33
Nov. 1,	4634—J. Stuart Lewis	66.66
Nov. 1,	4635—Glenn Terrell	116.66
Nov. 1,	4636—Jentye Dedge	40.33
Nov. 1,	4637—Western Union Telegraph Company..	6.73
Nov. 28,	4638—Alvin B. Crow, Tax Collector	52,932.58
Nov. 28,	4639—Ft. Lauderdale Sentinel	15.00
Nov. 28,	4640—Miami Herald Publishing Company..	12.75
Nov. 28,	4641—News Printing Company	9.00
Nov. 28,	4642—Post Publishing Company	21.00
Nov. 28,	4643—C. B. Gwynn	44.47
Nov. 28,	4644—State Board of Education	11,485.56
Dec. 3,	4645—C. B. Gwynn	208.33
Dec. 3,	4646—J. Stuart Lewis	66.66
Dec. 3,	4647—Glenn Terrell	116.66
Dec. 3,	4648—Jentye Dedge	40.33
Dec. 3,	4649—T. J. Appleyard	21.00
Dec. 3,	4650—Geo. I. Davis, P. M.	10.00
Dec. 10,	4651—R. B. McLendon, Tax Collector.....	20,738.57
Dec. 10,	4652—P. John Hart, Tax Collector	3,907.34
Dec. 10,	4653—Frank M. Tyler, Tax Collector	31.73
Dec. 20,	4654—First National Bank of West Palm Beach, Florida, Transfer Funds ..	
Dec. 20,	4655—P. John Hart, Tax Collector	995.94
Dec. 20,	4655—Fred E. Fenno, C. C. C.	7.20
Dec. 28,	4657—Western Union Telegraph Company	9.56
Dec. 28,	4658—Miami Herald	13.50
		<hr/> \$315,838.75

Tallahassee, Florida, January 4, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for December, 1921	\$ 208.33
J. Stuart Lewis, Secretary, Salary for December, 1921	66.66
Glenn Terrell, Special Counsel. Salary for December, 1921	116.66
Jentye Dedge, Stenographer. Salary for December, 1921	40.33
J. N. Brown, Clerk Circuit Court Pinellas County, Recording Deed	2.15
Fred E. Fenno, Clerk Circuit Court Palm Beach County, Recording Mortgages.....	3.50
R. O. Baker, Clerk Ct. Ct. Glades Co. Recording Mortgages	1.50
Western Union Telegraph Co. Bill for December, 1921	10.95
Geo. I. Davis, P. M., Stamps for Land Department	10.00
	<hr/>
	\$ 460.08

Financial Statement for the month of December, 1921, was read and ordered placed of record:

FINANCIAL STATEMENT FOR DECEMBER, 1921

To Balance December 1, 1921.....	\$ 31,651.56
To Redemption Drainage Tax Certificates	226.58
To Interest	233.51

To Sale of Lands Acct. Okeechobee Road Canal	13,259.61
To Sale Lands title which vested in Trustees	710.11
To Refund Taxes paid—Land of W. B. Leatherman	5.60
To Refund Alton B. Crow, Tax Collector	10.43
To Semi-Annual Interest on Pelican Lake Drainage District Bonds....	450.00
To Sale of Lands, \$36,304.19, less 25% on \$24,689.39, \$6,172.43 to School Fund \$11,614.80 Sold for Canal Construction	18,517.05
	<hr/>
	\$ 65,064.45
Dy Disbursements December, 1921.	26,166.82
	<hr/>
	\$38,897.63

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00
To Cash in Banks.....	37,897.63
	<hr/>
	\$38,897.63

DEPOSITED IN THE FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla. \$	145.42
Barnett National, Jacksonville, Fla.	526.39
Florida National, Jacksonville, Fla.	6,099.31
First National, Miami, Fla.....	7,500.00
First National, West Palm Beach, Fla.	19,213.53
Capital City, Tallahassee, Fla.....	555.51
Exchange Bank, Tallahassee, Fla...	2,966.48
Lewis State, Tallahassee, Fla.....	890.99
	<hr/>
	\$37,897.63

DISBURSEMENTS

Date.	Check	
1921.	No.	
Dec. 3—4645—C. B. Gwynn.....		\$ 208.33
Dec. 3—4646—J. Stuart Lewis.....		66.66
Dec. 3—4647—Glenn Terrell		116.66

Dec. 3—4648—Jentye Dedge	40.33
Dec. 3—4649—T. J. Appleyard.....	21.00
Dec. 3—4650—Geo. I. Davis, P. M.....	10.00
Dec. 10—4651—R. B. McLendon, Tax Col.....	20,738.57
Dec. 10—4652—P. John Hart, Tax Col.....	3,907.34
Dec. 10—4653—Frank M. Tyler, Tax Col.....	31.73
Dec. 20—4654—First Nat'l Bank, West Palm Beach, Fla., Transfer Funds	
Dec. 20—4655—P. John Hart, Tax Col.....	995.94
Dec. 20—4656—Fred E. Fenno, C. C. C.....	7.20
Dec. 28—4657—Western Union Tel. Co.....	9.56
Dec. 28—4658—Miami Herald	13.50
	<hr/>
	\$ 26,166.82

Mr. E. E. Goodno having agreed to purchase unsurveyed fractional Section 25, except 7.65 acres, and unsurveyed Sections 26, 35 and 36 in Township 42 South, Range 29 East, containing 875.40 acres, at a sale held on December 20, 1920, and to pay \$500.00 cash thereon. After said lands were surveyed, Entry No. 17002 dated August 17, 1921, was made to said E. E. Goodno, but as said purchaser failed to make the first payment, to-wit: \$500.00, it was ordered by the Trustees that said Entry No. 17002 be and the same is hereby cancelled.

Mr. C. B. Gwynn, who had been instructed to make an examination of lands of the State on Kissimmee Island and report, submitted a written report on same, dated November 29, 1921. Said report was read and ordered filed. It was then agreed by the Trustees that they would sell these scattered tracts of land at \$5.00 per acre, provided the purchaser would buy the entire holdings, including School and Trustee lands, and the Honorable Commissioner of Agriculture and Land Salesman was advised to so inform prospective purchasers.

The following letter from Hon. J. C. Luning, State Treasurer, was read:

“Jany. 3, 1922.

To the Trustees of the Internal Improvement
Fund of the State of Florida.

Gentlemen:

During the middle of last month, upon a trip to Lake Okeechobee, I investigated conditions as to Section 9, Tp. 44 S., R. 36 E., and also as to sub-divisions

of Section 7, Tp. 43 S., R. 37 E.; also Sections 13, 23, 24, and 25 of Tp. 44 S., R. 36 E., and beg to report the following:

As to Section 9, Tp. 44 S., R. 36 E., I find that the water line of the Lake has receded more than one-fourth of a mile from the water line as indicated by the Map of the Chief Drainage Engineer; I also found this same condition to exist relative to Section 7, Tp. 43 S., R. 37 E., and Sections 13, 23, 24 and 25 of Tp. 44 S., R. 36. In fact I found some parties cultivating truck crops upon land opposite sub-divisions of Sec. 25, Tp. 44, R. 36, which present map shows to be water. I therefore recommend the following as to these respective parcels of land:

That all that portion of Section 9, Tp. 44 S., R. 36 E., south of a mark indicated by an X on the attached map of said section, be discontinued as lots reserved for building purposes and thrown into general acreage of the section to be sold at price placed upon land in that section, and the first tier of building lots from the Lake be priced at \$225.00 per lot, and the second tier of lots priced at \$200.00 per lot. There is about one and one-fourth acres in each of these lots.

That all of the sub-division lots between the red lines and Lake Okeechobee, as shown by the attached map, which are now reserved for building lot purposes, be placed upon the market for miscellaneous purchases, without any reservation, at the prices marked on said lots as indicated on said plat.

Very respectfully,

J. C. LUNING,
State Treasurer."

After discussion it was unanimously ordered that Lots 1, 2, 3, 4, 5, 6, 7, and 8 of Section 7, Township 43 South, Range 37 East;

Lots 1 and 2, Section 12;

Lots 1, 2, 3, 7, 8, 13, 14, 19, 20 and 21, Section 13;

W $\frac{1}{2}$ of Lots 13 and 20;

Lots 21, 28, 29, and 30, Section 24;

Lots 2, 3, 4, 7, 8, 11, 12, and 15, Section 25;

Lot 1, Section 14;

Lots 1, 2, 3, 4, and 5, Section 23, all in Township 43 South, Range 36 East, be placed upon the market at \$125.00 per acre; and

Lots 9, 10, and 11 of Section 7, Township 43 South, Range 37 East;

Lots 4, 5, 6, 9, 10, 11, 12 and $W\frac{1}{2}$ of Lot 22, Section 13;

Lots 4, 5, 12 and $W\frac{1}{2}$ Lots 27 and 31, Township 43 South, Range 36 East, be placed on the market at \$100.00 per acre, and that the action of the Trustees, heretofore taken, reserving from sale certain lands along the shore of Lake Okeechobee, be and the same is hereby rescinded in as far as it affects the above lots; and the other lots as platted in said plat under date of December 1, 1916 in the above Sections be discontinued as reserved lots and be placed in the general acreage of the various sections for sale at a price placed upon said lands. And that all that portion of Section 9, Township 44 South, Range 36 East, except the $N\frac{1}{4}$ of the $N\frac{1}{2}$, be discontinued as lots reserved and be thrown into the general acreage of the Section for sale at a price placed upon said land, and that the first tier of lots in the $N\frac{1}{4}$ of the $N\frac{1}{2}$ of said Section 9 be sold at \$225.00, and the second tier at \$200.00, and the Chief Drainage Engineer be requested to plat said Section in accordance therewith and file said plat in the Office of the Clerk of the Court of Palm Beach County.

Upon motion, the Trustees rescinded order made by them reserving 26.10 acres of land owned by them in Lot 1, Section 31, Township 43 South, Range 36 East, for building purposes and passed an order to sell the land described above to H. O. Sebring, at a price offered for said land about three months ago, viz: \$250.00 per acre. The Secretary was instructed to write Mr. Sebring, at Sebring, Florida, notifying him of this action.

It was also agreed that unsurveyed Triangle lying between the South boundary of Lot 15, Section 25, and the Hillsboro Canal, be sold at \$150.00 per acre.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, January 10, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

R. H. Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

Mr. W. C. Kyle, and other Members of the Land Committee of the Fort Lauderdale Chamber of Commerce, appeared before the Trustees and requested them to extend the time of payment to be made by Mr. Jeffries on lands purchased December 28, 1920, a payment of \$50,000.00 being due on December 28, 1921. After considering the condition of such request the Trustees agreed to extend the time for making the first \$50,000.00 six months, at which time payment must be made and deed will be issued with mortgage and notes to cover the balance due.

The Secretary reported that he had a number of applications of former owners of lands in Dade County, whose lands had been sold for Everglades Drainage Taxes and title had vested in the Trustees and these parties were desirous of purchasing these tracts. Upon motion it was ordered that these lands be advertised in the Miami Herald, a newspaper published in Dade County, for sale February 16, 1922, as required by law.

The Secretary stated that a certain submerged tract of land in Biscayne Bay, Dade County, as advertised for sale on Thursday, January 12, 1922, was erroneously described in said advertisement. It was ordered that said sale be annulled, and the said submerged land be correctly described and re-advertised in a newspaper in Dade County, as required by law.

Upon motion the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, January 12, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

Hon. James W. Neal, Agent of the General Land Office of the United States, appeared before the Trustees, relative to making a field examination of certain lands in Palm Beach and Dade Counties, which have been selected by the State as Swamp and Overflowed lands under Act of Congress of September 28, 1850, and requested the State to send an Agent to accompany him. After considering the matter the Trustees requested C. B. Gwynn to represent the State in the matter.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, January 21, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Letter from Mr. Geo. F. Miles of Pomfret Center, Conn., relative to the suit of the Trustees against the Florida Coast Line Canal and Transportation Company, was read to the Board and the following resolution adopted:

RESOLUTION

WHEREAS, on March 22, A. D. 1921, the Trustees of the Internal Improvement Fund adopted a Resolution, which in effect provided that in the event Messrs. Friedman, D'Oench and Duhme, Jr., St. Louis bankers, should purchase all the property and assets of the Florida Coast Line Canal and Transportation Company and establish thereon a transportation line consistent with the Charter of the said Company as granted and amended from time to time by the Legislature of this State, that they the said Trustees would withdraw and dismiss the suit now pending in the Supreme Court of this State, which has for its purpose to require the said Canal Company to place in proper condition the said Canal; and

WHEREAS, The option of the foregoing named parties for the purchase of the said Canal and its assets has some time since expired, and it has been made known to this Board that the said parties do not intend to renew the said option or to purchase the said Canal and its assets, nor does there appear to be any likelihood of a renewal of the said option and purchase thereof by any other parties; now, therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the said Resolution of March 22nd, A. D. 1921, or so much thereof as relates to the purchase of the properties of the said Florida Coast Line Canal and Transportation Company as is herein indicated, be and the same is hereby abrogated and rescinded.

DONE AND ORDERED in Regular Session this 21st day of January, A. D. 1922.

The following bill was approved and ordered paid:

W. O. Berryhill, Tax Collector Broward County, Everglades Drainage District Tax on
Lands of Trustees in Broward County.....\$ 31,373.83

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, February 2, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Salary for January as Chief Clerk Land Department	\$ 208.33
Glenn Terrell, Special Counsel, Salary for January, 1922	116.66
J. Stuart Lewis, Secretary, Salary for January, 1922	66.66
Jentye Dedge, Stenographer, Salary for January, 1922	40.33
Ben Sheppard, Clerk Circuit Court, Dade County. Recording Mortgage, Bill of January 3, 6, and 23, 1922	5.00
Fred E. Fenno, Clerk Circuit Court, Palm Beach County. Copy Satisfaction of Mortgage, Bill of January 21, 192250
Hill's Book Store, Receipt Books, Bill of January 31, 1922	1.00
Frank A. Bryan, Clerk Circuit Court, Broward County, Recording Deed, Bill of January 14, 1922	1.65
C. F. Saunders, Clerk Circuit Court, Highlands County, Recording Deed, Bill of January 23, 1922	3.30
Miami Herald, Advertising Land Sale January 12, 1922	13.50
Grant Furniture Company, 1 Filing Cabinet, Bill of February 1, 1922	39.80
Western Union Telegraph Company, Tallahassee, Fla. To Services for January, 1922	4.90
C. B. Gwynn, Expenses of Trip to Everglades for Inspection of State Land, January 21st to 28th, 1922	83.23
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	\$ 584.86

Financial Statement for the month of January was read and ordered placed of record.

FINANCIAL STATEMENT FOR MONTH OF JANUARY, 1922

To Balance January 1, 1922.....	\$ 38,897.63	
To Redemption Drainage Tax Certificates	213.88	
To Interest	4.16	
To Refund Tax Collector Dade County	606.61	
To Sale 1 Volume Minutes.....	.50	
To Sale of Lands \$34,188.21, less 25%, \$8,547.06, to School Fund..	25,641.15	
	<hr/>	
	\$ 65,363.93	
By Disbursements January, 1922..	31,833.91	
	<hr/>	
To balance January 31, 1922		\$33,530.02

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00	
To Cash in Banks.....	32,530.02	
	<hr/>	
		\$33,530.02

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla..	\$ 145.42	
Barnett National, Jacksonville, Fla..	526.39	
Florida National, Jacksonville, Fla..	7,866.63	
First National, West Palm Beach, Fla.	19,213.53	
Capital City, Tallahassee, Fla.	555.51	
Exchange, Tallahassee, Fla.	3,331.55	
Lewis State, Tallahassee, Fla.....	890.99	
	<hr/>	
		\$32,530.02

DISBURSEMENTS

Jan. 4—4659—C. B. Gwynn	\$ 208.33
Jan. 4—4660—J. Stuart Lewis.....	66.66
Jan. 4—4661—Glenn Terrell	116.66
Jan. 4—4662—Jentye Dedge	40.33

Jan. 4—4663—J. N. Brown, Clerk Ct. Ct.....	2.15
Jan. 4—4664—Fred E. Fenno, Clerk Ct. Ct..	3.50
Jan. 4—4665—R. O. Baker, Clerk Ct. Ct.....	1.50
Jan. 4—4666—Western Union Tel. Co.....	10.95
Jan. 4—4667—Geo. I. Davis, Postmaster.....	10.00
Jan. 23—4668—W. O. Berryhill, Tax Col.....	23,873.83
Jan. 23—4669—W. O. Berryhill, Tax Col.....	7,500.00
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	\$ 31,833.91

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, February 3, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. G. E. McCaskill of Miami, and Mr. McCreary, representing the J. B. McCreary Engineering Corporation of Atlanta, appeared before the Trustees relative to constructing a canal in connection with the road now being built in Dade County through Ranges 35 and 36 East, Township 54 South, and stated that at the time the Trustees offered to subscribe certain lands to aid in the cost of constructing said Canal, to-wit: March 9, 1921, they could not and did not accept such proposition, as they were of the opinion that said canal would require such additional expenditure that the said Company would lose money in such road building, and they would renew their request for a donation of lands, provided the size of the canal be reduced in dimensions from their original offer. After dis-

cussion of the matter, the same was referred to the Chief Drainage Engineer for his opinion as to the advantages to be derived toward drainage by the construction of such canal, and upon such information they would further consider the matter.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,

Tallahassee, Florida, February 7, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The proposition of the J. B. McCreary Engineering Corporation, to dig a canal in connection with the Tamiami Trail Road, now being constructed in Dade County through Township 54 South, Ranges 35 and 36 East, was discussed, and after hearing the statement of the Chief Drainage Engineer on the subject, it was decided that the Trustees would not subscribe any lands toward said project.

The following Resolution was introduced by Hon. W. A. McRae, and upon motion was adopted:

RESOLUTION

WHEREAS, A mistake was made in calculating the number of acres released to O. M. Revell, on the Hector Harris Entry No. 16,559, and the said O. M. Revell having paid to the Trustees of the Internal Improvement Fund of

Florida \$376.00 in excess of the amount due them; now, therefore,

BE IT RESOLVED, That the Treasurer is hereby requested to return said amount of \$376.00 to the said O. M. Revell.

The Trustees, upon motion, adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, February 8, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees met to consider the sale of a certain submerged tract of land, offered for sale on this date, in Biscayne Bay, Dade County, Florida. The Secretary stated that the lands had been advertised once a week for five consecutive weeks in the Miami Herald, a newspaper published in Dade County, Florida, and the Star Advocate, a newspaper published in Brevard County, Florida, and affidavits of such publication were presented and ordered filed. Bids were opened for Grant Island, lying in the West Half of the Southeast Quarter and East Half of Southwest Quarter of Section 27, and North Half of Northwest Quarter of Section 34, Township 29 South, Range 38 East, containing 21 acres, more or less. The bid of Fred R. Brown of Melbourne, Florida, of \$500.00 for the entire tract, being the best bid received, and no objections having been filed against the sale of said land, it was ordered that said bid be accepted.

Bids were opened for the sale of the submerged lands in Biscayne Bay, between the Concrete Viaduct and the City Channel, being in the Southeast Quarter of Section 4, Township 54 South, Range 42 East, containing 17.52 acres, more or less. Brown Company bid \$500.00 per acre for the said land. A written protest from Carl Fisher of Miami was read and after due consideration of same, the Trustees were of the opinion that said objection did not present a valid or legal objection, and upon motion, the bid of Brown Company was accepted for said lands, and the Hon. Commissioner of Agriculture was requested to issue deeds for the aforesaid tracts of land.

The following bills were approved and ordered paid:	
Star Advocate, Titusville, Fla. To Advertisement of lands for sale February 8th, 1922, Brevard County	\$ 9.00
Miami Herald Publishing Co., Miami, Florida. To Advertisement Submerged Tract of lands for Sale February 8, 1922, Dade County.....	12.75
W. O. Berryhill, Tax Collector Broward County, Fort Lauderdale, Fla. Balance on Everglades Drainage District Tax Broward County.....	4.21
	<hr/>
	\$ 25.96

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, February 16, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
R. H. Buford, Attorney General.

The Trustees having advertised a submerged Tract of land in Biscayne Bay, Dade County, Florida, lying in Sections 14 and 23, Township 54 South, Range 41 East, containing 20.43 acres, more or less, as required by Chapter 7304, Laws of Florida, and affidavit of such publication having been filed by the Miami Herald, a newspaper published in Dade County, Florida, with the Trustees; and Mr. F. M. Hudson being present, presented petitions from various land owners along Biscayne Bay, objecting to the sale of Bay Bottom lands in Biscayne Bay, stating the reasons of his clients' objections, the Trustees considered the various objections and were of the opinion that the said objections did not constitute a valid or legal objection, and bids were ordered opened.

L. E. Kloeber of Miami bid \$100.00 per acre for the Tract, and Mr. Buford moved that the bid of Mr. Kloeber be accepted. Upon motion the same was unanimously adopted by all present.

The Trustees having under date of January 10th, 1922, ordered the advertisement of certain lands in Dade County, Florida, title which had vested in the said Trustees under Section 1175 of the Revised General Statutes of Florida, for sale on this date, and the same having been advertised once a week for five consecutive weeks in the Miami Herald, a newspaper published in the County in which the said lands lie, and affidavit of such publication having been filed with the Secretary, the following bids were accepted for the following tracts:

DADE COUNTY

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 37 and 38.....	31	51	41	20	Oscar L. Hutchens
Tract 35.....	31	51	41	10	H. K. Whitney
Tract 6	21	52	40	10	T. J. Wisecarver
Tracts 12, 31, 34, 52 and 55	27	52	40	50	T. J. Wisecarver
Tract 11	27	52	40	10	Mrs. S. A. North
Tract 54	11	52	39	10	Louise C. Chaplin
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$	32	53	39	10	John Scott
E $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$	32	53	40	10	Walter Johns

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 3 and 33.....	21	53	40	20	Louise C. Chaplin
Tracts 24 and 33.....	27	53	40	20	Louise C. Chaplin
Lot 1, Block 1.....	12	54	37	10	J. E. Faraghar
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$	1	54	39	10	A. S. Elliot
SE $\frac{1}{4}$	4	54	39	160	L. A. Denison
All	9	54	39	640	L. A. Denison
SE $\frac{1}{4}$ of NE $\frac{1}{4}$	8	54	39	40	John Scott
Tract 61	17	54	39	10	A. S. Elliott
Tract 44	18	54	39	10	A. S. Elliott
Tract 44	19	54	39	10	Frank Jones
Tracts 36 and 45....	20	54	39	10	John Scott
Tracts 47 and 50....	21	54	39	20	A. S. Elliot
Tracts 5 and 60....	28	54	39	20	A. S. Elliot
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$	9	54	40	10	A. S. Elliot
Lot 3, Block 1.....	10	54	40	10	J. W. Gonce
Tracts 31 and 32....	33	54	40	10	Chas. Tremblay
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$; W $\frac{1}{2}$ of E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$; N $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$...	4	55	39	30	A. E. Stewart
S $\frac{1}{2}$ of N $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$	27	55	39	10	Helen E. Miller
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$; N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$; N $\frac{3}{4}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$	24	57	38	55	Miami Land & De- velopment Co.
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ and S $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$...	24	57	38	190	Miami Land & De- velopment Co.

The following bills were approved and ordered paid:

Miami Herald Publishing Co. Advertising Lands for Sale, February 16th, 1922.....	\$ 36.00
Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla. Recording Warranty Deed and Mortgage	13.60

Exchange Bank, for Deposit Made by Brown Company for Lands Purchased from Trustees.	8,760.00
	<hr/>
	\$8,809.60

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 3, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
R. H. Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Beckwith, President, and Mr. Loftin, Special Counsel, of the Florida East Coast Railway Company, appeared before the Trustees relative to securing a Right-of-Way through lands of the State for an extension of said Railway from Okeechobee to Miami, and to use certain Canal banks in constructing said extension. After discussion the Trustees decided to hold a special meeting on March 17th, 1922, to further consider the proposition.

Mr. Beckwith requested a permit for the Florida East Coast Railway Company to construct a dock on the north side of the West Palm Beach Canal, west of the Railroad bridge at Canal Port. The matter was referred to the Chief Drainage Engineer for his action as to issuing said permit.

The Bay Biscayne Development Company requested an extension on payment due, and the Honorable Commissioner of Agriculture was requested to advise said Company that upon payment of \$20,000.00 of said amount, an extension for payment of the balance would be granted to September 1st, 1922.

Financial Statement for the month of February, 1922, was presented by the Secretary and the same was ordered placed of record:

FINANCIAL STATEMENT FOR FEBRUARY, 1922

To Balance February 1, 1922.....	\$ 33,530.02	
To Redemption Drainage Tax Certificates	4,946.35	
To Land Sales, \$29,118.29, less 25% School Fund, \$6,029.57, and \$5,000.00 Land Sales No. 25%.....	23,088.72	
	<hr/>	
	\$ 61,565.09	
By Disbursements for February, 1922	1,036.52	
	<hr/>	
To Balance March 1, 1922.....		\$60,528.47

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00	
To Cash in Banks.....	59,528.47	
	<hr/>	
		\$60,528.47

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla..	\$ 145.42	
Barnett National, Jacksonville, Fla..	526.39	
Florida National, Jacksonville, Fla..	29,918.73	
First National, West Palm Beach, Fla.	19,213.53	
Capital City, Tallahassee, Fla.....	555.51	
Exchange Bank, Tallahassee, Fla....	8,277.90	
Lewis State, Tallahassee, Fla.	890.99	
	<hr/>	
		\$59,528.47

DISBURSEMENTS, FEBRUARY, 1922

Feb. 2—4670—C. B. Gwynn	\$ 208.33	
Feb. 2—4671—Glenn Terrell.....	116.66	
Feb. 2—4672—J. Stuart Lewis.....	66.66	
Feb. 2—4673—Jentye Dedge	40.33	
Feb. 2—4674—Ben Sheppard, C. C. C.....	5.20	
Feb. 2—4675—Fred E. Fenno, C. C. C.....	.50	

Feb. 2—4676—Hill's Book Store.....	1.00
Feb. 2—4677—Frank A. Bryan.....	1.65
Feb. 2—4678—C. F. Saunders, C. C. C.....	3.30
Feb. 2—4679—Miami Herald Co.....	13.50
Feb. 2—4680—Grant Furniture Co.....	39.80
Feb. 2—4681—Western Union Tel. Co.....	4.90
Feb. 2—4682—C. B. Gwynn	83.23
Feb. 7—4683—O. M. Revell	376.00
Feb. 8—4684—Star Advocate	9.00
Feb. 8—4685—Miami Herald Pub. Co.	12.75
Feb. 8—4686—W. O. Berryhill, Tax Col.	4.21
Feb. 16—4687—Miami Herald	36.00
Feb. 16—4688—Fred E. Fenno, C. C. C.....	13.60
Feb. 18—4689—Exchange Bank (Transfer Funds)	
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	\$ 1,036.62

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for February, 1922	\$ 208.33
Glenn Terrell, Special Counsel of Trustees, Salary for February, 1922	116.66
J. Stuart Lewis, Secretary to Trustees, Salary for February, 1922	66.66
Jentye Dedge, Stenographer, Salary for February, 1922	40.33
Postmaster, Tallahassee, Florida, Stamps for Office of Secretary, February, 1922.....	10.00
Western Union Telegraph Company, Services for February, 1922	3.83
Glenn Terrell, Counsel, cost of transcript of testimony in Holmberg vs. Hardee; Trustees vs. John J. Windham, and Final Decree and recording same in Tampa and Jacksonville Ry. Co. vs. Trustees	33.25
Otis A. Harding, Surveying lands in the Everglades, bill of February 6, 1922	180.00
	<hr/>
	\$ 659.06

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 17, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Hon. John C. Cooper, Jr., appeared before the Trustees and presented a claim of Wilson Cypress Company of Palatka, Florida, for certain lands on the St. Johns River, covered by a certificate issued by L. B. Wombell to John A. Henderson, June 1st, 1889, and after discussion of same, on Motion of Mr. Buford, this claim was referred to Counsel for investigation and to make recommendation to the Trustees.

Mr. Fred T. Myers and J. A. Gates appeared before the Trustees on behalf of the South Florida Farms Company, with reference to certain lands in Moore Haven, lying below the Meander line of the Lake. After a full discussion of the matter, the Trustees requested Messrs. Myers and Gates to submit to them an offer for all of the said lands in the town of Moore Haven, lying West of the Three-Mile Canal, with a proposition to release all or any claim they might have to any other such lands in the town of Moore Haven, which Messrs. Myers and Gates agreed to do, and the Trustees further agreed to go over the whole proposition on the ground when they visited Moore Haven, the latter part of the month.

By appointment with the Tatum Land Company of Miami, Mr. S. M. Tatum, representing the said Company,

appeared before the Trustees with reference to the matter of the contract for construction of a railroad from Miami, Florida, in a Northwesterly direction along the Miami Canal to Lake Okeechobee, and thence Westerly to connect with some railroad in South Florida, which contract, among other things, provided, that in the event the said railroad was not constructed as per terms thereof, the said Tatum Land Company would pay to the Trustees of the Internal Improvement Fund the sum of \$190,000.00 as liquidated damages, which amount was evidenced by the Promissory Note of the said Tatum Land Company, executed September 24th, 1917, and due December 31st, 1924, without interest.

After a full discussion of the situation the Trustees of the Internal Improvement Fund agreed to credit the said note with the sum of \$95,000.00 and cancel the said contract, which matter Mr. Tatum agreed to submit to his Company, and the Trustees in connection therewith adopted the following resolution:

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund, on September 24th, A. D. 1917, entered into a contract with the Tatum Land Company for the construction of a railroad from the city of Miami in a Northwesterly direction along or near the Miami Canal to Lake Okeechobee and thence Westerly to connect with some other railroad in South Florida; and

WHEREAS, The said Contract, among other things, provided that the said railroad should be commenced and 5 miles thereof completed during the year 1918, and a certain portion thereof during each year up to and including 1924, at which time the said railroad was to be completed; and

WHEREAS, The said contract further provided that the said Tatum Land Company would pay \$500.00 per mile for the right-of-way of the said railroad, and would begin the payment on the said right-of-way in 1918, and would continue with specified amounts therein up to and including the year 1924, when the said Right-of-Way should be completely paid for; and

WHEREAS, The said Contract provided further, that in the event of the failure of the Tatum Land Company to construct the said railroad, as above outlined, they would

pay to the Trustees of the Internal Improvement Fund the sum of \$190,000.00 as liquidated damages, which amount was evidenced by their Promissory Note dated September 24th, 1917, due December 31st, 1924, without interest; and

WHEREAS, The construction of the said railroad was specifically made a part of the consideration for the sale of certain lands by the Trustees of the Internal Improvement Fund to the said Tatum Land Company, as of the date of the execution of the said contract; and

WHEREAS, It appears that the Tatum Land Company has not been able to construct the said railroad, or any part thereof, nor has it paid any amounts on its Right-of-Way Notes, and it would now be impossible for them to construct the said railroad, under the terms and provisions of the said contract; and

WHEREAS, The Trustees of the Internal Improvement Fund, consider the matter of transportation and the construction of this, or a similar, line of railroad, the most urgent need and demand of the Everglades Drainage District at this time; and

WHEREAS, It seems that there is no probability of the said railroad, or any part thereof, being constructed by the said Tatum Land Company; now, therefore,

BE IT RESOLVED, By the Trustees of the Internal Improvement Fund, that the said Contract for the construction of the said railroad, be and the same is hereby terminated and rescinded, and the Trustees of the Internal Improvement Fund, on due consideration of the premises, agree to credit the said note of \$190,000.00, as liquidated damages, due December 31, 1924, under the terms thereof, with \$95,000.00.

Special Counsel was authorized to write the Tatum Land Company fully and request that they adopt a resolution, accepting the terms as outlined in the foregoing Resolution.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 18, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Messrs. J. M. Burguières and J. C. L'Engle, representing the Southern States Land & Timber Company, appeared before the Trustees and stated that there was an error in the heading, as published by the Tax Collectors of Lee and Palm Beach counties, for the advertisement of the Drainage Tax Sale, which Everglades Drainage Tax, in their opinion (said opinion being concurred in by Counsel for the Trustees), invalidating the said tax sale, and by reason of such fact they adopted the following resolution:

RESOLVED, That the application of the Southern States Land and Timber Company for leave to redeem the drainage tax certificates for the sale of July 4th, 1921, in Lee County, and August 1st, 1921, in Palm Beach County, Florida, of the lands of said Company in said counties, upon the payment by said Company of the face of said drainage tax certificates, with costs, but without interest, said application being based upon certain defects in the notices of sale, be and the same is hereby approved and the redemption requested upon the terms stated be recommended to the Comptroller.

BE IT FURTHER RESOLVED, That Counsel for this Board be requested to prepare and forward to each Tax Collector in the Everglades Drainage District a proper legal heading for the advertisement of any and all lands for sale for the non-payment of Everglades Drainage District taxes.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 20, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The State Treasurer presented a letter from Mr. H. O. Sebring relative to purchasing certain lands on Section 31, Township 43 South, Range 36 East, also certain lands in Section 1, Township 44 South, Range 35 East; also relative to payment of amount due Board of Commissioners of Everglades Drainage District for dredging a slip for him, and settlement with him for land upon which the lock at the mouth of the Miami Canal was located.

The Treasurer was requested to write Mr. Sebring that the Trustees and the Drainage Board expected to be at the Miami Canal Lock, referred to, on either Friday, March 31st, or April 1st, next, and requested Mr. Sebring to meet them there at that time for final consideration of the several matters referred to by him.

The Trustees had up for consideration the examination of lists of lands held by them on which a tax of one mill on the dollar was levied pursuant to Chapter 8412, Acts of 1921, and of extending on said lists the amount of the tax assessment of said lands as provided by the above chapter. The said lists and the assessment extended thereon was approved and adopted and the same transmitted and certified to the Board of Commissioners of Everglades Drainage District by letter of even date.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, March 31, 1922.

The Trustees of the Internal Improvement Fund met on this date on the State Boat Transit, at the mouth of Miami Canal.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.

Mr. H. O. Sebring appeared before the Trustees with reference to purchasing 23.71 acres in Lot 2; 32.14 acres in Lot 3 of Section 1, Township 44 South, Range 35 East; also 26.10 acres in Section 31, Township 43 South, Range 36 East, the whole acreage aggregating 81.95 acres, more or less.

After considering the matter the Trustees agreed to sell the land described to Mr. H. O. Sebring for \$18,000.00 on terms of one-fourth cash, balance of purchase price to be paid in one, two and three years, with interest at the rate of 8 per cent per annum on deferred payments; \$1,000.00 to be paid immediately, remainder of first payment to be paid on June 1st, 1922.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. C. LUNING, State Treasurer,
Acting Secretary.

Tallahassee, Florida, April 5, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for March, 1922	\$ 208.33
Glenn Terrell, Special Counsel, Salary for March, 1922	116.66
J. Stuart Lewis, Secretary, Salary for March, 1922	66.66
Jentye Dedge, Stenographer, Salary for the month of March, 1922	40.33
T. J. Appleyard, State Printer, 2,500 Instructions Relative Securing State Lands, Land Department	17.40
Western Union Telegraph Company, to Services during March, 1922	11.23
Robert H. Alderman, Tax Collector Okeechobee County, Drainage Taxes on Trustee Lands....	374.28
	<hr/>
	\$ 834.89

Financial Statement for the month of March, 1922, was read and ordered placed of record:

FINANCIAL STATEMENT FOR MARCH, 1922

To Balance March 1, 1922.....	\$ 60,528.47
To Redemption Drainage Tax Certificates	1,112.45
Interest on Deposits.....	229.82
To Everglades Sugar & Land Co....	3,000.00
To Sale of Lands, Title Which Vested in the Trustees for Drainage Taxes	769.74
To Land Sales, \$64,567.85, less 25% to School Fund, \$16,141.97.....	48,425.88
To County Commissioner's Palm Beach County, for Okeechobee Road Canal	20.97
	<hr/>
	\$114,087.33
By Disbursements	3,539.57
	<hr/>
To Balance April 1, 1922.....	\$110,547.76

RECAPITULATION

To Cash on Hand.....	\$ 1,000.00
To Cash in Banks.....	109,547.76
	<hr/> \$110,547.76

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla. \$	145.42
Barnett National, Jacksonville, Fla.	526.39
Florida National, Jacksonville, Fla.	63,726.19
First National, Miami, Fla.....	11,250.00
First National, West Palm Beach, Fla.	19,234.50
Capital City, Tallahassee, Fla.....	555.51
Exchange, Tallahassee, Fla.....	9,619.10
Lewis State, Tallahassee, Fla.....	4,490.65
	<hr/> \$109,547.76

DISBURSEMENTS

Date. 1922.	Check No.		
March 3—	4690—	C. B. Gwynn.....	\$ 208.33
March 3—	4691—	Glenn Terrell	116.66
March 3—	4692—	J. Stuart Lewis.....	66.66
March 3—	4693—	Jentye Dedge	40.33
March 3—	4694—	Postmaster, Tallahassee, Fla.	10.00
March 3—	4695—	Western Union Tel. Co.	3.83
March 3—	4696—	Glenn Terrell	33.25
March 3—	4697—	Otis A. Hardin	180.00
March 23—	4698—	Paul Moore, Tax Col. Glades.	1,355.95
March 23—	4699—	Robt. H. Alderman, Tax Col.	1,371.87
March 23—	4700—	W. J. Bledsoe.....	52.76
March 23—	4701—	J. C. Luning	99.93
			<hr/> \$ 3,539.57

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 8, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. H. P. Adair of Jacksonville, Florida, Attorney for the Southern States Land & Timber Company, appeared before the Trustees of the Internal Improvement Fund in regard to the matter pertaining to exchange of certain lands in Palm Beach County, whereupon the following Resolution was introduced and adopted:

RESOLUTION

1. WHEREAS, Southern States Land & Timber Company, a corporation organized under the Laws of the State of Louisiana, by an Agreement dated the 9th day of December, A. D. 1921, has agreed to sell to A. L. Matthews of the City of Toledo, State of Ohio, the following described lands, situate in Palm Beach County, Florida, viz:

All of Section 4; East Half Section 6; all of Sections 8, 10, 12, 14, 18, 20, 22, 24, 26, 28, 30, 32, 34, and 36, in Township 44 South of Range 39 East, except a strip of land 50 feet wide on the North side of Sections 4 and 6, in said Township and Range, being the North 50 feet of Sections last mentioned, heretofore donated or to be donated by the Southern States Land & Timber Company to Palm Beach County, as and for a right-of-way for a public road; and

2. WHEREAS, A copy of said agreement has been exhibited to the Trustees of the Internal Improvement Fund of the State of Florida, in meeting assembled; and

3. WHEREAS, The said Southern States Land & Timber Company, and the said A. L. Matthews are desirous that the said Trustees of the Internal Improvement Fund of Florida, shall convey to the said Southern States Land

& Timber Company the following described lands in Palm Beach County, Florida, viz:

All of Sections 7, 17, 19, 21, 29, 31 and 33 in said Township 44 South, Range 39 East, and

4. WHEREAS, The said Southern States Land and Timber Company has offered to convey to the Trustees of the Internal Improvement Fund of Florida, in exchange for the lands described in paragraph 3 above, the following described lands in said County, Township and Range, viz:

Sections 12, 14, 22, 24, 26, 34 and 36 and the said Matthews has offered at the same time to quit-claim said lands in this paragraph described to the said Trustees; and

5. WHEREAS, The said Trustees of the Internal Improvement Fund of Florida, have considered the value of the said lands described in paragraph 3, above, as well as considered the value of the lands described in paragraph 4, above, and have determined and declared, and do hereby determine and declare the said lands described in paragraph 4, above, to be of equal value with the lands described in paragraph 3, above; and have determined and declared, and do hereby determine and declare that the said exchange is to the best interest of the Statet of Florida; Now, Therefore,

BE IT RESOLVED, By the Trustees of the Internal Improvement Fund of the State of Florida, that for the purpose of effecting the exchange as above enumerated, the Trustees execute its deed No. 17042 to the Southern States Land & Timber Company for the lands as described in Paragraph 3, above, and that the Trustees will accept in exchange therefor Deed of the Southern States Land & Timber Company, together with quit-claim of the said A. L. Matthews, for the lands enumerated in paragraph 4 above.

Some of the lands in the aforesaid exchange having a lis pendens on them and desiring to have this lis pendens transferred to other lands belonging to the Trustees, the following resolution was introduced and adopted:

RESOLUTION

1. WHEREAS, The Trustees of the Internal Improvement Fund have this day agreed to convey to the Southern States Land & Timber Company, Sections 17, 33 and 29, in Township 44 South, Range 39 East, Palm Beach County, and other lands, in exchange for Sections 14, 26 and 36, same Township, Range and County, and other lands; and

2. WHEREAS, Said Sections 17, 33 and 29 are among the lands involved in that certain suit commenced on October 21st, A. D. 1921, in the Circuit Court of Leon County, Florida, in Chancery, by J. L. Holmberg, Agnes W. Cain, and Randolph Bolles, as executors and trustees under the last will and testament of Richard J. Bolles, deceased, Complainants, against Sidney J. Catts, et al., as Trustees of the Internal Improvement Fund of the State of Florida, et al., Defendants, which said suit is now pending in said Court; and

3. WHEREAS, On October 22, A. D. 1919, the said Complainants in said suit filed their Return Notice of Lis Pendens in the Office of the Clerk of the Circuit Court of Palm Beach County, describing and embracing the said Sections 17, 33 and 29 of Township 44 South, Range 39 East, and caused said Lie Pendens to be recorded by said Clerk in Book 1, page 455, of Notice Lis Pendens of said County, made on June 4th, 1920, filed and caused to be recorded by said Clerk in said Book at page 513 thereof, and additional notice of Lis Pendens, describing and embracing said three sections last above mentioned; and

4. WHEREAS, Said Complainants in said suit have offered by stipulation to amend the Bill of Complaint in said suit by eliminating said Sections 17, 33, and 29 and substituting therefor Sections 14, 26 and 36 of said Township 44 South, Range 39 East, so that the said Sections 17, 33 and 29 shall be excluded from the operation and effect of said suit, and that Sections 14, 26 and 36 shall in all respects be held by said Defendants in substitution of and in lieu of the said three sections first above mentioned, as fully and effectually as if said Sections 14, 26 and 36 were originally described and embraced in said Bill of Complaint, filed in said Lis Pendens and recorded in said suit; and

5. WHEREAS, It has been made to appear to the said Trustees of the Internal Improvement Fund of Florida that it is to the best interest of the State of Florida, that

said amendment to said Bill of Complaint and said substitution be made; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund of the State of Florida, that the said Trustees and their Counsel do enter into such stipulations with the said Complainants and their Counsel in said suit, as shall be necessary or desirable to effect the elimination of said Sections 17, 33 and 29 in said Township 44 South, Range 39 East, Palm Beach County, from the operation and effect of said suit and to effect the substitution therefor in said suit of said Sections 14, 26 and 36 in said Township and Range.

It was agreed to place in escrow with E. J. L'Engle of Jacksonville, Florida, the said Deed as mentioned in the first Resolution.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 11, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees agreed to sell to the South Florida Farms Company 38 acres, in Glades County, Florida, less one-half acre in Moore Haven, for the sum of Fifteen Thousand Dollars (\$15,000.00); one-fourth cash and the balance in one, two and three years, with 8 per cent interest on deferred payments. The said Company to quit-claim and

interest they may have to lands South and East of the Canal.

The Trustees placed on the market for sale, the following lands:

Section 30, Township 43 South, Range 35 East, at \$125.00 per acre;

Section 34, Township 43 South, Range 35 East, at \$200.00 per acre; the Engineer to lay this off in tracts of 10 to 20 acres and all lots to front on the Meander line;

Section 3, Township 44 South, Range 35 East, at \$200.00 per acre; the Engineer to lay off in lots of, say 10 to 20 acres, facing on the Meander line;

Section 5, Township 44 South, Range 36 East, at a price of \$200.00 per acre; the Engineer to lay off in tracts of 10 to 20 acres; all tracts facing on the Meander line;

Section 1, Township 44 South, Range 36 East, priced at \$150.00 per acre;

Section 11, Township 44 South, Range 36 East, on each side of the canal, 20 acres at \$175.00 per acre, and the remainder at \$150.00 per acre, the Engineer to lay off in 10 to 20 acre lots, fronting on the Meander line;

Section 7, Township 43 South, Range 37 East, at \$150.00 per acre;

Sections 12, 23, 25, and 31 in Township 43 South, Range 36 East, at a price of \$150.00 per acre;

Section 36, in Township 43 South, Range 36 East, at a price of \$150.00 per acre;

Section 7, Township 44 South, Range 36 East, at a price of \$150.00 per acre; and

$S\frac{3}{4}$ of $SE\frac{1}{4}$ of $SE\frac{1}{4}$; $SW\frac{1}{4}$ of $SE\frac{1}{4}$ and $S\frac{1}{2}$ of $SW\frac{1}{4}$ of Section 9, Township 44 South, Range 36 East, at a price of \$150.00 per acre.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 15, 1922.

The Trustees of the Internal Improvement Fund of the State of Florida, met on this date in the office of the Governor in the Capitol.

Present:

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The Secretary reported that he had a number of applications of former owners of lands in Broward, Glades and Palm Beach Counties, whose lands had been sold for Everglades Drainage District Taxes and title had vested in the Trustees, and these parties were desirous of purchasing these tracts. Upon motion it was ordered that the Secretary advertise these lands in a newspaper published in each of the above counties—Broward, Glades and Palm Beach—as required by law, for sale on May 22d, A. D. 1922.

Upon motion the Trustees adjourned.

J. C. LUNING, State Treasurer,
Acting Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, April 25, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

Upon application of Mr. R. E. Kurtz of Moore Haven, Florida, to purchase Grassy Key in the SW $\frac{1}{4}$ of Section 20, Township 42 South, Range 34 East, for Mr. Hixon, a settler thereon, it was ordered that Mr. F. C. Elliott, Chief Drainage Engineer, be requested to have same surveyed and report to the Trustees as soon as completed.

It was also ordered that Mr. Elliot have all islands in Section 19, Township 42 South, Range 37 East, surveyed, as they wish to sell the islands in said Section, occupied by settlers, at \$100.00 per acre.

Upon the application of R. C. and L. C. Gardner, for M. R. Quinnerly, the Trustees agreed to accept a deed from Quinnerly for the N $\frac{1}{2}$ of Section 15, Township 44 South, Range 35 East, embraced in Entry No. 16880 and allow the first payment of \$4,000.00, which he made, to be applied as part payment on Entry No. 16881, as requested.

Hon. J. C. Luning, State Treasurer, stated that if it was agreeable to the Trustees, he would take over the financial matters of the Secretary's office and have the same transacted in his office, as the Board has agreed to grant said Secretary a leave of absence. Same was agreed to by all members.

The following bills were approved and ordered paid:

Postmaster, Tallahassee, Fla. To Stamped Envelopes for Secretary's Office.....	\$ 99.22
National Surety Company, Tallahassee, Fla. To Premium on Secretary's Bond	12.50
G. T. Whitfield, Tallahassee, Fla. To Cost of Clerk Supreme Court in Cases of Berry vs. Hardee	12.00
A. G. McGuagge, Clerk Circuit Court, Vernon, Fla. To Testimony in State vs. Ray Hill, Bill of April 12th	15.63
Ben Sheppard, Clerk Circuit Court, Vernon, Fla. To recording Deed Bd. Education to Trustees I. I. Fund, Bill of April 20, 1922....	1.55
Otis A. Hardin, West Palm Beach, Fla. To Payment of Retainage Account Land Surveys. Bill of April 30, 1919.....	244.87
Board of Commissioners Everglades Drainage District, Tallahassee, Fla. To reimbursement for expenses incurred account Tamiami Canal to date	5,424.29

W. O. Berryhill, Tax Col. Ft. Lauderdale, Fla.	
To Taxes on Lands of Trustees in Broward Drainage District	1,591.61
R. B. McLendon, Tax Col., Miami, Fla. To Taxes on lands of Trustees in Southern Sub-Drainage District	6,813.10
A. B. Crow, Tax Col. West Palm Beach, Fla. To taxes on lands of Trustees in Palm Beach Drainage & Highway District	15,460.90
A. B. Crow, Tax Col. West Palm Beach, Fla. To Taxes on lands of Trustees in Pelican Lake Drainage District	1,914.25
	<hr/>
	\$ 31,589.92

The Secretary of the Trustees of the Internal Improvement Fund and Board of Commissioners of Everglades Drainage District having had a nervous break-down and suffering from neuritis, it is hereby ordered that he be granted sixty days' vacation with pay, and additional leave of absence for such time as may be necessary to regain his health.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 2, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

The following bills were presented, approved, and ordered paid:

C. B. Gwynn, Tallahassee, Fla. To Salary as Land Clerk during April, 1922	\$ 208.33
Glenn Terrell, Tallahassee, Fla. To Salary as Special Counsel, during April 1922	116.66
J. Stuart Lewis, Tallahassee, Fla. To Salary as Secretary during April 1922	66.66
Jentye Dedge, Tallahassee, Fla. To salary as Stenographer during April, 1922.....	40.33
Glenn Terrell, Tallahassee, Fla. To reimbursement for expenses incurred on trip to Vernon, Fla., in re. State vs. Hill and State vs. Pope, April 10 to 13, 1922, inclusive.....	27.05
Western Union Telegraph Company, Tallahassee, Fla. To Services rendered during April, 1922	7.57
Frank A. Bryan, Clerk Circuit Court, Ft. Lauderdale, Fla. To Recording Warranty Deed, Bill of April 10, 1922	1.55
Otis A. Hardin, West Palm Beach, Florida. To Ditching Experiment Station Tract, Bill of April 15th, 1922.....	955.27
	<hr/>
	\$ 1,423.42

The Secretary presented Financial Statement for the month of April, 1922, which was ordered placed of record:

FINANCIAL STATEMENT FOR APRIL, 1922

To Balance April 1, 1922.....	\$110,547.76	
To Redemption Dr. Tax Certificates	1,135.33	
To Interest	9.10	
To Sale One Volume Minutes.....	.50	
To Land Sales, \$18,441.29, less 25%		
School Fund, \$4,610.33	13,830.96	
	<hr/>	
	\$125,523.65	
By Disbursements	32,424.81	
	<hr/>	
To Balance May 1st, 1922		\$93,098.84

RECAPITULATION

To Cash and Cash Items.....	\$ 1,000.50	
To Cash in Banks	92,098.34	
		<hr/> \$93,098.84

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla. \$	146.46	
Barnett National, Jacksonville, Fla.	530.28	
Florida National, Jacksonville, Fla.	45,511.11	
First National, Miami, Fla.	11,250.00	
First National, West Palm Beach, Fla.	19,234.50	
Capital City, Tallahassee, Fla.	555.51	
Exchange, Tallahassee, Fla.	10,372.83	
Lewis State, Tallahassee, Fla.	4,490.65	
		<hr/> \$92,098.34

DISBURSEMENTS

1922.	No.		
April 5—	4702—	C. B. Gwynn.....	\$ 208.33
April 5—	4703—	Glenn Terrell	116.66
April 5—	4704—	J. Stuart Lewis	66.66
April 5—	4705—	Jentye Dedge	40.33
April 5—	4706—	T. J. Appleyard	17.40
April 5—	4707—	Western Union Tel. Co.	11.23
April 5—	4708—	Robt. H. Alderman, Tax Col.	374.28
April 25—	4709—	Postmaster	99.22
April 25—	4710—	National Surety Co.	12.50
April 25—	4711—	G. T. Whitfield	12.00
April 25—	4712—	A. G. McQuagge.....	15.63
April 25—	4713—	Ben Sheppard, C. C. C.	1.55
April 25—	4714—	Otis A. Hardin.....	244.87
April 25—	4715—	Bd. Commrs. Ev. Dr. Dist...	5,424.29
April 25—	4716—	W. O. Berryhill.....	1,591.61
April 25—	4717—	R. B. McLendon.....	6,813.10
April 25—	4718—	A. B. Crow, Tax Col.	15,460.90
April 25—	4719—	A. B. Crow, Tax Col.	1,914.25
			<hr/> \$ 32,424.81

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, May 9, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. F. M. Hudson appeared before the Trustees on behalf of his clients, Messrs. Deering and Matheson, with reference to certain lands on Key Biscayne; said lands being of the character known as swamp and overflowed lands in Dade County, Florida.

With reference to said lands it appears as follows:

1. That to certain of the lands in question, the State of Florida had received patent from the Federal Government, and that the State had sold and conveyed such lands to parties through whom title had descended to Messrs. Deering and Matheson. Subsequently patent to the State covering the above lands was cancelled by the Federal Government by reason of said lands having been previously set aside by Congress as a military or naval reserve, and not subject to patent.

2. That a second patent on said Key Biscayne had been conveyed by the State to parties from whom title had come to Messrs. Deering and Matheson, said conveyance had been made prior to the receiving by the State of patent from the Federal Government, but on the assumption that such patent would issue. Patent was later denied.

3. That a third tract of land on Key Biscayne had not until recently become vested in the State, and remains unsold at the present time.

Through Special Act of Congress, recently passed, title to lands on Key Biscayne, as described under paragraph 1, have been confirmed to Messrs. Deering and Matheson. With reference to lands described under paragraphs 2 and 3, title was confirmed to the State.

With reference to the above, Mr. Hudson made the following request: That the Trustees make quit claim deed to his clients for lands described under paragraph 2, thus confirming title which had previously passed from the State; that the Trustees sell lands described under paragraph 3 to his clients and that in making such sale, consideration be given to the part undertaken by his clients in the interest of the State relating to said lands.

Upon considering the foregoing, the Trustees directed:

1. That quit claim deed be drawn in favor of Messrs. Deering and Matheson for the purpose of perfecting title to the said lands, more particularly described as follows:

"All of Fractional Sections 6, 8 and 9 in Township 55 South, Range 42 East, not in the May Ann Davis Grant, and containing 254.71 acres, more or less, Dade County, Florida."

2. That the following described lands on Key Biscayne be advertised for sale in the usual manner and that an equitable portion of the expense to Messrs. Deering and Matheson in connection with said lands be credited them in the event of sale to them, or to other parties:

"Fractional SW $\frac{1}{4}$ of Section 21; Fractional NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 28, and all of Fractional Sections 29 and 30 in Township 54 South, Range 42 East, Containing 332.50 acres, more or less, according to Plat of J. E. Hilgard, U. S. Coast Survey Office, December, 1870; said land being located in Dade County, Florida."

The Chief Drainage Engineer presented a letter from John C. Sherman, Miami, Florida, of The Brown Company, requesting that an extension of time of ninety days, for withdrawal from sale of an island or shallow bank in Biscayne Bay, be made, in view of the fact that the decision of the War Department had not yet been rendered with reference to the improvement proposed by the above Company covering the tract heretofore purchased by The Brown Company from the Trustees.

The Trustees authorized an extension of the time covering withdrawal of sale until August 17th, 1922, and directed the Chief Drainage Engineer to advise The Brown Company accordingly.

Special Counsel Glenn Terrell presented a letter from Frank R. Craig of Miami, Florida, requesting the return of money which accompanied his bid for tract of land in Broward County. After consideration the Trustees decided to grant his request and return the money, less cost of advertising; advertisement of said land already having been published, and the acting secretary was instructed to so advise Mr. Craig and forward check as above.

On motion duly seconded and carried, the Minutes of the Trustees of April 25th, 1922, were, and are, hereby amended to include the appointment of Richard W. Ervin as Acting Secretary of this Board during the absence of the Secretary, who is on his vacation; such appointment to date from May 9th, 1922, and to continue until the return of the Secretary.

The following bill was approved and ordered paid:

Frank R. Craig, to reimbursement for bid on	
Trustees' land for sale, Non-payment Drainage	
Taxes, less cost of advertising.....\$	7.36

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE, Governor,
Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, May 15, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Messrs. Beckwith, Loftin and Rodenbaugh appeared before the Trustees of the Internal Improvement Fund, with reference to securing Right-of-Way for East Coast Railway extension from Okeechobee along or near the East shore of Lake Okeechobee, southward to a point near where the Hillsboro Canal touches the Lake and thence in a southerly or southeasterly direction to connect with the present line of the East Coast Railway at, or near, Miami or Fort Lauderdale, Florida.

After a full and free discussion of the foregoing and an agreement as to the primary consideration affecting the same, Counsel for the East Coast Railway, Mr. Loftin, and Counsel for the Trustees of the I. I. Fund, Mr. Terrell, were requested to prepare contract and submit to this Board for their approval.

Upon motion duly adopted the Trustees adjourned.

CARY A. HARDEE, Governor,
and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, May 16, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Messrs. Kay and Adams of Jacksonville and Mr. Busch of Miami, appeared before the Trustees of the Internal Improvement Fund with reference to the purchase of certain lands in the town of Moore Haven, Glades County, Florida, lying West of the Three-Mile Canal and South of the Atlantic Coast Line Railroad. After a discussion of

the matter Mr. Busch, through his Counsel, Messrs. Kay and Adams, offered to purchase the said lands at a price of \$200.00 per acre, provided, the purchase was bounded by the Canal as above, otherwise their offer to be \$100.00 per acre.

The Trustees of the Internal Improvement Fund declined to accept the offer as above, but offered to sell the said lands to the said Busch for the sum of \$8,500.00, reserving 50 feet along the right-of-way of the Canal, provided the said Busch would quit-claim any right he might have to any and all lands lying between the waters of Lake Okeechobee and the Meander Line of the said Lake; said Meander Line having been established by survey under the direction of the Trustees of the Internal Improvement Fund, from November, 1917, to May, 1918, in the following Sections, Townships and Ranges as indicated:

"All those lands in the following described Sections, lying between the waters of Lake Okeechobee and the Meander Line of said Lake, said Meander Line having been established by survey under direction of the Trustees of the Internal Improvement Fund, bearing date November, 1917, and May, 1918.:

	Township.	Range.
Sections 3, 10, 15, 21, 27, 28 and 34.....	41 South,	32 East
Sections 2, 3, 11 and 12.....	42 South,	32 East
Sections 7, 13, 15, 17, 18, 22, 23 and 24.....	42 South,	33 East
Sections 19, 30, 31 and 32.....	42 South,	34 East
Sections 8, 9, 10, 15 and 22.....	43 South,	34 East

The following bill was presented and ordered paid:

Alvin B. Crow, Tax Collector, Palm Beach County, West Palm Beach, Florida. Taxes on lands of Trustees in Palm Beach Drainage & Highway District	\$ 20.10
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The Acting Secretary reported that he had numerous applications to purchase lands of former owners, title to which is now vested in the Trustees of the Internal Improvement Fund in accordance with Section 1175 of the Revised General Statutes of Florida; said lands being located in Broward, Dade and Glades counties. The Acting Secretary was instructed to advertise said lands for sale

on the 10th day of July, A. D. 1922, at 11 o'clock a. m., in the following newspapers:

Ft. Lauderdale Sentinel, Ft. Lauderdale, Fla.

Miami Metropolis, Miami, Fla.

Glades County Democrat, Moore Haven, Fla.

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, May 22, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

W. A. McRae, Commissioner of Agriculture.

A petition from citizens of Moore Haven was presented to the Trustees with request that some steps be taken with reference to Three-Mile Canal, as the water in this canal is stagnant and causes an unpleasant odor. After consideration the matter was referred to the Chief Drainage Engineer for attention and action.

The following bills were ordered paid:

Glades County Democrat, Moore Haven, Fla. To Payment of Bill of Advertising Lands for Sale May 22, 1922	\$ 24.00
Post Publishing Company, West Palm Beach, Fla. To Payment of Bill Advertising Lands for Sale May 22, 1922	18.00
Sun Land Company, Miami, Fla. To Quit-claim Deed Issued Mrs. Sadie Allen by Sun Land Company	7.75

W. O. Berryhill, Tax Collector Broward County, Ft. Lauderdale, Fla. Balance due N. B. Brow- ard Dr. Dist. Taxes on Lands of Trustees.....	4.00
R. B. McLendon, Tax Collector Dade Co., Miami, Fla. To balance due Southern Drainage Dist. Taxes on Lands of Trustees.....	4,118.40
	<hr/> \$4,172.15

The Trustees, having under date of April 15th, 1922, ordered the advertisement of certain lands in Broward, Glades and Palm Beach Counties, title which had vested in the said Trustees under Section 1175 of the Revised General Statutes of Florida, for sale on this date; and the same having been advertised once a week for five consecutive weeks in the Ft. Lauderdale Sentinel, Glades County Democrat and Post Publishing Company, newspapers published in the counties in which the said lands lie, and affidavit of publication having been filed with the Acting Secretary, as required by law, and the following bids were accepted for the following tracts:

BROWARD COUNTY

Description.	Sec.	Tp.	Rg.	Ac.	To Whom Sold.
Tract 12	31	48	40	20	Parnick E. George
Tract 29	1	48	40	20	A. J. Clark
Tract 59	17	51	40	10	F. D. Harnden
Tracts 27, 28, 29, 30, 31, 32, 33, 34, 35, 36	15	51	40	100	John H. Smith
W $\frac{1}{2}$ Tract 10.....	13	51	40	5	J. Aug. Lund.
Tract 18	7	48	41	20	W. T. Henry
Tract 31	3	48	41	20	Joseph Madison
Tract 35	29	49	39	10	B. R. & Irma Wood
Tract 19	13	49	39	20	Frank M. Sheridan
Tract 20	7	49	39	20	A. E. Griesse, Admr
Tract 25	29	49	40	10	Mrs. Parthena Smith
Tract 51	21	49	40	10	Ben Frodl
Tract 3	19	49	41	10	P. T. Bartlett
Tract 55	27	49	40	10	Alexander Peterson
Tract 64	25	50	38	10	Mary A. Dodge
Tracts 50 and 51....	31	50	38	10	John C. Main
Tracts 97 and 98....	34	50	38	10	Hazel J. Robson

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 41 and 52....	34	50	39	10	W. A. Hinkle
Tract 21	23	50	39	10	Mrs. Chloe Green
Tract 26	15	50	40	10	J. A. Tudor
Tract 17	33	50	41	10	J. F. Nelan
Tracts 39, 40, 57 and 58	10	51	38	20	Geo. G. Marshall
Tracts 3 and 30....	3	51	38	10	L. W. Steinbach
Tract 47	21	51	39	10	Stella C. Bishop
Tract 30	29	51	39	10	O. Bielland
Tracts 102, 121, 122, 123	32	51	39	20	Mrs. Ada C. Oden
Tract 6	13	51	39	10	Lena V. Glover
Tract 85	29	51	39	5	Goodwin G. Gulickson
Lots 44, 45 and 46...	3	51	40	30	Mr. Alex Boys
Tract 11	3	51	40	10	John S. Comins Est.
S $\frac{1}{2}$ of N $\frac{1}{2}$ of Tract 14	3	51	40	2 $\frac{1}{2}$	John S. Comins Est.
S $\frac{1}{2}$ of N $\frac{1}{4}$ of Tract 13	3	51	40	2 $\frac{1}{2}$	John S. Comins Est.
S $\frac{1}{2}$ Tract 13.....	3	51	40	5	John S. Comins Est.
Tract 12	3	51	40	10	John S. Comins Est.
S $\frac{1}{2}$ Tract 15.....	3	51	40	5	John S. Comins Est.
S $\frac{1}{2}$ Tract 14.....	3	51	40	5	John S. Comins Est.
Tract 59	11	51	40	10	T. T. Shoemaker
Tracts 57 and 58....	13	51	40	20	William Carson
Tract 48	1	51	40	10	Mrs. C. V. Carrier
Tract 12	16	51	41	10	J. H. Snyder
Tract 56	6	51	41	10	Valentine A. Erdman
Units B and C, Tract 26	29	51	41	2	Julius Wickman
Tract 25, Blk. 89, P. B. F. Plat 3.....				5	J. B. McDonald
Tract 55, Blk. 87, P. B. F. Plat 3.....				7	Margaret Smythe
Tract 1, Blk. 91, P. B. F. Plat 3				8	J. Frank Pughe
Tract 37, Blk. 89, P. B. F. Plat 3.....				5	L. W. Burkhardt

GLADES COUNTY

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 1	2	39	31	80	William Gibbins
Tracts 5, 6 and 8....	2	39	31	240	William Gibbins
Tracts 9, 11 and 15..	4	39	31	60	William Gibbins
Tract 16	4	39	31	160	William Gibbins
Tracts 3, 5, 6, 7 and 8	8	39	31	100	William Gibbins
Tracts 10, 11, 12, 13, 14, 17	8	39	31	120	William Gibbins
Tracts 18, 20, 21, 23, 24	8	39	31	100	William Gibbins
Tracts 3 and 4.....	10	39	31	80	William Gibbins
Tracts 6, 7, and 8...	10	39	31	240	William Gibbins
Tracts 10, 11 and 14.	10	39	31	80	William Gibbins
Tracts 1 and 2	12	39	31	80	William Gibbins
Tracts 20, 21 and 22.	12	39	31	60	William Gibbins
Tracts 10, 11, 12, 13, 14, 16	12	39	31	160	William Gibbins
Tracts 2, 3, 6, 10, 11, 13, 14, and 16.....	14	39	31	160	William Gibbins
Tracts 18, 19, 21, 22, 25, 26, 27, 28, 29..	14	39	31	180	William Gibbins
Tract 5	18	39	31	40	William Gibbins
Tracts 1 and 8.....	20	39	31	20	William Gibbins
Tracts 11, 12, 15, 16, 17, 20 and 21	20	39	31	70	William Gibbins
Tracts 22, 23, 24, 25, 26, 27, 31 and 32..	20	39	31	80	William Gibbins
Tracts 33, 38, 39....	20	39	31	30	William Gibbins
Tracts 44, 46, 47....	20	39	31	30	William Gibbins
Tracts 49, 50, 51, 52, 53	20	39	31	50	William Gibbins
Tracts 54, 55, 56, 58.	20	39	31	40	William Gibbins
Tracts 62, 63 and 64.	20	39	31	30	William Gibbins
Tracts 2, 4, 5.....	22	39	31	60	William Gibbins
Tracts 9, 10, and 14.	22	39	31	60	William Gibbins
Tracts 17 and 23	22	39	31	40	William Gibbins
Tracts 25, 26 and 30.	22	39	31	60	William Gibbins
Tract 32	22	39	31	20	William Gibbins
Tracts 2, 3, 4, 7 and 8	24	39	31	100	William Gibbins
Tracts 10, 13, and 14.	24	39	31	60	William Gibbins

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 25, 26, 28, 29,					
31	24	39	31	100	William Gibbins
Tracts 17 and 23 ...	24	39	31	40	William Gibbins
Tracts 1, 2, 4, 6 and 7	26	39	31	100	William Gibbins
Tracts 10, 14 and 16.	26	39	31	60	William Gibbins
Tracts 20 and 22....	26	39	31	40	William Gibbins
Tracts 25, 28 and 32.	26	39	31	60	William Gibbins
Tracts 1, 3, 4, 6, 8, 9					
10	28	39	31	70	William Gibbins
Tracts 12, 13, 14, and					
16	28	39	31	40	William Gibbins
Tracts 19, 21, 22, 23,					
24, 25	28	39	31	60	William Gibbins
Tracts 26, 27, 29, 30,					
31	28	39	31	50	William Gibbins
Tracts 33, 34, 35, 36,					
37, 38, 39, 40....	28	39	31	80	William Gibbins
Tracts 41, 42, 43, 44,					
45, 47, 48	28	39	31	70	William Gibbins
Tracts 50, 51, 53, 56,					
57, 58, 59, 62, 64..	28	39	31	90	William Gibbins
Tracts 1, 2, 3, 4, 5, 8,					
9, 10	30	39	31	80	William Gibbins
Tracts 11, 13, 14, 16.	30	39	31	40	William Gibbins
Tracts 21, 24, 26, 27.	30	39	31	40	William Gibbins
Tracts 31, 33, 34, 35,					
36, 37, 38, 40	30	39	31	80	William Gibbins
Tracts 43, 45, 47, 48.	30	39	31	40	William Gibbins
Tracts 50, 53, 56, 57,					
58, 59, 62, 64	30	39	31	80	William Gibbins
Tracts 1, 4, 6	32	39	31	60	William Gibbins
Tracts 10, 14, 18, 19,					
22, 23	32	39	31	120	William Gibbins
Tracts 27, 29, 30....	32	39	31	60	William Gibbins
Tracts 2, 4, 5, 8, 10,					
11, 16	34	39	31	140	William Gibbins
Tract 18	34	39	31	20	William Gibbins
Tracts 25, 26, 28, 32..	34	39	31	80	William Gibbins
Tracts 3, 5, 6, 8....	36	39	31	100	William Gibbins
Tracts 10, 11, 12, 13,					
14, 15	36	39	31	120	William Gibbins
Tracts 29, 31, 32....	36	39	31	60	William Gibbins

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 31, 32.....	6	40	31	260	William Gibbins
Tracts 1, 2, 3, 4, 5, 6, 7, 8	26	40	31	160	William Gibbins
Tracts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16.....	28	40	31	320	William Gibbins
Tracts 17, 18, 19, 20, 21, 22, 23, 34.....	28	40	31	169	William Gibbins
Tract 25	28	40	31	600	William Gibbins
Tracts 1, 2, 3, 4, 5, 6, 7, 8	32	40	31	160	William Gibbins
W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$	28	41	31	20	Susie Chonka
Lots 3 and 4.....	30	42	31	80	Rebecca S. White
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$...	8	42	31	20	J. O. Clark

PALM BEACH COUNTY

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 110, Blk. 23, P. B. F. Co. Llat 3...				5	Margaret Corby
Tract 28, Blk. 7, P. B. F. Co. Plat 3...				10	T. J. Campbell
Tract 3, Blk. 26, P. B. F. Co. Plat 3...				12	Edw. Albert Hirschfield
Tract 13, Blk. 32, P. B. F. Co. Plat 3...				5	Sou. Bank & Trust Co.
Tract 32, Blk. 54, P. B. F. Co. Plat 3...				5	Mrs. M. E. Bennett
Tract 50, Blk. 65, P. B. F. Co. Plat 3...				17	Mrs. Wm. F. Riedell Nicholas
Tract 58, Blk. 70, P. B. F. Co. Plat 3...				5	Vrydenberger
Tract 56, Blk. 72, P. B. F. Co. Plat 3...				5	Elix Albert Strahm
Tract 50, P. B. F. Co. Plat 1				5	Mars C. Graves
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$	21	46	36	10	W. A. Hayward

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of					
NW $\frac{1}{4}$	9	47	35	10	Bruce Gove
Tract 4	13	47	39	20	Mattie E. Woodward
Tract 27	33	46	41	20	Maurice Meyer
Lot 6, Black 66 Okeelanta					Leo Weeks
Lot 12, Block 80, Okeelanta					Leo Weeks
Lot 11, Block 214, Okeelanta					E. E. Smith

Upon motion the Trustees adjourned.

CARY A. HARDEE, Governor,
and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, May 26, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Several applications were presented to the Trustees for certain islands, and they ordered—

That the island in Pelican River, Section 19, Township 42 South, Range 37 East, be sold to settlers thereon at \$100.00 per acre, allowing each settler to purchase his improvements and adjoining lands, amounting to approximately 20 acres each, giving them thirty days' time in which to purchase same, details of purchase to be decided upon, after a plat of the Survey has been approved by Hon. F. C. Elliot, Chief Drainage Engineer, giving description of the lands;

That the 33.32 acres near Sand Point, in Township 43 South, Range 34 East, be sold to John J. O'Brien at \$25.00 per acre on terms of one-fourth cash, balance in one, two and three years with 8 per cent interest per annum on deferred payments, taking notes, secured by mortgage on said land. Mr. Elliot to furnish description and plat of lands for deed;

That the unsurveyed island in Section 36, Township 49 South, Range 42 East, and Section 1, Township 50 South, Range 42 East, be sold to Captain T. Hall for \$50.00, and \$12.00 to pay cost of advertising, provided no higher bid is received. Mr. Elliot to furnish description for deed;

That a price of \$1,000.00 be put on the unsurveyed island of 89 acres in Section 27, Township 43 South, Range 43 East, to be advertised should parties desiring same remit \$50.00, as guarantee that they will pay said amount, and if a higher bid is received the said amount to be returned. Mr. Elliot to prepare description and plat of same;

That the two islands in the NE $\frac{1}{4}$ of Section 8, Township 15 South, Range 33 East, be advertised for sale; provided Harry A. Horn will agree to pay \$500.00 for each island and send certified check of \$50.00, as guarantee that he will bid that amount on date of sale. Mr. Elliot to furnish description of plat of said islands;

That upon application of O. S. Miller, who claimed to have made valuable improvements thereon, Grassy Island in Section 20, and two other adjacent islands in Section 29, Township 42 South, Range 34 East, be advertised and sold to the highest bidder; provided Mr. Miller will agree to bid not less than \$150.00 per acre therefor, depositing with the Commissioner of Agriculture a certified check for \$50.00 as guarantee that he will bid said amount per acre.

Special Counsel Glenn Terrell presented the matter of application of Tatum Land Company of Miami, Florida, for a credit of the entire face of their Land Note for \$190,000.00 due December 31, 1924, and on which this Board at a previous meeting agreed to credit the sum of \$95,000.00. Counsel was requested to advise the Tatum Land Company, that in view of the whole circumstances affecting this transaction, the Trustees feel that \$95,000.00 as heretofore credited on the said Note, which credit Mr. S. M. Tatum, representing the Tatum Land Company, expressed the view that the same would be satisfactory to his Company, would be all that this Board could allow on

the said Note; and Counsel was further requested to advise the Tatum Land Company that if such credit of \$95,000.00 was not accepted on or before June 15th, 1922, and Resolution of Tatum Land Company adopted, expressing such acceptance, that this Board would hold the Tatum Land Company for the full amount of the said Note.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE, Governor,
and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, May 27, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Counsel for the Trustees read a letter from Messrs. Kay, Adams and Ragland, representing Mr. Clarence M. Busch, advising that with reference to the sale of certain lands at Moore Haven, Mr. Busch had disposed of certain sections and could now make quit-claim only to the lands lying in front of Sections 10, 15, 21, 27 and 28 of Township 41 South, Range 32 East, and the West Half of Section 12 and in front of the Atlantic Coast Line Railroad property in Section 11, Township 42 South, Range 32 East, the balance of said lands mentioned having been disposed of by the said Busch, but that he, the said Busch, was willing to quit-claim his interest in the foregoing described lands, and pay the Trustees of the Internal Improvement Fund \$5,000.00 for the acreage in question and as heretofore considered.

Mr. Busch further requested, through Messrs. Kay, Adams and Ragland, that in the event the foregoing proposition was not accepted by the Board, would it consider giving him a quit-claim to Lots 8, 9 and 10 in Block 138; Lots 1, 2, and 3 in Block 138; Lot 16 in Block 141, and Lots 7, 8, 15 and 16 in Block 142, the town of Moore Haven, Florida.

Counsel for the Board was requested to advise Messrs. Kay, Adams and Ragland that the Trustees would accept quit-claim for the lands as enumerated, but would not make further reduction in the price of \$8,500.00 as heretofore made, for the lands as referred to herein, and that in the event this proposition was not accepted, the Trustees would enter into negotiations for the sale of the lots in Moore Haven as above.

The Chief Drainage Engineer transmitted a letter with reference to Florida Coast Line Canal, stating that under the provisions of the River and Harbor Act of June 5, 1920, an investigation and report covering the said Canal had been ordered by the Congress, and that pursuant to the same, a hearing had been held in West Palm Beach on the 17th instant by the District Engineering Officer of the War Department for collecting data and information with reference to said Canal and for hearing arguments for or against acquiring of the same by the United States, looking to the improvement and maintenance in the interest of navigation.

After a discussion by the Trustees of the subject matter of the report of the Chief Drainage Engineer, as set forth by letter of May 25th, 1922, the Trustees were of the opinion that they should favor the transfer of the Florida Coast Line Canal from the present holding company to the United States, for the purpose of improving and maintaining the said canal in the interest of navigation; and that by reason of the interest which the State of Florida has in the said water-way, it would be appropriate that the Trustees adopt suitable resolution, setting forth their position in the premises, and transmit the same to the Secretary of War.

Special Counsel for the Trustees was instructed to prepare such Resolution to be presented at their next meeting.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, May 31, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for May, 1922.....	\$ 208.33
Glenn Terrell, Special Counsel, Salary for May, 1922	116.66
R. W. Ervin, Acting Secretary, Salary for May, 1922	50.00
Jentye Dedge, Stenographer, Salary for May, 1922	40.33
	<hr/>
	\$ 415.32

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 2, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

E. G. Chesley, Tallahassee, Fla. To 1 Steel File Complete, Bill of May 31st, 1922.....	\$ 56.50
H. R. Kaufman, Tallahassee, Fla. To Ledger, Bill of June 1st, 1922	6.00
	<hr/>
	\$ 62.50

Financial statement for the month of May, 1922, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR MAY, 1922

Balance on Hand May 1, 1922.....	\$ 93,098.84
From Dedemption Drainage Tax	
Certificates	1,763.60
From Sale of Minutes.....	7.50
From Land Sales, \$43,640.41, less	
25% to State School Fund,	
\$10,910.08	32,730.33
	<hr/>
	\$127,600.27
By Disbursements	5,623.03
	<hr/>
Balance June 1, 1922	\$121,977.24

RECAPITULATION

Cash on Hand.....	\$ 1,000.00
Cash in Banks.....	120,977.24
	<hr/>
	\$121,977.24

DEPOSITED IN FOLLOWING BANKS:

Atlantic National, Jacksonville, Fla. \$	146.46
Barnett National, Jacksonville, Fla.	530.28
Florida National, Jacksonville, Fla.	74,130.04
First National, Miami, Fla.	11,250.00
First National, West Palm Beach, Fla.	19,234.50
Capital City, Tallahassee, Fla.	555.51
Exchange, Tallahassee, Fla.	10,639.80
Lewis State, Tallahassee, Fla.	4,490.65
	<hr/> \$120,977.24

DISBURSEMENTS

Date.	Check No.	In Favor of.	
1922.			
May 2—	4720—	C. B. Gwynn.	\$ 208.33
May 2—	4721—	Glenn Terrell	116.66
May 2—	4722—	J. Stuart Lewis	66.66
May 2—	4723—	Jentye Dedge	40.33
May 2—	4724—	Glenn Terrell	27.05
May 2—	4725—	Western Union Tel. Co.	7.57
May 2—	4726—	Frank A. Bryan :	1.55
May 2—	4727—	Otis A. Hardin.	955.27
May 10—	4728—	Frank R. Craig	7.36
May 16—	4729—	Alvin B. Crow.	20.10
May 23—	4730—	Glades County Democrat.	24.00
May 23—	4731—	Post Pub. Co., West Palm Beach	18.00
May 23—	4732—	Sun Land Company, Miami. . .	7.75
May 23—	4733—	W. O. Berryhill	4.00
May 23—	4734—	R. B. McLendon	4,118.40
			<hr/> \$ 5,623.03

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE,
Governor and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 13, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

Messrs. Bryant and Greenwood, representing Florida Sugar and Food Products Company, appeared before the Trustees with a proposition to exchange certain lands which they owned or controlled, for certain other lands owned by the Trustees of the Internal Improvement Fund, for the purpose of blocking up the ownership of the same. The proposition further contemplated the purchase of certain additional lands by the above Company from the Trustees.

After discussing the matter the Trustees recessed for a decision at an adjourned meeting on the 14th instant.

Upon motion, duly adopted, the Trustees recessed.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 14, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol, pursuant to recessed meeting of the 13th.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

Pursuant to the subject discussed by the Trustees of the Internal Improvement Fund and Messrs. Bryant and

Greenwood, on the 13th instant, agreement was reached as follows:

That the following described lands owned or controlled by the Florida Sugar & Food Products Company, to-wit:

Sections 2, 4, 8, 10, 22, and N $\frac{1}{2}$ of Section 6,

Township 42 South, Range 38 East,

are to be exchanged for the following described lands owned by the Trustees, to-wit:

Sections 1, 13, 23, 25, 35, and N $\frac{1}{2}$ of Section

11, Township 42 South, Range 38 East;

And it was further agreed that the above Company would purchase from the Trustees, at the rate of \$20.00 per acre, the following described lands:

Sections 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28,

29, 30, 31, 32, and 33, Township 41 South, Range 38 East;

And that in view of the great value of the lands received in exchange by the Trustees for those transferred in exchange to the Company, it was agreed that the Trustees would credit said Company, against the total purchase price of the above described lands, \$5.00 per acre for 4 $\frac{1}{2}$ Sections of those exchanged. Payment on lands purchased by the Company are to be as follows:

10,000.00 Cash

20,000.00 First year

20,000.00 Second Year

30,000.00 Third Year

40,000.00 Fourth Year

40,000.00 Fifth Year

43,200.00 Sixth Year, representing remainder of purchase price.

The Company agrees to pay all Drainage Taxes on said lands until the final payment shall have been made.

Prior to full payment for all lands as above described, the Trustees agree to release to said Company, upon their demand, lands at the rate of \$25.00 per acre in quantities of One Section or more.

The Trustees agree to advertise the above lands for sale and the Florida Sugar & Food Products Company agrees to bid for the same not less than \$20.00 per acre.

Mr. Frank O. Spain, Jr., of Moore Haven, appeared before the Trustees of the Internal Improvement Fund on behalf of his client, Mr. Hixon, with reference to an island known as "GRASSY ISLAND" in Lake Okeechobee, situated in Section 20, Township 42 South, Range 34 East.

The Trustees took action with reference to the above island under date of April 25th, 1922, in which it was directed that Mr. Spain be advised to the effect that the lands comprising the said island, to the extent of 33 acres, would be advertised for sale, provided, Mr. Hixon would guarantee to bid not less than \$150.00 per acre for the same.

Mr. Spain requested the Trustees to advertise Grassy Island, together with an island adjacent to, and on the North end of, Grassy Island so that bids could be submitted for the purchase of all lands above the contour of 16 feet. The Trustees advised Mr. Spain that they would advertise the lands above, provided his client would agree to bid not less than \$4,000.00 for land included above the contour of said islands at 16 feet. Mr. Spain advised the Trustees that he would notify them of the decision of his client within one week, with reference to such price and the advertisement of said lands.

As per Minute of May 14th, Counsel for the East Coast Railway Company and Counsel for the Trustees submitted the following Memorandum of Agreement, which was duly executed on the part of the Trustees of the Internal Improvement Fund and the Florida East Coast Railway Company:

MEMORANDUM OF AGREEMENT.

MEMORANDUM OF AGREEMENT made and entered into this 14th day of June A. D. 1922, by and between Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, Treasurer, Rivers Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, as such officials, their successors and their successors in office, as parties of the first part, hereinafter referred to as the "TRUSTEES," and the Florida East Coast Railway Company, a corporation organized and existing under the laws of the State of Florida, for itself, its successors and assigns, as the party of the second part, hereinafter referred to as the "COMPANY,"

WITNESSETH:

That in consideration of the sum of Ten Dollars (\$10.00) paid by the party of the second part, the receipt of which is hereby acknowledged, and in further consideration of

the mutual covenants and agreements hereinafter set forth, the said parties hereby covenant and agree as follows:

ONE. The Trustees agree to and hereby grant and convey unto the Company, its successors and assigns, in fee simple a right-of-way through the Counties of Okeechobee and Palm Beach, in the State of Florida, for a standard gauge line of railroad extending from the town of Okeechobee, Florida, in a southerly direction on or near the easterly shore of Lake Okeechobee to a point at or near the intersection of the North New River Canal with said Lake Okeechobee, being at the southeastern extremity of said Lake Okeechobee, and from said point last named a choice of two alternative routes subject to the option of the Company is granted as follows:

(a) From said point at or near the intersection of said North New River Canal with said Lake Okeechobee, thence through Palm Beach and Broward counties, Florida, on or near the banks of said North New River Canal to a point at or near Fort Lauderdale, Florida; or

(b) From said point at or near the intersection of said North New River Canal with said Lake Okeechobee, thence through Palm Beach, Broward and Dade counties, Florida, in a southerly direction to the Miami Canal, and thence on or near the banks of the Miami Canal to a point at or near Miami, Florida.

If route (a) is selected by the Company, it is hereby granted, at its option, an additional right-of-way from a point on said North New River Canal to be designated by it to a point on the Miami Canal to be designated by it, and thence on or near the banks of the Miami Canal to a point at or near the city of Miami, Florida.

Said rights-of-way as and where finally selected by the Company shall be one hundred (100) feet in width for main line railroad construction and two hundred (200) feet in width and two thousand (2,000) feet in length for sidings, turnouts, station houses and other necessary and incidental construction and erections; also to include additional ground for section house layouts two hundred (200) feet in width by four hundred (400) feet in length outside of main right-of-way strip, such section house layouts to be located at approximately every eight (8) or ten (10) miles along said line of railroad, the location of such section house layouts to be subject to the approval of the Trustees; and said rights-of-way as so defined shall extend

on, over and across any lands and easements now or hereafter owned, possessed or controlled by the Trustees covered by or along the routes above described and set forth.

The right and privilege is also given and granted to remove and use any earth, stone or material in the spoil banks on or near the banks of any State canal covered by said right-of-way or closely adjacent thereto, or any Statet canal to be crossed by said railroad for a distance of fifteen (15) miles on either side of said crossing along the canal banks, for the purpose of the construction and maintenance of the proposed line of railroad, and its erections, constructions, yards, grounds, and other necessary and incidental appurtenances; and the Company may remove and transport said material to such place or places as may be desired wherever there may be a deficiency of material, provided that the banks of the canals shall not be injured or weakened by the removal of any material as in the judgment of the Chief Drainage Engineer is useful for the protection of the said canal and its banks.

Provided, further, that where the road-bed follows the bank of a canal the center line of said main track road bed shall not be nearer the edge of the canal than thirty-five (35) feet; passing a station or any other tracks that may be necessary for the operation of the railroad shall not be nearer than thirty-five feet from the center line of any such track to the edge of the canal; except in such special cases as may be necessary for approaching or crossing the canal, or for constructing a spur or siding or warehouses at a landing or slip, and that such special cases shall be subject to the written approval of the Chief Drainage Engineer.

It is further provided that in making use of or appropriating the spoil bank of a canal for a roadbed, or for other purposes, the same shall be done by removing the material from the spoil bank from the side thereof farthest from the canal, and any material removed from the spoil bank shall be done in such manner that no spoil bank shall be placed nearer the canal than its original position in the spoil bank, and that the berm shall not be lessened or encroached upon, and if borrow pits or ditches are excavated for the purpose of providing material for road construction or road drainage, such borrow pits or ditches shall be dug parallel with the roadbed on the side away from the canal

and in such manner as to form as nearly as practicable a continuous connecting ditch.

Provided, further, that the Trustees specifically reserve a strip of land twenty (20) feet wide contiguous to the canal or canals between the edges thereof and the right-of-way herein granted, and the rights, rights-of-way and easements hereby granted and intended to be granted shall be exclusive, that is to say, the Trustees will not during the valid continuance of this contract, or of any right, estate or easement hereunder, grant or convey to any person or persons, firm or corporation, any right, right-of-way or easement to construct a line of railroad on or along the eastern shore of Lake Okeechobee, or the banks of the Miami or North New River Canal. And further that the Trustees will not grant to any person, firm or corporation the use of any earth, stone or other material situated in or upon the spoil banks of said canals which will be needed by or useful to the Company, its successors and assigns, for the construction of its proposed line of railroad and its erections, constructions, yards, grounds and other necessary and incidental appurtenances, until after the completion of said line of railroad and its said works or the lawful termination of this contract; and after the completion of said line of railroad and its works, said Trustees shall have the right to grant the use of rock, earth, stone or other such material to other persons, firms or corporations, except that a sufficient quantity of said material to meet the maintenance needs of said railroad and its erections, constructions, yards, grounds, and other necessary and incidental appurtenances shall be reserved and left for that purpose. It is specifically understood and agreed that the Trustees of the Internal Improvement Fund or the Board of Commissioners of the Everglades Drainage District shall have and reserve the right to use at all times any or all such rock, earth and other material in or upon the spoil banks of the canals as they may require for the construction of any of their works now being or hereafter to be constructed.

And further that the rights, rights-of-way, easements and estate hereby granted and intended to be granted by the Trustees to the Company, its successors and assigns, shall be held, exercised and enjoyed in perpetuity.

TWO. The Company covenants and agrees to immediately place a survey corps in the field and to definitely

determine the location of said railroad within the limits of the route or routes herein specified at the earliest practicable time, and thereafter, as soon as the survey is completed, to make application to the Interstate Commerce Commission for a certificate of public convenience and necessity, as required by law, authorizing the construction of said railroad. If said certificate is not granted by the Interstate Commerce Commission, this agreement is automatically cancelled and terminated as of the date of the refusal to grant such certificate.

THREE. As soon as the Company completes survey of the proposed extension of its railroad from Okeechobee and the route of said extended line is definitely located and certificate of public convenience and necessity is granted by the Interstate Commerce Commission, authorizing construction of said extended line, the Trustees shall be furnished by the Company with a plat showing the route of said extended line as definitely located and with proof of the granting by the Interstate Commerce Commission of authority to construct said extended line, and the Trustees will thereupon make, execute and deliver to the Company a good and sufficient deed in fee simple granting and conveying the right-of-way for said extended line in accordance with this agreement and subject to the conditions and reservations herein contained and set forth.

Provided, that when the Trustees have made, executed and delivered to the Company their deed covering the right-of-way for said railroad as located, then the provisions of paragraph one (1) that the grant of the right-of-way of the Company shall be exclusive, shall from the date of the delivery of such deed be limited to the eastern shore of Lake Okeechobee, to the banks of the canal on which said railroad is located and to the remainder of the route as covered by said deed.

FOUR. The time allowed for commencement, building and completion of said railroad is as follows: For the commencement of construction upon said railroad at Okeechobee, not later than January 1st, 1923; for the building and completion of said railroad to a point at or near Canal Point, a distance of approximately thirty-three (33) miles, July 1st, 1924; for the building and completion of said railroad from a point at or near Canal Point to a point at or near the intersection of the North New River Canal and Lake Okeechobee, a distance of approximately forty-six

(46) miles, January 1st, 1925; for the building and completion of said railroad to a southern terminus at or near Miami, or at or near Fort Lauderdale, at the rate of twenty (20) miles per year from January first, 1925; if a greater number of miles is completed in any one year than stipulated herein, such excess mileage for any one year shall be credited on the stipulated mileage for the following and succeeding years. If for any reason beyond the control of the Company a certificate is not granted by the Interstate Commerce Commission authorizing construction of said railroad until after January first, 1923, the time allowed for commencement of said railroad shall not begin to run until sixty (60) days from the date such certificate is actually granted, and the time allowed for completion of said railroad and the several sections thereof, as set forth in this paragraph, shall be extended for a like period.

FIVE. Any time lost in the construction of said railroad, resulting from or due to the act of God or the public enemy, restraints of public authorities, floods, storms, excessive rainfall or other agencies of nature, strikes, congestion, embargoes, quarantine, epidemics, or any other occurrence or causes beyond the control of the Company shall be deducted from the time allowed for the building of said railroad by the Company, and that portion during the construction of which such interruption or interruptions occur, and any and all time so lost shall be deducted not only for the section of railroad being constructed and the yearly period when the time is actually lost, but shall be added to the time allowed for building the portion of such railroad during the construction of which such interruption of interruptions occur, and to the time allowed per year for building the road to its terminus, so that the final date for the completion of said railroad shall be extended for a period equal to the total sum of the time lost by the Company from such causes.

SIX. In event the Company selects the route from the point at or near the intersection of said North New River Canal with said Lake Okeechobee through Palm Beach, Broward and Dade counties, Florida, in a southerly direction to the Miami Canal and thence on the banks of the Miami Canal to a point at or near Miami, Florida, designated as (b) in paragraph one (1) it is agreed that the construction of said railroad will be dependent on the completion of said Miami Canal as now

being widened and deepened by the Trustees and the necessary use of the material from the spoil bank resulting from such widening and deepening, for a railroad; and if the Company is delayed in the building of said railroad along the bank of the Miami Canal by reason of the non-completion or delay in construction of said Miami Canal, then, and in that event, the time lost from such cause shall be deducted from the time allowed for the building of said railroad by said Company and shall not only be deducted from the yearly period when the time is actually lost, but shall be added to the time allowed per year for building the road to its terminus, so that the final date for the completion of said railroad shall be extended by a period equal to the sum total of the time lost by the Company from such causes.

SEVEN. The Company agrees to construct at each point where said railroad crosses a canal having dimensions of not less than ten (10) feet depth of cut and forty (40) feet width of bottom a steel bridge of some practicable draw type; that the net clearance between abutments shall not be less than fifty (50) feet; and that the overhead clearance at the lowest member of the bridge or bridges shall not be less than four (4) feet above normal ground surface, when the span is closed for railway operation; and that the vertical clearance when the span is open for the requirements of navigation shall not be less than forty (40) feet above the water level of the canal at the site of the bridge.

EIGHT. The Company further agrees that all draw-bridges constructed or used over or across any such canal or canals shall be constructed and maintained in accordance with plans approved by the Chief Drainage Engineer for the Trustees, and should other canals be constructed by the Trustees which would pass across or under the said railroad at any time, the Company will provide suitable bridges or culverts at such crossings without cost to the Trustees, and that such draw-bridges shall be operated in accordance with the pilot rules of the United States relating to drawbridges across navigable streams.

NINE. The Company further agrees that in case of accident or wreck of any of its trains, rolling stock or other railroad property along any canal it will promptly remove the same so that navigation and drainage in such canals

shall not be impeded or obstructed longer than is reasonably necessary to remove such obstruction.

TEN. The Trustees agree where said right-of-way passes through lands belonging to others than the Trustees, that they will assist and aid the Company as far as possible in securing right-of-way through such lands.

ELEVEN. The Trustees hereby warrant and guarantee the Company that they have the right to grant and convey the right-of-way on the Miami Canal designated (b) in paragraph one (1), and in the event the Company selects said right-of-way they will defend the same against all persons whomsoever. Any and all delays suffered by the Company in building said railroad or any part thereof as a result of litigation as to the right of the Trustees to grant said right-of-way to the Company from Okeechobee to the southern terminus, or any part thereof, or as to the title of the Trustees thereto, and including time consumed by any and all necessary condemnation proceedings, shall not be computed as at part of the time allowed for the building of said railroad, but shall be added to the time allowed for the final completion thereof.

TWELVE. It is further mutually covenanted and agreed that unless the Company performs the covenants and agreements and complies with the conditions herein contained, then and in that event it shall forfeit all right, title and claim to the right-of-way and privileges herein granted and such right-of-way and privileges shall revert and return to the Trustees who shall thereby become re-invested with the title thereto, provided, that if the Company shall have built and completed any portion of said railroad on said right-of-way before breach of any of said covenants or agreements or failure to comply with any of the conditions herein contained, then only that portion of the right-of-way on which the Company has not built and completed a railroad shall revert and return to the Trustees.

Provided, further, that the Trustees may in writing waive such or any forfeiture arising or occurring under this contract, or extend by writing the time in which any of the acts or agreements of the Company stipulated herein may be done or performed, which waiver or extension shall have the effect of restoring the rights of the Company by relieving it of any penalty or forfeiture incurred, but only

in respect to the matter specifically waived in writing at the date of such waiver or extension.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, in duplicate, this fourteenth day of June, A. D. 1922.

CARY A. HARDEE,
Governor.

ERNEST AMOS,
Comptroller.

J. C. LUNING,
Treasurer.

RIVERS BUFORD,
Attorney General.

W. A. McRAE,
Commissioner of Agriculture.
Of and Composing the
Trustees of the Internal
Improvement Fund.

Signed, sealed and delivered
in the presence of
L. B. EDWARDS.

RICHARD W. ERVIN.

For the Party of the First Part.

FLORIDA EAST COAST RAILWAY COMPANY,
By W. H. BEARDSLEY,
President.

Attest:

C. D. BOICE,
Secretary.

Party of the Second Part.

(Seal)

WARREN E. SMITH.

J. O. CLARKE.

For the Party of the
Second Part.

In consideration of the covenants and agreements made by the Florida East Coast Railway Company to Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, Treasurer, Rivers Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, as set forth in the foregoing memorandum of agreement, the said Cary A. Hardee, Governor,

Ernest Amos, Comptroller, J. C. Luning, Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, as the Board of Commissioners of Everglades Drainage District, for and on behalf of said Board and for and on behalf of their successors in office, hereby agree to, concur in, affirm and approve the said agreement and all the covenants and agreements made therein on behalf of the Trustees of the Internal Improvement Fund, and agree to be bound thereby so far as the rights, title and interest of the Board of Commissioners of Everglades Drainage District may be affected thereby.

CARY A. HARDEE,

Governor.

ERNEST AMOS,

Comptroller.

J. C. LUNING,

Treasurer.

RIVERS BUFORD,

Attorney General.

W. A. McRAE,

Commissioner of Agriculture.

Of and Composing the
Board of Commissioners
of Everglades Drainage
District.

Signed, Sealed and Delivered
in the presence of

L. B. EDWARDS.

RICHARD W. ERVIN.

For the Board of Commissioners of Everglades
Drainage District.

STATE OF FLORIDA, }
COUNTY OF LEON, } ss:

Before me, a Notary Public in and for said County and State, on this day personally appeared Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, and also constituting the Board of Commissioners of Everglades Drainage District, to me well known to be such officials respectively and to be the per-

sons described in and who executed the foregoing two instruments, one as the Trustees of the Internal Improvement Fund of the State of Florida, and the other as the Board of Commissioners of Everglades Drainage District, and they severally acknowledged before me that they executed the same as such officials respectively for and on behalf of the State of Florida, the Trustees of the Internal Improvement Fund of the State of Florida, and the Board of Commissioners of Everglades Drainage District, for all the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal at Tallahassee, in said State and County, this 22d day of June, A. D. 1922.

C. K. ALLEN,

Notary Public, State of
Florida at Large.

My Commission Expires June 6, 1926.

STATE OF NEW YORK, {
COUNTY OF NEW YORK, { ss:

Before me, a Notary Public in and for the State of New York, an officer authorized to take acknowledgments of deeds, personally appeared W. H. Beardsley, President of the Florida East Coast Railway Company, and C. D. Boice, Secretary of the Florida East Coast Railway Company, the same being a corporation organized and existing under the laws of the State of Florida, to me well known to be the persons described in and who executed unto Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, and the foregoing contract or agreement, and severally acknowledge under oath the execution thereof to be their free and voluntary act and deed as such officials for the uses and purposes therein expressed, and that they affixed thereto the official seal of said corporation, and that said instrument is the free act and deed of the said corporation, the Florida East Coast Railway Company.

In witness whereof, I have hereunto set my hand and affixed my official seal in the City of New York, County of

New York and State of New York, this 14th day of June,
A. D. 1922.

M. L. SEAMANS,
Notary Public, State of New York.

(Seal) My Commission Expires March 30, 1923.

Resolved, by the Board of Directors of Florida East Coast Railway Company, a corporation:

FIRST: That said Board of Directors, for and on behalf of said corporation, does hereby agree and contract with Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, Treasurer, W. A. McRae, Commissioner of Agriculture, and Rivers H. Buford, Attorney General, of Florida, as and composing the Trustees of the Internal Improvement Fund of the State of Florida, and as and composing the Board of Commissioners of Everglades Drainage District, as set forth in a copy of proposed contract and agreement to be entered into by and between said corporation and said Trustees of the Internal Improvement Fund and said Board of Commissioners of Everglades Drainage District attached hereto and made a part hereof.

SECOND: That the President and Secretary of said corporation be and they hereby are authorized and directed to execute said contract and agreement for and on behalf of said corporation.

Adopted at a special meeting of said Board of Directors, this 14th day of June, A. D. 1922.

W. H. BEARDSLEY,
President.

(Seal) Attest:
C. D. BOICE,
Secretary.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 16, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

The following bills were approved and ordered paid:

H. R. Kaufman, Stamp Pad, Bill of June 1st, 1922	\$.40
Glenn Terrell, Special Counsel, Expenses of trip to Miami in case of Horton vs. Trustees I. I. Fund, May 12th to 22nd, inclusive.....	88.59
T. J. Appleyard, 500 Receipts with Stubs, Commissioner of Agriculture's Office.\$ 6.50	
To Canvas Binder and 500 Receipts, bound, Secretary's Office.....	12.25
	18.75
Fort Lauderdale Sentinel, To Advertising Land Sale of Trustees I. I. Fund, Bill of June, 1922.	20.91
Western Union Telegraph Company, To Services for May, 1922	4.16
Alvin B. Crow, Tax Collector Palm Beach County, To $\frac{1}{2}$ of 1% Commission Drainage Tax, \$10,- 675.83	53.38
	<hr/>
	\$ 186.19

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 19, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bill was presented, approved and ordered paid:

J. Stuart Lewis, Secretary, Salary for May, 1922. \$ 66.66

On motion of Mr. Luning, seconded by Mr. McRae, the Trustees unanimously raised the salary of C. B. Gwynn, Chief Clerk in the Land Office, to \$3,000.00 per annum, same to become effective July 1st, 1922.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 26, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
Rivers Buford, Attorney General.

Mr. W. R. Bacom appeared before the Trustees with reference to purchase of certain lands below the Meander line of Lake Okeechobee, which said lands were adjoining lands

owned by him, formerly purchased from the Trustees. These lands were desired by Mr. Bacom for the purpose of adding to and squaring up his ownership by acquiring the lower lands which, with proper drainage and protection, could be made available, or could be permanently reclaimed. The said lands are located in Section 25, Township 42 South, Range 36 East; one of said tracts containing 95.42 acres, more or less, and the other tract containing 2.66 acres, more or less, all in Palm Beach County, Florida.

After discussion of the subject the Trustees offered to sell the lands referred to at the rate of \$75.00 per acre; terms to be one-fourth cash and the remainder in equal annual payments of one, two and three years, with 8 per cent interest on deferred payments. The price and terms were accepted by Mr. Bacom.

The Chief Drainage Engineer was directed to prepare description and plat of the lands referred to.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, June 30, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:
Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
Rivers Buford, Attorney General.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, Salary for June, 1922	\$ 208.33
Glenn Terrell, Counsel, Salary for June, 1922	\$ 116.66

To expense account trip to Washington, June 6th to 17th	178.45	
		295.11
Jentye Dedge, Stenographer, Salary for June, 1922		40.33
J. Stuart Lewis, Secretary, Salary for June, 1922		66.66
R. W. Ervin, Acting Secretary, Salary for June, 1922		50.00
Metropolis Publishing Co., To Advertisement Land Sale 5 weeks		16.50
		<hr/>
		\$ 676.93

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 10, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Attorney General.

Present:

Rivers Buford, Attorney General.

The Trustees met for the purpose of receiving bids on certain lands advertised for sale in Broward, Dade and Glades Counties, to be sold on this date. On account of the absence of a quorum, however, said sale was postponed until July 17th.

RIVERS BUFORD, Attorney General,
Acting Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 11, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.

The following bills were approved and ordered paid:

Glades County Democrat, Advertising Land Sale.	\$ 10.50
The News Printing Company, Ft. Pierce, Fla. To Advertising Drainage Tax List.....	6.60
Southern Telephone & Construction Co., Services for July, 1922, and Message during June.....	5.85
H. R. Kaufman, Repairing Stamp.....	.75
	<hr/>
	\$ 23.70

Upon motion, duly seconded, the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 17, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol, pursuant to adjourned meeting of the 10th.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Treasurer presented Financial Statement for the month of June, 1922, and same was approved and ordered placed of record.

FINANCIAL STATEMENT FOR JUNE, 1922.

Balance on hand June 1, 1922.....	\$121,977.24
From Redemption Drainage Tax Certificates	445.42
From Sale of Minutes	1.00
From Tax Lands Sold by Trustees in Broward and Palm Beach Counties	712.25
From Land Sales for Palm Beach County Roads	1,209.30
From Land Sales—\$18,335.29, less 25% to School Fund, \$4,583.83..	13,751.46
	<hr/> \$138,096.67
By Disbursements, June, 1922.....	664.01
	<hr/>
Balance July 1, 1922	\$137,432.66

RECAPITULATION.

Cash and Cash Items.....	\$ 1,000.00
Cash in Banks	136,432.66
	<hr/> \$137,432.66

BALANCE IN BANKS JULY 1, 1922

Atlantic National Bank, Jackson- ville, Fla.	\$ 146.46
Barnett National Bank, Jacksonville, Fla.	530.28
Florida National Bank, Jacksonville, Fla.	89,090.80
First National Bank, Miami, Fla. . .	11,250.00
First National Bank, West Palm Beach, Fla.	19,234.50
Capital City Bank, Tallahassee, Fla. .	555.51
Exchange Bank, Tallahassee, Fla. . .	11,134.46
Lewis State Bank, Tallahassee, Fla. .	4,490.65
	<hr/> \$136,432.66

DISBURSEMENTS

Date.	Check	
1922.	No.	In Favor of:
June 1—4735—C. B. Gwynn.....		\$ 208.33

June 1—4736—Glenn Terrell	116.66
June 1—4737—R. W. Ervin.....	50.00
June 1—4738—Jentye Dedge	40.33
June 2—4739—E. G. Chesley	56.50
June 2—4740—H. R. Kaufman.....	6.00
June 19—4741—H. R. Kaufman.....	.40
June 19—4742—Glenn Terrell	88.59
June 19—4743—T. J. Appleyard.....	12.25
June 19—4744—T. J. Appleyard.....	6.50
June 19—4745—Fort Lauderdale Sentinel....	20.91
June 19—4746—Western Union Telegraph Co.	4.16
June 19—4747—Alvin B. Crow, Tax Collector.	53.38
	<hr/>
	\$ 664.01

Upon application a permit was granted Mr. Andrew Carter to the exclusive use of a tract of land in Section 5, Township 44 South, Range 36 East, Glades County, for the purpose of erecting a Pump House. Special Counsel was requested to draw up such Permit.

The Chief Drainage Engineer was directed to instruct A. R. Richardson, with reference to ejecting certain squatters on lands of the Trustees of the Internal Improvement Fund in Section 5, Township 44 South, Range 36 East.

The Trustees, having under date of May 16th, 1922, ordered the advertisement of certain lands in Broward, Glades and Dade counties, title which had vested in the said Trustees under Section 1175 of the Revised General Statutes of Florida, for sale on July 10th, 1922, and said sale having been postponed on that date until the present time, and the same having been advertised once a week for five consecutive weeks in the Ft. Lauderdale Sentinel, Glades County Democrat and Miami Metropolis, newspapers published in the counties in which said lands lie, and affidavit of publication having been filed with the Acting Secretary as required by law, the following bids were accepted and it was ordered that Deeds be dated July 10th, 1922:

BROWARD COUNTY

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 28	29	47	39	20	Horace W. Boice
Tract 52	23	49	39	10	Edward A. Rowan
Tract 69	34	50	34	5	George A. Rice

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 77, 78, 79, 80.	34	50	38	20	Fred C. Voss
Tract 19	23	49	40	10	Mary E. Brown
Tract 14	27	47	39		
Tract 6	27	49	40	30	A. H. Waller
Tract 16	35	49	40	10	H. L. Delaplain
Tract 42	5	50	40		
Tract 45	19	50	40	20	J. G. Meyers
Lot 7, Block 3.....	3	50	41		
Lot 4, Block 4.....	4	50	41	20	E. Nethercutt
Tracts 97 and 98....	28	51	39	10	N. O. Bendickson
Tract 5	4	51	41	10	Flora H. Leavitt
Tracts 23 and 24 in NW $\frac{1}{4}$	8	51	40	20	Walter E. Zimmerman
Tract 53	33	51	40	10	A. L. Fowler
Lots 1, 2, and 3 of E $\frac{1}{2}$	15	50	41	10	Anna Hirsch
(Newman's Subdn.)					

DADE COUNTY

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 56	32	51	41	10	Virginia S. Venable
Tract 50	3	52	40	10	C. Delno Miller
Tract 8	19	52	39	10	A. H. Waller
Tract 20	1	52	40	10	Arthur M. McClenahan
Tract 18	11	52	40	10	W. Henry Davis
Tract 4	15	52	40	10	W. R. Cline
Tract 21	1	53	39		
Tract 39	23	53	40	20	Louise C. Chaplin
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$	15	53	39	10	Wm. S. Stone
Tract 51	1	53	40	10	Glenn A. DeLay
Tract 29	7	53	40	10	W. B. Whitman
Tract 3	9	53	40	10	John A. Egger
E $\frac{1}{4}$	25	54	37	160	Harold Cleveland
Tract 35	29	54	39	10	J. M. Brunt
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$	17	54	40	10	L. A. Grant
Tract 81	20	54	40	5	Miami Bank & Trust Co.

Description.	Sec.	Tp.	Rg.	Ac.	To Whom Sold.
Tract 54	21	53	40		
Tract 21	9	53	40	20	John Scott
Tracts 27 and 28....	31	51	41	20	Chas. Henry Marahrens
Tract 25	21	52	40		
Tract 58	23	53	40		
Tract 11	5	53	40	30	Louise C. Chaplin

GLADES COUNTY

Description.	Sec.	Tp.	Rg.	Ac.	To Whom Sold.
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of					
SE $\frac{1}{4}$, N $\frac{1}{2}$ of					
SW $\frac{1}{4}$	9	40	32	15	Peter Dhooche

The Acting Secretary reported that he had numerous applications to purchase lands, title to which is now vested in the Trustees in accordance with Sections 1175 of the Revised General Statutes of Florida; said lands being located in Broward, Dade, Lee and Palm Beach Counties.

The Acting Secretary was instructed to advertise said lands for sale on the 24th day of August, 1922, at 11 o'clock a. m. in the following Newspapers:

Ft. Lauderdale Sentinel, Ft. Lauderdale, Fla.

Miami Metropolis, Miami, Fla.

Tropical News, Ft. Myers, Fla.

Palm Beach Post, West Palm Beach, Fla.

Mr. Terrell, Special Counsel, presented a Contract, granting an extension of Florida East Coast Railway from Okeechobee to Miami, and was requested to prepare certain amendments thereto and submit same to Hon. Scott M. Loftin, Counsel for the Fla. East Coast Railway Company.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 19, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

Mr. C. L. Wilder appeared before the Trustees relative to a contract, or option purchase, he had with the Trustees to the following described lands:

E $\frac{1}{2}$ of NE $\frac{1}{4}$ and S $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$; SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$; N $\frac{1}{2}$ of SE $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$ and lots 5, 6, and 7 of Section 24, Township 42 South, Range 36 East; and Lots 1, 2, 7 and 8 and the W $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 19, Township 42 South, Range 37 East.

Mr. Wilder stated that he was under the impression that there was more acreage in Lot 8 of said Contract; also desiring the Trustees to sell him certain lands contiguous to lands contained in said Contract; also requesting to know what price per acre, and the amount of acreage, the Trustees would deed to him certain portions of land in said contract.

The Trustees requested the Chief Drainage Engineer to have the land in Lot 8, embraced in said contract, resurveyed to ascertain the correct acreage. They declined at this time to consider the sale of the additional land requested by Mr. Wilder and decided that they would deed to him portions of land embraced in his contract, in tracts of not less than forty acres at a price of \$150 cash per acre; the excess of \$50.00 per acre over the contract price to be credited upon the final payment of the lands contained in said contract.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 22, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Scott M. Loftin, General Counsel for the Florida East Coast Railway Company, appeared before the Trustees relative to contract for extension of Florida East Coast Railway, and after a full discussion of the matter, the following Supplemental Contract was entered into:

SUPPLEMENTAL AGREEMENT

MEMORANDUM OF SUPPLEMENTAL AGREEMENT MADE AND entered into this the 22nd day of July, A. D. 1922, by and between Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, as such officials, their successors and their successors in office, as parties of the first part hereinafter referred to as the "TRUSTEES," and the Florida East Coast Railway Company, a corporation organized and existing under the laws of the State of Florida, for itself, its successors and assigns, as the party of the second part, hereinafter referred to as the "Company."

WITNESSETH:

WHEREAS the above named parties entered into an agreement dated the 14th day of June A. D. 1922; and whereas said parties are desirous of modifying said agreement in the particulars hereinafter referred to, now therefore, in consideration of the sum of Ten Dollars paid by each party to the other party to this agreement, the receipt of which is hereby acknowledged, and in further consideration of the mutual covenants and agreements

set forth in said agreement dated June 14th, 1922, the said parties hereby covenant and agree as follows:

ONE: The said clause on Page 4 of said agreement, dated June 14th, 1922, beginning on the 13th line from the bottom of said page 4 with the words "and further that the Trustees will not grant to any person, etc.," and ending with the 11th line at the top of page 5 of said agreement, is hereby changed and modified to read as follows:

"And further that the Trustees will grant and do hereby grant to the Company, the use of any earth, stone or other material situated in or upon the spoil banks of said canals, which will be needed by or useful to the company, its successors and assigns, for the construction of its proposed line of railroad, and its erections, constructions, yards, grounds, and other necessary and incidental appurtenances, and after the completing of said line of railroad, a sufficient amount of said earth, stone or other material for the maintenance needs of the said railroad and its erections, constructions, yards, grounds, and other necessary and incidental appurtenances. And said Trustees agree that in the event they use or grant the use of, any of such rock, earth, stone or other material for any purposes except for their own works and improvements and for the building of public roads in the immediate territory where the rock is located, that they will leave and cause to be left at all times a sufficient quantity of such material to fulfill, meet and supply the needs and purposes of said Railroad Company, as granted and set forth above."

TWO: The first clause of paragraph 11, page 9, reading as follows:

"The Trustees hereby warrant and guarantee the Company that they have the right to grant and convey the right-of-way on the Miami Canal designated (b) in paragraph (1) and in the event the Company selects said right-of-way they will defend the same against all persons whomsoever," is hereby modified and changed to read as follows:

"The Trustees hereby represent that they have the right to grant and convey the right-of-way on the Miami Canal designated (b) in paragraph (1), and in the event the Company selects said right-of-way the Trustees will defend the same against all persons whomsoever who may

claim any right in and to said right-of-way conflicting in any way with the rights and privileges granted herein, provided that such conflicting claims are made by persons, firms or corporations who base their claims, in whole or in part, upon any contract or contracts, deed or deeds, conveyance or conveyances, made by the Trustees or their predecessors in office."

Said agreement of June 14th, 1922, except as modified and changed by this supplemental agreement, is otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate, this the 22nd day of July 1922.

CARY A. HARDEE,
Governor.
ERNEST AMOS,
Comptroller.
RIVERS BUFORD,
Attorney General.
J. C. LUNING,
State Treasurer.
W. A. McRAE,
Commissioner of Agriculture.
Of and Composing the
Trustees of the Internal
Improvement
Fund.

Signed, Sealed and Delivered
in the Presence of:
L. B. EDWARDS.
RICHARD W. ERVIN.
For the Parties of the
First Part.

FLORIDA EAST COAST RAILWAY COMPANY,
By W. H. BEARDSLEY,
President.

Attest:
C. D. BOICE,
Secretary.
Party of the Second Part.

J. O. CLARKE.
WARREN E. SMITH.
For the Party of the
Second Part.

In consideration of the covenants and agreements made by the Florida East Coast Railway Company to Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, as set forth in the foregoing memorandum of agreement, the said Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, as the Board of Commissioners of Everglades Drainage District, for and on behalf of said Board and for and on behalf of their successors in office, hereby agree to, concur in, affirm and approve the said agreement and all the covenants and agreements made therein on behalf of the Trustees of the Internal Improvement Fund, and agree to be bound thereby so far as the rights, title and interest of the said Board of Commissioners of Everglades Drainage District may be affected thereby.

CARY A. HARDEE,
Governor.

ERNEST AMOS,
Comptroller.

J. C. LUNING,
State Treasurer.

RIVERS BUFORD,
Attorney General.

W. A. McRAE,
Commissioner of Agriculture.
Of and Composing the
Board of Commissioners
of Everglades
Drainage District.

Signed, Sealed and Delivered
in the Presence of:

L. B. EDWARDS.

RICHARD W. ERVIN.

For the Board of Commissioners of Everglades Drainage District.

STATE OF FLORIDA, }
COUNTY OF LEON. } ss:

Before me, a Notary Public in and for said county and State, on this day personally appeared Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, and also constituting the Board of Commissioners of Everglades Drainage District, to me well known to be such officials respectively and to be the persons described in and who executed the foregoing two instruments, one as the Trustees of the Internal Improvement Fund of the State of Florida, and the other as the Board of Drainage Commissioners of Everglades Drainage District, and they severally acknowledged before me that they executed the same as such officials respectively for and on behalf of the State of Florida, the Trustees of the Internal Improvement Fund of the State of Florida, and the Board of Commissioners of Everglades Drainage District, for all the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal at Tallahassee, in said State and county, this 22nd day of July, 1922.

C. K. ALLEN,

Notary Public State of Florida at Large.

(Seal) My commission expires June 6, 1926.

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } ss:

Before me, a Notary Public in and for the State of New York, an officer authorized to take acknowledgments of deeds, personally appeared W. H. Beardsley, President of the Florida East Coast Railway Company, and C. D. Boice, Secretary of the Florida East Coast Railway Company, the same being a corporation organized and existing under the laws of the State of Florida, to me well known to be the persons described in and who executed unto Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers H. Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Inter-

nal Improvement Fund of the State of Florida, the foregoing contract, or agreement, and severally acknowledged under oath the execution thereof to be their free and voluntary act and deed as such officials for the uses and purposes therein expressed, and that they affixed thereto the official seal of said corporation, and that the instrument is the free act and deed of said corporation, the Florida East Coast Railway Company.

In witness whereof, I have hereunto set my hand and affixed my official seal in the City of New York, County of New York and State of New York this 8th day of September, A. D. 1922.

M. L. SEAMANS,
Notary Public State of New York.
(Seal) My Commission expires March 30, 1923.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 25, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.

Mr. George E. Galloway appeared before the Trustees relative to the purchase of certain lands in Palm Beach County, described as follows:

Commence at the Northeast Corner of Section 24, Township 42 South, Range 36 East, thence North 89 degrees, 52 Minutes West, 1,320 feet along the North Boundary of said Section 24,

thence South No degrees, 5 Minutes West, 327½ feet to the point of beginning.

Thence from the said point of beginning South No degrees, 5 Minutes West, 327½ feet;

Thence North 89 degrees, 52 Minutes West, 2,271.7 feet to point in the Meander Line of Lake Okeechobee;

Thence North 37 Degrees, 51 Minutes East along said Meander Line, 5.1 feet;

Thence North 55 Degrees, 38 Minutes East along said Meander line, 571.4 feet;

Thence South 89 Degrees, 52 Minutes East, 1789.5 feet to the point of beginning first above described, Containing 15.3 acres, more or less.

After due consideration the Trustees agreed to sell above described lands at a price of \$2,000.00; \$500.00 cash; \$500.00 one year after date; \$500.00 two years after date, and \$500.00 three years after date, with 8 per cent interest on deferred payments.

Upon motion, duly adopted, the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 27, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

Mr. W. A. Roebuck appeared before the Trustees in regard to deed issued to him for certain lands prior to the Trustees having received Patent to same. Later said lands

were patented to Homestead Entrymen to the exclusion of the Trustees, causing deed issued to Mr. Roebuck to become invalid and of no effect.

Mr. Roebuck requested the Trustees to join with him in suit to cancel homestead patents to these and other lands. After due consideration the Trustees declined to be made parties to the suit proposed, but offered to refund Mr. Roebuck all moneys paid by him to Trustees for said lands, with interest thereon at legal rate. This offer Mr. Roebuck declined.

The following Resolution was adopted:

RESOLUTION.

WHEREAS, The State Board of Education is the owner of Section 16, Township 41 South, Range 38 East, and the Trustees of the Internal Improvement Fund own Section 15, Township 41 South, Range 38 East, and it appears to the mutual advantage of both the said Boards that an exchange of the said sections be made; and

WHEREAS, The State Board of Education has expressed its willingness to such exchange; now, therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund, that this Board make and execute its deed in favor of the State Board of Education of the State of Florida to Section 15 of Township 41 South, Range 38 East; the said deed to be turned over to the State Board of Education on the receipt of its deed properly executed in favor of the Trustees of the Internal Improvement Fund to Section 16, Township 41 South, Range 38 East.

DONE AND ORDERED in regular session.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 29, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

Pursuant to Notice as carried in the Palm Beach Post of June 24th, July 1st, 8th, 15th and 22nd, the Trustees proceeded to open bids for the following described lands:

Sections 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28,
29, 30, 31, 32, and 33, Township 41 South, Range
38 East, Containing 10880 acres, more or less,
lying and being in Palm Beach County, Florida.

W. F. Greenwood of Colorado Springs, Colorado bid \$20.00 per acre for the foregoing described lands; \$10,000 to be paid in cash; \$20,000 to be paid in one year after execution of contract of purchase thereof; \$20,000 two years from date of said contract; \$30,000 three years from date of said contract; \$40,000 four years from date of said contract; \$40,000 five years from date of said contract, and the balance of approximately \$57,600 six years from date of said contract. All of said amounts without interest and contract for purchase to provide release clause, assignment privileges and a complete Plan of Reclamation for the said lands to be executed on the part of the purchaser.

Mr. Luning moved that the bid of Mr. Greenwood be accepted, provided the Sections enumerated therein checked with those carried in the advertisement for sale, which motion was carried.

Counsel for the Trustees was instructed to prepare contract to be executed on the part of the Trustees of the Internal Improvement Fund and Mr. Greenwood for the purchase of the said lands.

Upon motion, the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, July 31st, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

Mr. W. F. Greenwood and his Counsel Mr. Shands appeared before the Trustees with reference to the matter of the survey of unsurveyed lands embraced in contract of purchase between the Trustees and Mr. Greenwood. After a full discussion of the matter the Trustees advised Mr. Shands that they would survey and establish the exterior lines of this tract, that is to say a line from the Southeast Corner of Section 9, to the Southeast Corner of Section 33, Township 41 South, Range 38 East, the other exterior lines or boundaries having been heretofore established, and such exterior lines being established it will be encumbent on Mr. Greenwood to establish the interior or Section lines.

The Contract to be executed on the part of W. F. Greenwood of Colorado Springs, Colorado, and the Trustees of the Internal Improvement Fund for the purchase of certain Everglades Lands, was presented to this Board by Counsel representing Mr. Greenwood and the Trustees, and after due consideration same was approved and executed and ordered made a part of the Minutes of this Board as follows:

CONTRACT.

No. 17,084.

THIS AGREEMENT MADE THIS 7th day of August, A. D. 1922, between Cary A. Hardee, Governor, Ernest Amos, Comptroller, J. C. Luning, State Treasurer, Rivers Buford, Attorney General, and W. A. McRae, Commissioner of Agriculture, of and composing the Trustees of the Internal Improvement Fund of the State of Florida, for themselves as such Officials and their successors in office, hereinafter referred to as the TRUS-

TEES; and W. F. Greenwood of Colorado Springs, State of Colorado, hereinafter referred to as GREENWOOD.

WITNESSETH:

THE TRUSTEES, in compliance with the provisions of Section 1055, of the Revised General Statutes of Florida, and Acts amendatory thereof and supplemental thereto, have duly advertised and given notice by publication, offering the hereinafter described lands for sale, and requesting bids for the same, and pursuant to such advertisement, notice and offer, the written bid or proposition made by GREENWOOD to the TRUSTEES, embodying the terms and conditions as hereinafter set forth, was the highest and best bid received by the Trustees for the said lands, and was thereupon accepted by the TRUSTEES;

NOW, THEREFORE, In pursuance of such offer and acceptance, and in consideration of the sums hereinafter set forth to be paid by GREENWOOD to the TRUSTEES, and for other valuable considerations, mutual understandings and obligations specified herein, the TRUSTEES and GREENWOOD do covenant and agree with each other as follows:

FIRST: The TRUSTEES do hereby agree to grant, bargain, sell and convey, by a good and sufficient deed of conveyance, in fee simple, unto GREENWOOD, his successors and assigns, all those certain Everglades lands belonging to the TRUSTEES, situate in the County of Palm Beach, State of Florida, and more particularly described as follows:

Sections 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33, of Township 41 South, Range 38 East, containing 10,880 acres, more or less, being the West Half of Township 41 South, Range 38 East, except Section 4 thereof.

SECOND: GREENWOOD will purchase the above described lands subject to, and upon the terms and conditions hereinafter specified and in consideration thereof will pay to the TRUSTEES the sum of \$10,000 in cash on the date of execution and delivery of this contract; \$20,000 One year after the date of execution of this Contract; \$20,000 Two years after the date of execution of this contract; \$30,000 Three years after the date of execution of this Contract; \$40,000 Four years after the date of execution of this contract; \$40,000 Five years after the date of execution of this contract, and the balance, being

approximately \$57,600 Six years after the date of execution of this contract. None of the foregoing amounts to bear interest up to date of maturity. All payments shall be made at the Office of the Trustees at Tallahassee, Florida. Thirty days notice, or demand in advance of each payment, shall be sent by Registered mail from the TRUSTEES to GREENWOOD at Colorado Springs, Colorado. Neglect or failure to give notice shall operate only to extend, without interest, the payment, notice for which shall not have been so given, for the period of thirty days next after receipt of notice and demand for payment.

THIRD: GREENWOOD agrees to assume and pay promptly hereafter, when and as the same fall due and become payable, all Drainage taxes levied upon the said lands beginning with the year 1923.

FOURTH: TRUSTEES covenant and agree, for the considerations herein stated, that GREENWOOD shall have and is given the unqualified and absolute right to take charge of, retain possession of, improve, cultivate and use any portion of, or all, the lands described herein during the life of this contract.

FIFTH: When GREENWOOD shall have made payment in full for the said lands described herein, at the price of \$20.00 per acre, either in partial payments provided herein, or at an earlier date, then the TRUSTEES shall forthwith execute and deliver to GREENWOOD, his assigns, or such other person, persons or corporation, as he or they may direct, a good and sufficient deed of conveyance for the above described lands, conveying a good and marketable title in fee, approved by Counsel for GREENWOOD, free of all liens, easements and encumbrances, taxes and assessments, except drainage taxes, as herein mentioned, with the usual covenants of quiet enjoyment and seisions.

SIXTH: The TRUSTEES covenant that they, as and when requested so to do in writing by GREENWOOD, or his assigns, will from time to time so convey to GREENWOOD or his assigns, or to such other person, persons or corporation, as may be designated in said request, any part of said lands in blocks of not less than one-half section, or 320 acres, as designated in said request, whenever the payments then or theretofore made under or on account of the purchase price of said lands, shall equal or exceed the sum of \$25 per acre for each acre so then re-

quested, to be or theretofore conveyed hereunder, and upon final payment of the purchase price for all the lands herein described will so convey said lands hereunder, or so much thereof as shall then remain unconveyed, to GREENWOOD, his assigns, or such other person, persons or corporation as said GREENWOOD, or his assigns, may in writing direct.

Provided, that all conveyances under this paragraph shall be in a contiguous body, unless otherwise agreed to by both parties hereto.

SEVENTH: It is covenanted and agreed that GREENWOOD may assign and transfer this contract to any person, firm or corporation, and upon such transfer and assignment, such person, firm or corporation shall be seized, vested of, and possess all the rights which GREENWOOD has under the terms of this contract, and shall be bound to perform each and every covenant and obligation herein stipulated to be performed on the part of GREENWOOD, who shall thenceforth and thereafter be discharged of the performance of his duties and obligations under this contract.

EIGHTH: It is further covenanted and agreed that GREENWOOD, or his assigns, will incorporate the lands described herein into a sub-drainage district, and in said sub-drainage district to develop a plan of reclamation in conjunction with and to supplement the drainage works of the Everglades Drainage District, for the purpose of draining the said lands, the said Plan of Reclamation to be approved by the Board of Commissioners of Everglades Drainage District and the execution of the same to be under the approval or direction of the Chief Drainage Engineer for the Everglades Drainage District; Provided, however, that GREENWOOD, or his assigns, shall not be required to expend for the execution of the said Plan of Reclamation, a sum in excess of \$80,000 on a basis of excavation cost of 11 cents per cubic yard, whether such sum on such basis be sufficient to completely execute the said Plan of Reclamation or not, and the expenditure of such sum on such basis shall be accepted by the TRUSTEES in full performance thereof; that the execution of the said Plan of Reclamation shall be commenced during the life of this contract and shall be completed within two years from expiration thereof, and if said plan of reclamation be not completely executed, or the maximum expenditure

thereof required hereunder be not expended at the time GREENWOOD or his assigns shall make full payment of the purchase price of said lands, as provided herein, upon said final payment being made the TRUSTEES shall convey all said lands not theretofore conveyed at the request of GREENWOOD, as provided in Paragraph Sixth hereof, to GREENWOOD or his assigns, or to such person or persons as he or they may direct in writing, and GREENWOOD, or his assigns, shall give unto the TRUSTEES a good and sufficient bond, said bond to be given in some Surety Company, authorized to do business in this State, conditional to completely execute said Plan of Reclamation, or to complete the expenditure of said maximum expenditure therefor required hereunder, within two years from date of the expiration of this contract, in an amount equal to that part of the maximum expenditure therefor required hereunder then remaining unexpended.

NINTH: The TRUSTEES covenant that during the continuation of this contract, they will not create any charge, easement, lien, encumbrance or estate in any form whatsoever, directly or indirectly, upon the lands hereinabove described; that they will at all times protect, save and keep harmless GREENWOOD, or his assigns, from any loss or damage arising from, or by reason of, any suits, liens, claims, demands, litigations or other controversies respecting the said lands now appearing of record as against the same, or which may hereafter be instituted; that they will at all times take all steps which may be necessary to defend such suits, liens, demands, litigations and controversies, and that they will undertake all measures necessary to remove all clouds upon the title of the said lands. That in the event of a recovery or judgment being obtained in any suit or litigation against the TRUSTEES, so that the said lands shall become liable to satisfy any of such judgments, claims or demands, the TRUSTEES will promptly pay, or cause to be paid, the full amount thereof, with all costs and charges thereon assessed, so that the said lands shall be free, clear and unincumbered of any and all liens, claims, demands or clouds upon the title thereof, so that GREENWOOD, or his assigns, shall have and enjoy a good marketable title to the said lands up to and including the date of conveyance of the said lands by the TRUSTEES to him or them.

TENTH: GREENWOOD further covenants that he, nor his assigns, will undertake a general scheme of col-

onization, or marketing said lands in small tracts to persons for immediate cultivation and actual settlement, unless the Plan of Reclamation hereinabove referred to shall have been completed as to the lands undertaken to be so sold.

ELEVENTH: It is further mutually covenanted and agreed that this contract and all the covenants, undertakings and stipulations herein contained shall be binding on all and singular the TRUSTEES and their successors in office, likewise upon GREENWOOD, his administrators, executors or assigns.

IN WITNESS WHEREOF The said TRUSTEES OF THE INTERNAL IMPROVEMENT FUND have hereunto set their hands and caused the seal of the DEPARTMENT OF AGRICULTURE OF THE STATE OF FLORIDA to be hereunto affixed, duly attested; and the said W. F. GREENWOOD has signed his name and affixed his seal to this and another instrument of like tenor and effect, all of which has been done the day and year first above written.

CARY A. HARDEE, (Seal)
Governor.

ERNEST AMOS, (Seal)
Comptroller.

J. C. LUNING, (Seal)
State Treasurer.

RIVERS BUFORD, (Seal)
Attorney General.

W. A. McRAE, (Seal)
Commissioner of Agriculture.
Of and Composing the Trustees of the Internal Improvement Fund of Florida.

Signed, Sealed and Delivered
in the presence of:

C. B. GWYNN.
LAURA B. HOPKINS.
(Seal)

W. F. GREENWOOD. (Seal)

As to GREENWOOD:
J. W. SHANDS.
E. J. L'ENGLE.

The Chief Drainage Engineer presented a letter from Brown Company of Portland, Maine, requesting that Option on Island in Biscayne Bay, which terminates on August 17th, 1922, be extended for a period of sixty days to permit the said Company to further perfect their arrangements for the improvements proposed by them in Biscayne Bay. The Trustees authorized an extension of Option until October 17th 1922 and directed Chief Drainage Engineer to advise Brown Company in the premises.

The following bills were approved and ordered transmitted to the State Treasurer, with request that he draw checks to cover:

C. B. Gwynn, Chief Clerk Land Office. Salary for July, 1922	\$ 250.00
Glenn Terrell, Special Counsel. Salary for July, 1922	116.66
R. W. Ervin, Acting Secretary. Salary during July, 1922	50.00
Jentye Dedge, Stenographer. Salary during July, 1922	40.33
	<hr/>
	\$ 456.99

Upon motion, the Trustees adjourned.

CARY A. HARDEE,
Governor and Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, August 3, 1922.

The Trustees of the Internal Improvement Fund met jointly with the State Board of Education in the office of the Governor at the Capitol.

Present:

Cary A. Hardee, Governor.
 H. Clay Crawford, Secretary of State.
 Ernest Amos, Comptroller.
 J. C. Luning, Treasurer.
 W. A. McRae, Commissioner of Agriculture.
 W. S. Cawthon, Superintendent of Public
 Instruction.

The matter coming before the Trustees and the State Board of Education was with reference to the construction of buildings for the Agricultural Experiment Station in the Everglades.

The Chief Drainage Engineer reported that bids had been invited for the construction and completion of two buildings in accordance with plans and specifications heretofore agreed upon. The following bids were received:

W. E. Clark of Bell Glade, Palm Beach County, Florida, for constructing and completing two buildings in accordance with the plans and specifications	\$6,850.00
M. F. George, Moore Haven, Florida, for constructing and completing two buildings in accordance with the plans and specifications....	\$5,460.00

The Chief Drainage Engineer stated that the bid of M. F. George was within the limit of estimate made for the construction of these two buildings, and that in his judgment said bid was a reasonable price for the work described. The bid of M. F. George was accepted by the joint Boards and the State Board of Education authorized the Trustees of the Internal Improvement Fund to act for them in the letting of the Contract and the supervision of the construction work.

Upon motion, duly adopted, the Trustees and Board of Education adjourned.

CARY A. HARDEE,
 Governor, Chairman.

Attest:

W. S. CAWTHON, State Superintendent,
 Acting Secretary.

Tallahassee, Florida, August 3, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

W. A. McRae, Commissioner of Agriculture.

Mr. Luning called the attention of the Trustees to the fact that there were a great many applications in the Land Office to purchase lands from the Trustees along the East and Southeast shore of Lake Okeechobee, which lands have never been surveyed and platted. After a full discussion of the situation the Chief Drainage Engineer was authorized to have a complete survey and examination of the said lands made, and make full report to the Trustees of such survey, including plats and field notes of same. Mr. Gwynn was also authorized to co-operate with Mr. Elliot in this matter, to the extent of furnishing any and all information from the Land Office affecting the same.

Counsel for the Trustees submitted a letter from Hon. W. H. Warnock of Inverness, advising that certain trespass had been permitted on State lands in Citrus County, and that at a cost of not exceeding \$20.00 the amount of such trespass could be obtained. Counsel for the Trustees was authorized to take up with Mr. Warnock the matter of ascertaining the amount of trespass and see that the trespassers were prosecuted.

Special Counsel presented a letter from The Tatum Land Company accompanied by the following Resolution:

RESOLUTION

At a meeting of the Board of Directors of The Tatum Land Company held this the 18th day of July, A. D. 1922, a full quorum being present, the following resolution was unanimously adopted:

RESOLVED, That the Tatum Land Company, in consideration of the cancellation of the sum of Ninety Five Thousand and No/100 (\$95,000.00) Dollars of its Note bearing date of the 24th day of September, A. D. 1917,

does hereby rescind any and every right or interest which it now has, or may have, in all and singular the contract with the Trustees of the Internal Improvement Fund of the State of Florida, bearing date the 24th day of September A. D. 1917, for the construction of a railroad and public road from Miami, Florida, to Lake Okeechobee.

THE TATUM LAND COMPANY,

By B. B. TATUM,

(Corporate Seal)

President.

Attest: J. R. TATUM,

Secretary.

WHEREUPON, the following Resolution was adopted by the Trustees:

RESOLUTION

WHEREAS, The Tatum Land Company did on the 18th day of July A. D. 1922, adopt a resolution accepting the proposition of this Board to give them a credit of \$95,000.00 on its Land Note dated September 24th, A. D. 1917, and executed in favor of this Board, and in return therefor to release any and all rights the said The Tatum Land Company had for the construction of a railroad and a hard surfaced road, as per the terms of a certain contract entered into between the said The Tatum Land Company and this Board on September 24th A. D. 1917; now, therefore,

BE IT RESOLVED, By the Trustees of the Internal Improvement Fund that the said Resolution of The Tatum Land Company of July 18th, 1922, be and the same is hereby accepted and made a part of the Minutes of this Board, and the Commissioner of Agriculture is hereby requested to credit the said Land Note of September 24th A. D. 1917, with the sum of \$95,000.00 as aforesaid.

DONE AND ORDERED in regular session this 3rd day of August A. D. 1922.

Upon motion the Trustees adjourned.

CARY A. HARDEE,

Governor, Chairman.

Attest:

R. W. ERVIN,

Acting Secretary.

Tallahassee, Florida, August 5, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the State Treasurer in the Capitol.

Present:

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The matter under consideration related to the Okeechobee Road Canal as between the Board of County Commissioners of Palm Beach County and the Trustees of the Internal Improvement Fund. See Minutes of the Trustees of the Internal Improvement Fund, Volume 12, Page No. 236.

The Chief Drainage Engineer advised that under date of December 6th, 1920, report was submitted to the Trustees to the effect that the said Canal had been completed substantially in accordance with agreement between the Board of County Commissioners of Palm Beach County and the Trustees of the Internal Improvement Fund.

The total agreed cost of the Canal was \$65,430.00; the total amount heretofore paid was \$33,772.50, leaving a balance due and payable of \$31,657.50.

There being in the First National Bank of West Palm Beach, to the credit of the Trustees of the Internal improvement Fund, the sum of \$19,234.50 on account of said Road Canal Fund, the Trustees directed the Chief Drainage Engineer to submit an estimate in favor of the Board of County Commissioners of Palm Beach County in the sum of \$19,000.00 as further payment in connection with the said Canal.

Upon motion, duly adopted, the Trustees Adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, August 10, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

Mr. Luning presented the matter of payment of Everglades Drainage District Taxes on lands acquired by the Trustees through purchase of Drainage Certificates.

The Acting Secretary was instructed to prepare a list of such lands owned by the Trustees.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, August 11, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.

Pursuant to Notice as carried in the Glades County Democrat and Palm Beach Post, dated July 1st, 1922, the Trustees proceeded to open bids for the following described lands:

W $\frac{1}{2}$ of the W $\frac{1}{2}$ of Section 20, Township 42 South, Range 34 East, containing 115 acres, more or less, in Palm Beach County, Florida.

Mr. Frank O. Spain, Jr., of Moore Haven, Florida, representing his client Mr. Hixon, bid \$4000.00 for the foregoing described lands; \$1000.00 to be paid in cash and the balance in One, Two and Three years, with 8 per cent. interest on deferred payments.

There being no other bids, the bid of Mr. Spain was accepted and Mr. C. B. Gwynn of the Land Department was instructed to issue deed, and take Mortgage and three notes from Mr. Spain to secure balance due on above described lands.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, August 14, 1922.

The Trustees of the Internal Improvement Fund having advertised a certain tract of land in Palm Beach County, Florida, for sale on this date, at was decided, on account of the absence of a quorum, to postpone the meeting until the 22nd of August.

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, August 17, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.

The following bills were approved and ordered paid:

Western Union Telegraph Company, Tallahassee, Fla. To bill of		
June 1922	\$ 6.76	
July 1922	1.47	
		\$ 8.23
Yaeger-Rhodes Hardware Co., Tallahassee, Fla. To 1 pair Shears Secretary's Office.....		1.35
Post Publishing Company, West Palm Beach, Fla. To Advertisement Land Sale June, 1922.		13.50
Fort Lauderdale Sentinel, Ft. Lauderdale, Fla. To Balance on publication Tax List.....		219.90
Ben Sheppard, Clerk Circuit Court, Miami, Fla. To Recording Mortgages—Kloeber, Billingsley and Hauser, Bill of July 18, 1922.....		5.55
N. T. Froseher, Clerk Circuit Court, Titusville, Fla. To Recording Mortgage No. 4026. Bill of July 20, 1922		1.35
Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla. To recording Mort- gages No. 343 to No. 373, inclusive, Bill of July 18th 1922.....		\$ 54.05
To Recording Mortgage, Bill of 8/12/22		10.95
		65.00
J. F. Garner, Clerk Circuit Court, Fort Myers, Fla. To Recording Mortgages Nos. 21522 and No. 21669. Bill of August 5, 1922.....		3.20
Frank A. Bryan, Clerk Circuit Court, Ft. Lau- derdale, Fla. To recording Agreement—Bill of July 31, 1922		2.15
		\$ 320.23

Financial Statement for the month of July, 1922, was presented by the Acting Secretary and ordered placed of record:

FINANCIAL STATEMENT FOR MONTH OF JULY, 1922.

Balance on hand July 1, 1922.....	\$137,432.66
From Redemption Drainage Tax Certificates	802.15
From Sale of Minutes.....	2.50

From Yearly Payment of Lease on Swamp Lands	522.38	
From Land Sales for Palm Beach County Roads		3,200.00
From Tax Lands Sold by Trustees.	2,514.25	
From Interest on Deposits, quarter ending June 30, 1922	934.01	
From Interest due June 30, 1922, on Pelican Lake Sub-Drainage Dis- trict 6% Bonds	450.00	
From Land Sales, \$29,681.16, less 25% to State School Fund, \$7,420.27	22,260.89	
	<hr/>	
	\$168,118.84	
Less disbursements (itemized below)	767.29	
	<hr/>	
Balance August 1, 1922.....		\$167,351.55

RECAPITULATION

Cash and Cash Items.....	\$ 1,000.00
Cash in Banks	166,351.55
	<u>\$167,351.55</u>

BALANCE IN BANKS AUGUST 1, 1922

Atlantic National Bank, Jacksonville, Fla.	\$ 16,837.61
Barnett National Bank, Jacksonville, Fla.	534.01
Florida National Bank, Jacksonville, Fla.	98,387.98
First National Bank, Miami, Fla. ...	11,339.06
First National Bank, West Palm Beach, Fla.	19,378.75
Capital City Bank, Tallahassee, Fla.	4,321.14
Exchange Bank, Tallahassee, Fla. ...	11,028.67
Lewis State Bank, Tallahassee, Fla. .	4,524.33
	<hr/> \$166,351.55

DISBURSEMENTS.

Date.	Check	In Favor of.	
1922.	No.		
July 3	4748	J. Stuart Lewis.....	\$ 66.66
July 3	4749	C. B. Gwynn	208.33
July 3	4750	Glenn Terrell	295.11
July 3	4751	Jentye Dedge	40.33
July 3	4752	J. Stuart Lewis	66.66
July 3	4753	R. W. Ervin	50.00
July 3	4754	Metropolis Publishing Co.....	16.50
July 11	4755	Glades County Democrat.....	10.50
July 11	4756	News Printing Co.....	6.60
July 11	4757	Sou. Tel. & Constr. Co.....	5.85
July 11	4758	H. R. Kaufman.....	.75
			<hr/>
			\$ 767.29

Upon motion, duly adopted, the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, August 22, 1922.

The Trustees of the Internal Improvement Fund met on this date in the Office of the Governor, pursuant to adjourned meeting of the 14th.

Present:
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

The Trustees met pursuant to adjournment of August 14th, for the purpose of receiving bids for a certain tract of land described as follows:

An island located in Lake Worth, Florida, in
Section 27, Township 43 South, Range 43 East,

in Palm Beach County, Florida; the East end of said Island being approximately 900 feet West of El Bravo Estates, a sub-division of Palm Beach. The length of the island is 380 feet, and the average width is 102 feet, containing .9 of an acre, more or less.

The following bids were received:

Mrs. Anna L. Clement of West Palm

Beach bid\$1000.00 Cash

G. W. Bingham of West Palm Beach

bid\$3,000.00 Cash

The latter being the highest and best bid, and Mr. Bingham being owner of Lone Cabbage Island, adjoining the above described island offered for sale, on motion of Mr. Luning, seconded by Mr. McRae, the bid of Mr. Bingham was accepted and deed ordered made to him.

Upon motion, duly adopted, the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

R. W. ERWIN,
Acting Secretary.

Tallahassee, Florida, August 24, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

Rivers Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The Trustees under date of July 17, 1922, ordered the advertisement of certain lands in Broward, Dade, Lee and Palm Beach Counties, title to which had vested in said Trustees under Section 1175, Revised General Statutes of Florida, for sale on this date, and the same having been

advertised once a week for five consecutive weeks in the Fort Lauderdale Sentinel, Miami Metropolis, Tropical News and Palm Beach Post, newspapers published in the counties wherein the lands are situated, and affidavit of publication having been filed with the Acting Secretary, as required by law, the following bids were accepted for the following tracts:

BROWARD COUNTY.

Description.	Sec.	Tp.	Rg.	A.	To Whom Sold.
Tract 12, Block 4.....	9	50	41	10	Peter Steffen.
Tracts 6 and 7, Tier 10	13	50	41	20	Geraldine Marsh.
Tract 48.....	3	51	39	10	C. S. Brady.
Tracts 81 and 82.....	29	51	39	10	Louise C. Chaplin.
S $\frac{1}{2}$ Tract 16.....	3	51	40	5	John S. Comins.
South 4 Acres					Estate.
Tract 40	6	51	41	4	John R. Hartman.
Tract 41.....	30	51	41	10	R. S. Sarver.
Tract 35.....	31	50	41	10	Glenn A. DeLay.

DADE COUNTY.

Description.	Sec.	Tp.	Rg.	A.	To Whom Sold.
Tract 35.....	27	52	40	10	Geo. E. Warren.
Tract 54.....	1	53	39	10	Geo. E. Warren.
Tract 28.....	7	54	39	10	Minnie Rolands.
E $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$	15	54	40	10	John Scott.
Tract 16.....	19	53	40	10	Glenn A. DeLay.

LEE COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
W $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$.	1	44	34	20	Joseph Lorvine.
W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$	17	45	34	20	W. H. Brimm.
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$	1	45	34	10	Franc Thurston.

PALM BEACH COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of					
NE $\frac{1}{4}$	31	43	35	10	Lester I. Conrad.
Lots 75 and 76.....	34	44	35	10	Lester I. Conrad.
Lots 53 and 54.....	36	44	36	10	Lester I. Conrad.
Tract 84.....	9	46	42	5	Jeanne Willems.
Tracts 67 and 68.....	9	46	42	10	Hannah O. Houghton.
Tracts 19 and 20.....	21	46	42	10	Max Figman.
Tract 14, Fla. Fruit Lands Co.	21	47	39	20	E. W. Nelson.
Tract 24, Blk. 66, P. B. F. Co. Plat 3.....	10	Laura S. Brennor
Tract 38, Blk. 59, P. B. F. Co. Plat 3.....	..	38	59	5	T. B. Johnson.

The Acting Secretary reported that he had a number of applications to purchase certain lands in Broward and Dade Counties, which had been sold for Everglades Drainage District taxes and title had vested in the Trustees. Mr. Luning offered the following Resolution:

RESOLUTION.

RESOLVED, That in future when applications are made to purchase lands that have been sold for taxes and the Trustees have acquired title, that the Secretary ascertain whether or not the applicant was the owner at the time title vested in the Trustees; if so, notify the applicant of the amount necessary to pay all taxes and costs, and if check to cover is sent, lands will be advertised and if no one makes a higher bid, will be sold to applicant. In case where applicants are not owners, the Secretary to report such applications to the Trustees with all facts connected therewith.

Which Resolution was unanimously adopted.

The following communication was read and ordered spread on the Minutes and then referred to Special Counsel Terrell for attention:

"Jacksonville, Florida, August 21, 1922.

The Trustees of the Internal Improvement Fund,
Tallahassee, Florida.

RE-UNSURVEYED LANDS IN TP. 17 S., R. 29 E.

Gentlemen:—

You will recall that on March 17th, 1922, a member of this firm appeared before the Trustees and requested that a resolution be adopted by the Trustees that certain lands in this Township be conveyed by the Trustees to Wilson Cypress Company as the assignee of John A. Henderson. These lands are described in a certificate from the Commissioner of Agriculture to Henry S. Wilson, dated June 1, 1889, as follows:

"All that part of the unsurveyed portion of Township 17 South, of Range 29 East, bounded on the east by the St. Johns River and Huntouns Island, on the South by the extension eastward of the Township line between Townships 17 and 18 South of Range 29 East to Huntouns Island as surveyed by C. C. Tracey, U. S. Dep. Surveyor in 1846. On the West by the meanderings of the traverse lines as shown on the Government Maps or surveys of the Eastern sides of Section 25, 26 and 35 (west of river) and on the North by extension eastward to the St. Johns River of the section line between Sections 24 and 25 and containing 1553 acres by estimation as selections for the State of Florida made under the Swamp Lands Act of Congress of September 28, 1850."

The Minutes of the Trustees of the I. I. Fund on page 278, Volume 5, show that on December 23, 1904, Mr. Henry S. Wilson appeared before the Board of Trustees of the I. I. Fund and presented the Certificate of the Commissioner of Agriculture dated June 1, 1889, and assignment of same date from John A. Henderson to Henry S. Wilson, covering these lands and requesting action by the Board, and that a resolution was adopted at that meeting recognizing the rights of Henry S. Wilson in said lands and giving him the privilege of purchasing same when they should be patented by the

United States to the State of Florida. At the meeting of March 17, 1922, above mentioned, this matter was referred by your Board to your Special Counsel, Hon. Glenn Terrell, for investigation and report. On May 1, 1922, he advised that in his judgment the showing made by Wilson Cypress Company would not justify the Trustees of the I. I. Fund in recognizing the Certificate as mentioned in the correspondence, or in conveying or granting any rights thereunder.

We cannot agree with this decision of your counsel and therefore on behalf of Wilson Cypress Company, we are hereby giving your Board notice that Wilson Cypress Company is entitled to a conveyance of this land from you as soon as it is patented by the United States to the State of Florida, and Wilson Cypress Company hereby requests your Board to adopt a resolution to this effect and to make a deed to Wilson Cypress Company whenever the lands are so patented by the United States to the State of Florida and, in meantime, that no action be taken by your Board conveying or agreeing to convey or encumbering or agreeing to encumber the title to said lands.

In order to have this question settled and determined, if your board has adopted the views of your counsel as above mentioned, we will be pleased to arrange with him for a friendly suit in court to have these questions determined, and Wilson Cypress Company will pay the Court costs of such suit or suits.

We also request that your minutes show the presentation of this letter to the Board as a request by Wilson Cypress Company for a conveyance of these lands.

Very truly yours,

(Signed) COOPER, COOPER & OSBORNE."

Counsel of the Trustees advised this Board that he had received an opinion through Hon. Samuel Herrick, which had been recently handed down by the Department of the Interior, denying the protest of this board on the application of John G. White for the survey of Lone Cabbage

Island and three other islands in Lake Worth and granting the protest of this Board with reference to certain other islands in the said Lake. Counsel recommended to the Trustees that it immediately have a survey made of Lone Cabbage Island and the other three islands as to which the said protest was denied, with a view of determining their physical character, and that when such survey had been made, application be submitted to the Department of the Interior to reopen said case with a view of securing an adjudication from the Department of the Interior to the effect that the said islands were not subject to survey, but belonged to the State of Florida, either by right of sovereignty or by virtue of the provisions of the Swamp Land Grant Act.

After a full consideration of the said recommendation the Trustees ordered that the survey as requested be made and that its counsel take such other steps as were necessary to protect the right of the State in the said islands.

The following bills were presented and ordered paid:

R. O. Baker, Clerk Circuit Court, Glades Co., to reimburse Allen Burkett for Tax Certificate No. 105, DeSoto County, erroneously sold.....	\$ 2.44
Metropolis Publishing Company, Miami, Fla, To Advertising land sale Dade County, Bill of August 14, 1922.....	12.00
T. W. Jones, Clerk Circuit Court Santa Rosa Co., To recording Deed No. 2276.....	1.00
Ft. Myers Tropical News, To publishing Notice Land Sale July 18th to August 15th.....	8.69
Glades County Democrat, To publishing Notice Land Sale Glades County.....	9.00
	<hr/>
	\$33.04

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERWIN,
Acting Secretary.

Tallahassee, Florida, August 28, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.

J. C. Luning, Treasurer.

W. A. McRae, Commissioner of Agriculture.

Mr. Luning, for the Board of Commissioners of Everglades Drainage District, requested a loan of \$55,000.00 from the Trustees for the purpose of meeting payment for interest due on Everglades Drainage District Bonds held by Spitzer, Rorick and Company, as the Board did not have sufficient funds on hand to meet this payment. The Trustees of the Internal Improvement Fund agreed to loan the Board this amount and accepted their note for \$55,000.00 payable six months from date, with interest thereon at the rate of Six per cent. per annum; WHEREUPON, the following resolution was adopted:

RESOLUTION

WHEREAS, The Board of Commissioners of Everglades Drainage District has made application to the Trustees of the Internal Improvement Fund to borrow the sum of \$55,000.00 for the purpose of paying interest on Everglades Drainage District Bonds, and the Trustees of the Internal Improvement Fund have expressed their willingness to loan the said Board the said amount; Now, Therefore,

BE IT RESOLVED, By the Trustees of the Internal Improvement Fund that the said Trustees loan the said Board the sum of \$55,000.00 and that the said Trustees take the note of the said Board, executed in the said amount, payable on or before March 1st, 1923, bearing interest at the rate of Six per cent. per annum.

DONE AND ORDERED In regular session this 28th day of August A. D. 1922.

Upon motion the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, September 1, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.

Ernest Amos, Comptroller.

W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, To Salary as Chief Clerk, Land Department, during August 1922.....	\$ 250.00
Glenn Terrell, To Salary as Special Counsel during August 1922	116.66
R. W. Ervin, Acting Secretary, To Salary during August, 1922	50.00
Jentye Dedge, Stenographer, To salary during August, 1922	40.33
	<hr/>
	\$ 456.99

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, September 4, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Fain Drug Company, To Walker's Devilment for Secretary's Office	\$.70	
T. J. Appleyard, To Printing 200 Government Cards—Department of Agriculture—Land Division			5.25
Hill's Book Store,			
To Gem Clips	\$.70	
To Paste90	
			<u>1.60</u>
	\$		<u>7.55</u>

Financial Statement for the month of August 1922 was presented by the Acting Secretary and ordered placed of record:

FINANCIAL STATEMENT FOR AUGUST, 1922.

Balance on Hand August 1, 1922...	\$167,351.55
From Redemption Drainage Tax	
Certificates	2,726.01
From Sale of Minutes.....	1.00
From Land Sales (\$22,765.48) less	
25% to State School Fund (\$5,-	
691.35)	17,074.13
	<u>\$187,152.69</u>
Less Disbursements	777.22
	<u></u>
Balance September 1, 1922.....	\$186,375.47

RECAPITULATION.

Cash and Cash Items	\$ 1,000.00
Cash in Banks	185,375.47
	<hr/> \$186,375.47

BALANCE IN BANKS SEPTEMBER 1, 1922.

Atlantic National Bank, Jacksonville, Fla.	\$ 16,837.61
Barnett National Bank, Jacksonville, Fla.	20,332.03
Florida National Bank, Jacksonville, Fla.	98,387.98
First National Bank, Miami, Fla. . .	11,339.06
First National Bank, West Palm Beach, Fla.	19,378.75
Capital City Bank, Tallahassee, Fla. .	4,324.26
Exchange Bank, Tallahassee, Fla. . .	10,251.45
Lewis State Bank, Tallahassee, Fla. .	4,524.33
	<hr/> \$185,375.47

DISBURSEMENTS.

Date.	Check	In Favor of.	
1922.	No.		
Aug. 1—	4759—	C. B. Gwynn.....	\$ 250.00
Aug. 1—	4760—	Glenn Terrell	116.66
Aug. 1—	4761—	R. W. Ervin.....	50.00
Aug. 1—	4762—	Jentye Dedge	40.33
Aug. 17—	4763—	Western Union Telegraph Co. .	8.23
Aug. 17—	4764—	Yaeger-Rhodes Hardware Co. .	1.35
Aug. 17—	4765—	Post Publishing Co. West Palm Beach, Fla.	13.50
Aug. 17—	4766—	Fort Lauderdale Sentinel.....	219.90
Aug. 17—	4767—	Ben Sheppard, Clerk Circuit Ct.	5.55
Aug. 17—	4768—	N. T. Froscher, Clerk Circuit Ct.	1.35
Aug. 17—	4769—	Fred E. Fenno, Clerk Circuit Ct.	65.00
Aug. 17—	4770—	J. F. Garner, Clerk Circuit Ct. .	3.20

Aug. 17—4771—Frank A. Bryan, Clerk Circuit	
Ct.	2.15
	<hr/>
	\$ 777.22

Upon motion, duly seconded, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, September 7, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Acting Secretary reported that he had a large number of applications for deeds to certificated lands in Broward County. Same was ordered advertised in the Fort Lauderdale Sentinel to be sold October 16, 1922.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, September 19, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
 J. C. Luning, Treasurer.
 W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Geo. D. Barnard Stationery Company, St. Louis,	
Mo.	\$ 49.81
R. O. Baker, Clerk Circuit Court Glades County.	67.56
F. A. Bryan, Clerk Circuit Court Broward County	16.36
T. J. Appleyard, State Printer,.....	22.75
B. M. Robinson, Clerk Circuit Court Orange	
County	1.00
Western Union Telegraph Company.....	3.75
Post Publishing Company, West Palm Beach,	
Fla.	40.25
	<hr/>
	\$ 201.48

Upon motion, the Trustees adjourned.

CARY A. HARDEE,
 Governor, Chairman.

Attest:

R. W. ERVIN,
 Acting Secretary.

Tallahassee, Florida, September 21, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
 J. C. Luning, Treasurer.
 W. A. McRae, Commissioner of Agriculture.

The attention of the Trustees was called to the fact that the extension of time granted W. C. Kyle and other members of the Land Committee of the Fort Lauderdale Chamber of Commerce on January 10, 1922, of six months from date, in which to make a payment of \$50,000.00 due on

December 28, 1921, for the purchase of certain lands from the Trustees by the State Land Committee of the Fort Lauderdale Chamber of Commerce on December 28, 1920, having expired on July 28, 1922, and said payment not having been made, it was ordered by the Trustees that said Land Committee be required to make such payment on or before thirty days of this date, or said sale will be cancelled.

It is further ordered that the Secretary notify Mr. W. C. Kyle, as a member of said Committee of this action of the Trustees.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, September 29, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. Luning, State Treasurer, reported that an increasing number of squatters were occupying lands owned by the Trustees and also presented a letter from M. O. Sebring relative to squatters occupying lands below the Meander Line between his property and the Lake.

Mr. Terrell, Counsel for the Trustees, was directed to take necessary action for removal of these parties.

A. R. Richardson, Assistant Engineer, was directed to erect fences around certain lands in the vicinity of Moore Haven.

A letter was received from Brown Company of Portland, Maine, requesting an extension of Ninety days on their option to purchase certain lands lying near their present holdings in Dade County. The Trustees granted an extension of the Option to January 17, 1923.

A letter from W. C. Kyle of Fort Lauderdale, was presented to the Trustees, relative to sale of certain lands set aside by the Trustees, proceeds of which sale to be applied to road construction in Broward County, stating that negotiations for sale of this land would probably be closed prior to October 22, 1922, at which time Trustees had ordered lands withdrawn from sale.

Acting Secretary reported that he had numerous applications from former owners, and others, desiring to purchase certain lands in Dade and Palm Beach Counties. Said lands were ordered advertised in the Miami Metropolis, Miami, Florida, and Palm Beach Post of West Palm Beach, Florida, to be sold on Tuesday, November 14, 1922.

Acting Secretary was instructed to write the Supervisors of Palm Beach Drainage and Highway District, expressing the approval of the Trustees to future legislation, raising tax rates on certain areas in said District for drainage benefits.

The following Resolution was presented and adopted:

RESOLUTION

BE IT RESOLVED, That J. C. Luning, State Treasurer and Treasurer of the Trustees of the Internal Improvement Fund, is hereby authorized to withhold from deposit in banks, and carry in his vault, cash to the amount of One Thousand Dollars (\$1,000.00) and to advance to the Trustees such sums as they may require from time to time as incidental expenses; also to advance to employes of said Trustees such amounts of cash as they may have proportionally earned during each month of their salaries; the Treasurer to be reimbursed such sums so advanced to said parties at the end of each month.

The following bills were approved and ordered paid:
 C. B. Gwynn, Salary as Chief Clerk Land Department during September 1922\$ 250.00
 Glenn Terrell, Salary as Counsel during
 September 1922.....\$ 116.66

To expenses, etc., to Sebring, Moore Haven and West Palm Beach.....	84.21	
		200.87
R. W. Ervin, Salary as Acting Secretary during September, 1922		50.00
Jentye Dedge, Salary as Stenographer during September, 1922		40.33
		<u>\$ 540.20</u>

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
R. W. ERVIN,
Acting Secretary.

Tallahassee, Florida, October 3, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:
Rivers Buford, Attorney General.

The Trustees, having on August 24, 1922, advertised certain lands in Broward and Dade Counties, title to which had vested in the said Trustees for non-payment of Everglades Drainage District taxes, for sale this day, met to consider bids for same. There not being a quorum present the Trustees adjourned to October 11th, when said bids would be considered.

The Trustees adjourned.

RIVERS BUFORD, Attorney General,
Acting Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 6, 1922

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
Rivers Buford, Attorney General.

The following bills were approved and ordered paid:

Ft. Lauderdale Sentinel, Ft. Lauderdale, Fla. To Advertisement Land Sale, July 19, 1922	\$10.69	
August 24, 1922	8.55	
October 3	6.35	
		\$ 25.59
Wm. H. Warnock, Inverness, Fla. To services survey and count of cedar timber cut by W. S. Alyea.....	\$20.00	
Expenses, help and boat hire.....	10.00	
		30.00
F. B. Tippens, Sheriff, Ft. Myers, Fla. Fees and mileage Clewiston Development Company vs. Musso, Musso, Schley and Shumard		25.00
A. M. Eubanks, Tallahassee, Fla. To making key to Secretary's Desk50
Metropolis Publishing Co., Miami, Fla. To ad- vertising Land Sale, October 3, 1922.....		24.00
Western Union Telegraph Co., Tallahassee, Fla. To services month of September, 1922		2.97
The Florida Democrat, Tallahassee, Fla. To Printing Information Sheets		13.50
		\$ 121.56

Upon motion Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 11, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol, pursuant to adjourned meeting of October 3rd.

Present:

Ernest Amos, Comptroller.

Rivers Buford, Attorney General.

W. A. McRae, Commissioner of Agriculture.

The Trustees having adjourned on October 3rd, on account of not having a quorum, to meet this day to consider bids on lands offered for sale in Broward and Dade Counties, the same was taken up and the bids which had been filed were considered and the following accepted and deeds ordered executed to the purchasers as follows in Broward County:

BROWARD COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 13	19	49	40	10	John R. Evans
Tract 47	21	50	39	10	Laura B. Musilek
Tract 18 SW $\frac{1}{4}$...	32	50	40	5	Anna M. Casson
Tractions 43 and 44.	36	50	38	20	Louise C. Chaplin
Tractions 111 and 112	29	51	39	10	Louise C. Chaplin
Tract 27	29	51	39	10	Louise C. Chaplin
Tract 83	29	51	39	5	Louise C. Chaplin
Tractions 109 & 110.	29	51	39	10	Louise C. Chaplin
Tract 28	29	51	39	10	M. M. Simidian
Tract 29	29	51	39	10	M. M. Simidian
Tract 12	5	51	41	10	Ingwald A. Rosok

DADE COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 19	35	52	38	10	E. M. Keley.
Tract 92	26	52	38	5	E. M. Keley.
Tract 28	35	52	38	10	Everglades Sugar & Land Company
Tract 29	33	52	38	5	Everglades Sugar & Land Company
Tract 8	15	52	39	10	Geo. E. Warren

Tract 25	29	52	40	10	J. L. Holmburg.
E $\frac{1}{2}$ of NE $\frac{1}{4}$ of					
NE $\frac{1}{4}$ of NE $\frac{1}{4}$	13	55	39	5	J. S. Lang
Tract 23	7	52	40	10	William Totten
Tract 33	9	52	40	10	Barr P. Stewart
Tract 28	29	52	39	10	T. J. Wisecarver
Tract 11	19	53	40	10	Louise C. Chaplin
Tracts 42, 44, 49, 51, 52, 63 and 64 S $\frac{1}{2}$	7	52	39	70	Sun Land Company
Tracts 35, 44, 57 S $\frac{1}{2}$	9	52	39	40	Sun Land Company
Tract 50 S $\frac{1}{2}$	11	52	39	10	Sun Land Company
Tract 49	13	52	39	10	Sun Land Company
Tracts 5 and 8	15	52	39	20	Sun Land Company
Tracts 18 and 57	17	52	39	20	Sun Land Company
Tracts 7, 21, 46, 48, 59	19	52	39	50	Sun Land Company
Tracts 2, 7, 9, 11, 16, 51	21	52	39	60	Sun Land Company
Tract 14	23	52	39	10	Sun Land Company
Tract 13	25	52	39	10	Sun Land Company
Tract 12	27	52	39	10	Sun Land Company
Tract 1	29	52	39	10	Sun Land Company
Tracts 15 and 17	1	52	40	20	Sun Land Company
Tracts 8, 43, and 59	3	52	40	30	Sun Land Company
Tracts 6, 43, and 54	5	52	40	30	Sun Land Company
Tract 19	7	52	40	10	Sun Land Company
Tracts 5 and 19	9	52	40	20	Sun Land Company
Tracts 4, 9, 13, 25, 34, and 38	11	52	40	60	Sun Land Company
Tracts 9, 15 and 24	13	52	40	30	Sun Land Company
Tracts 9, 15, 26, 40, 43, and 59	15	52	40	60	Sun Land Company
Tracts 57, 61 and 64	17	52	40	30	Sun Land Company
Tracts 39 and 52	21	52	40	20	Sun Land Company
Tracts 22, 23, 53 and 62	23	52	40	40	Sun Land Company
Tracts 6, 15, 21, 53, 54, 61	25	52	40	60	Sun Land Company

Tract 31	31	52	40	10	Sun Land Company
Tracts 5, 22, 52, and 55	35	52	40	40	Sun Land Company
Tracts 2, 11, 13, 19, 23, 24, 36, 42, 47, 48, 55, 56, 58, 60, 62.	1	53	39	150	Sun Land Company
Tracts 2, 15, 58, 59					
Tracts 2, 5, 9, 26, 41, 48, 54, and 64	9	53	39	80	Sun Land Company
Tracts 1, 2, 7, 10, 11, 14, 18, 26, 33, 47, 48.....	11	53	39	110	Sun Land Company
Tract 24	1	53	40	10	Sun Land Company
Tract 30	5	53	40	10	Sun Land Company
Tracts 10, 16, 20, 22, 28, 33, 38, 40, 42, 45, 47, 51, 59, 61, 63	7	53	40	150	Sun Land Company
Tracts 18, 29, 43, and 62	9	53	40	40	Sun Land Company
Tracts 25, 38, 39, 56, 63	17	53	40	50	Sun Land Company
Tracts 3, 10, 14, 25, 32, 37, 39, 41, 43, 49, 51 and 52	19	53	40	120	Sun Land Company
Tract 6	21	53	40	10	Sun Land Company
Tract 53	23	53	40	10	Sun Land Company
Tract 30	25	53	40	10	Sun Land Company
Tracts 6, 14, & 64.	27	53	40	30	Sun Land Company
Tracts 3 & 33....	29	53	40	20	Sun Land Company

Upon application of A. B. Archibald to purchase three unsurveyed Islands in Section 14, Township 31 South, Range 15 East in Boca Ceiga Bay, it was ordered that said lands would be advertised, provided Mr. Archibald would agree to bid \$1,000.00 for same and deposit \$100.00 as a guarantee that he would bid said amount.

The said Archibald having complied with the above order, the said land was ordered advertised by the Secretary upon receipt of proper description of each island from Mr. Archibald.

Upon motion the Trustees adjourned.

ERNEST AMOS, Comptroller.
Acting Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 17, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having on September 7th ordered certain lands in Broward County, title to which had vested in said Trustees for non-payment of Everglades Drainage District Taxes, for sale on October 16, 1922, and the same having been advertised and affidavit of such advertisement having been filed with the Secretary as required by law, and the bids having been presented on the 16th to said Trustees, and action in same deferred to this date, the same were considered and the following bids were accepted and deeds ordered issued therefor:

BROWARD COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tracts 69 and 92..	2	51	38	10	Everglades Sugar & Land Company
Tracts 73 and 74..	2	51	38	10	F. W. Grending
Tracts 105, 106, 107, 114 to 120.	2	51	38	50	W. J. McCay
Tracts 110 and 111	2	51	38	10	Lillie J. Daigh
Tract 22	11	51	38	5	Ina S. Cushman

Tracts 125, 126, 127, 128	28	51	39	20	F. M. & Lillian R. Cole
Tracts 119 and 120	28	51	39	10	Soren C. Jacobson
Tracts 82, 83, 84, 110, 111	28	51	39	25	Grace T. Slaughter
Tracts 81 and 112.	28	51	39	10	Loretto M. Doherty
Tracts 71 and 72..	28	51	39	10	Everglades Sugar & Land Company
Tracts 105 and 106	28	51	39	10	Frank P. Kinsley
Tracts 99 and 100.	28	51	39	10	Chas. De la Franc
Tracts 55 and 56..	34	51	39	10	E. W. Reetz
Tracts 65, 66, 95 and 96	34	51	39	20	Cedric Hoskins
Tract 91	34	51	39	5	Elizabeth Davidson
Tracts 37 and 38..	32	51	39	10	Carl A. Swanson
Tracts 76 and 77..	36	51	39	10	J. A. Whitaker
N $\frac{1}{2}$ Tract 17.....	1	51	40	5	E. W. Holmes
Tract 15 and South 2 acres of Tract 16	2	51	40	12	Ed. E. Bowers
Tract 40	13	51	40	10	Bruce Fisher
Tract 33 and East 6 acres of Tract 34	36	51	40	16	George E. Perry
West 4 acres of Tract 34 and Tract 35	36	51	40	14	David R. Perry
Tracts 9, 26, 46, and 53	33	50	41	40	Everglades Sugar & Land Company
Tract 25	5	51	41	10	Everglades Sugar & Land Company
Tract 63-A.....	33	50	41	10	Hans J. Larsen
Tract 4	4	51	41	10	George Young
Tract 12	4	51	41	10	August Eckel
Tract 1	5	51	41	10	Margaret & Sarada L. Dysinger Edith Emerson
Tract 2	6	51	41	10	Sheetz
Tract 54	6	51	41	10	Julia Fay. Randall
Tracts 47 and 48..	8	51	41	20	F. H. Specht
Tracts 56 and 57..	9	51	41	20	Jennie F. Nowlin
Tract 24	16	51	41	10	J. M. Joslin

Tract 58	19	51	41	10	Mrs. Mary Costigan
South 6 acres Tract					
3	21	51	41	6	Lloyd S. Dancey
S ¹ / ₂ Tract 2 and					
North 4 Acres of					Mrs. Frances E.
Tract 3	21	51	41	9	Dancey

The Treasurer and Comptroller were requested to pay the Everglades Drainage District Taxes as soon as possible.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 30, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

Mr. C. C. Chillingworth, Attorney for the Lake Worth Inlet District, appeared before the Trustees and made application in behalf of said District to purchase a submerged island in Lake Worth, said island having been made by excavation of said District in excavating in Lake Worth; WHEREUPON, the following Resolution was adopted:

RESOLUTION

WHEREAS, application has been made to the Trustees of the Internal Improvement Fund of the State of Florida, by the Board of Commissioners of the Lake Worth Inlet

District of Palm Beach County, Florida, to purchase a certain island situated in Section Thirty-four (34), Township Forty-two (42) South, Range Forty-three (43) East, in Palm Beach County, Florida, containing approximately Ten (10) acres, more or less, with all riparian rights, and locally known as "Inlet Island;" and,

WHEREAS, it appears that said island was made by the process of dredging in the channel of the United States Government located in the tidal waters of Palm Beach County in the State of Florida, and that the water on said island is not more than three (3) feet deep at high tide and said island is separated from the shore by channel or channels not less than five (5) feet deep at high tide;

THEREFORE, BE IT RESOLVED, That the said Trustees do hereby give notice of publication in a newspaper in West Palm Beach, the County Seat of Palm Beach County, Florida, not less than once a week for four consecutive weeks, in order that any persons who have objections to such a sale may have an opportunity to present same, and if no objections are filed within the said thirty days, the Trustees shall have authority to consummate said sale upon such price and terms as they shall see fit.

Application was made to the Trustees for the purchase of a certain island or submerged shallow bank in Lake Worth, in the NE $\frac{1}{4}$ of Section 27, Township 43 South, Range 43 East, Palm Beach County; WHEREUPON, it was ordered that the Trustees give notice of publication in a newspaper in Palm Beach County for not less than four consecutive weeks, that this land will be sold on December 4th, A. D. 1922, at eleven o'clock a. m.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, October 31, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Chief Clerk Land Department, To Salary during October 1922	\$ 250.00
Glenn Terrell, Special Counsel, Salary during October 1922	116.66
J. Stuart Lewis, Secretary, Salary during October, 1922	66.66
R. W. Ervin, Clerk to Secretary, Salary during October 1922	50.00
Jentye Dedge, Stenographer, Salary during October 1922	40.33
W. H. May, Postmaster, Tallahassee, Fla. To Stamped Envelopes for Office of Secretary...	56.43
Ft. Lauderdale Sentinel, Ft. Lauderdale, Fla. To Advertisement Land Sale October 16, 1922.	9.92
	<hr/>
	\$ 590.00

The Secretary presented the Financial Statement for the month of October 1922 and same was approved and ordered placed of record.

FINANCIAL STATEMENT FOR OCTOBER 1922

Balance on hand October 1, 1922...	\$138,249.92
Trustees I. I. Fund Check No. 4756 in favor of News Printing Co., Ft. Pierce, returned and cancelled	6.60
From Sale of Tax Lands sold by Trustees	307.79
From Interest on Deposits, Quarter ending September 30, 1922.....	1,185.83

From Land Sales (\$14,672.91) less	
25% to State School Fund (\$3,-	
663.22)	11,009.69
	<hr/>
	\$150,759.83
Less Disbursements	662.76
	<hr/>
Balance November 1, 1922	\$150,097.07

RECAPITULATION.

Cash and Cash Items.....	\$ 1,000.00
Cash in banks	149,097.07
	<hr/>
	\$150,097.07

BALANCES IN BANKS NOVEMBER 1, 1922.

Atlantic National Jacksonville, Fla.	\$ 16,938.87
Barnett National, Jacksonville, Fla.	39,004.61
Florida National, Jacksonville, Fla.	44,013.29
First National, Miami, Fla.....	11,423.97
First National, West Palm Beach,	
Fla.	19,524.09
Capital City, Tallahassee, Fla.....	4,657.99
Exchange, Tallahassee, Fla	8,975.71
Lewis State, Tallahassee, Fla.	4,558.54
	<hr/>
	\$149,097.07

DISBURSEMENTS.

Date.	Check		
1922.	No.	In Favor of.	
Oct. 2	4792	C. B. Gwynn.....	\$ 250.00
Oct. 2	4793	Glenn Terrell	200.87
Oct. 2	4794	R. W. Ervin.....	50.00
Oct. 2	4795	Jentye Dedge	40.33
Oct. 7	4796	Ft. Lauderdale Sentinel.....	25.59
Oct. 7	4797	W. H. Warnock	30.00
Oct. 7	4798	B. F. Tippens, Sheriff	25.00
Oct. 7	4799	A. M. Eubanks50
Oct. 7	4800	Metropolis Pub. Co., Miami, Fla.	24.00
Oct. 7	4801	Western Union Telegraph Co..	2.97
Oct. 7	4802	Florida Democrat	13.50
			<hr/>
			\$ 662.76

Upon motion the Trustees adjourned.

Attest:

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 4, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The matter of sale of gravel and sand in the bottom of Apalachicola River was brought before the Trustees by Hon. Glenn Terrell, Counsel for Trustees, and it was requested that he write to various parties as to the price of sand material and also to Agents of the Railroads at Chattahoochee and ascertain the amount of gravel and sand that has been shipped from said point.

Upon motion, duly adopted, the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 14, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having under date of September 29, 1922, ordered the advertisement of certain lands in Dade and Palm Beach Counties, title which had vested in the Trustees under Section 1175 of the Revised General Statutes, for sale on this date, and same having been advertised once a week for five consecutive weeks in the Miami Herald and Palm Beach Post, newspapers published in the counties in which the lands lie, and affidavit of publication having been filed with the Secretary as required by law, the following bids were accepted for the following tracts and deeds were ordered issued to cover:

DADE COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
Tract 24	27	52	40	10	Louise C. Chaplin
Tract 48 Subdiv....	5	52	40	10	Louise C. Chaplin
N $\frac{1}{2}$ of NW $\frac{1}{4}$ of					
NW $\frac{1}{4}$ of NW $\frac{1}{4}$..	4	55	40	5	Charles G. Smoak

PALM BEACH COUNTY.

Description.	Sec.	Tp.	Rg.	Acs.	To Whom Sold.
W $\frac{1}{4}$ of E $\frac{1}{4}$	13	44	37	40	Thomas Rowland
Lot 2, Block 25					
Townsite of Okeelanta					L. A. Blackburn
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of					
SE $\frac{1}{4}$	13	47	35	10	Edith Wagner
Lot 16, Block 18,					
Townsite of Okeelanta					Sophia R. Driscoll

Lot 1, Block 106, Townsite of Okeelanta	Sophia R. Driscoll
Lot 14, Block 164, Townsite of Okeelanta	Sophia R. Driscoll
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$	29	46	35	10	Sophia R. Driscoll
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$	25	42	37	10	Sophia R. Driscoll
S $\frac{1}{2}$ of Tract 3, Fla. Fruit Land Co.'s Sub-div.	7	47	39	20	A. B. Christie

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 16, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees met on this date and the matter of Drainage Tax Sale in Palm Beach County on August 7, 1922, was discussed, and upon motion duly adopted it was ordered that the Action of the Trustees, ordering said Land Sale to be re-advertised, be rescinded.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, November 29, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
Rivers Buford, Attorney General.

Counsel for the Trustees reported that he had made a thorough investigation with reference to the amount paid for bonus or privilege for mining sand and gravel in public and private property and that the maximum price for such privilege, and in fact the general price prevailing throughout the southeast part of the country, was 10 cents per ton for gravel and 5 cents per ton for sand.

Mr. George W. Parkhill of the Seaboard Dredging Company appeared before the Board and stated that his Company was ready to enter into a contract with the Trustees for mining sand and gravel in the Apalachicola River near River Junction, and that in fixing a price for such privilege, suggested that the Board take into consideration the variation in freight rate from this and other points where such products are mined.

In view of the fact that two members of the Board were absent Saturday, December the 9th was set as a date for consideration thereof by the full Board and requested Counsel to notify Mr. Parkhill and Mr. Watson, and others interested, of such date.

Upon motion the Trustees adjourned.

Tallahassee, Florida, December 1, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

C. B. Gwynn, Tallahassee, Fla. To salary as Chief Clerk Land Department during November 1922	\$250.00
J. Stuart Lewis, Tallahassee, Fla. To Salary as Secretary during November 1922	66.66
Glenn Terrell, Tallahassee, Fla. To Salary as Special Counsel during November 1922	\$ 116.66
Expense Account, Nov. 21 to 27, 1922	79.32
	<hr/> 195.98
Jentye Dedge, Tallahassee, Fla. To Salary as Stenographer during November 1922	40.33
Western Union Telegraph Co., Tallahassee, Fla. To services rendered during November, 1922	.56
R. W. Ervin, Tallahassee, Fla. To salary as Clerk to Secretary during November 1922	50.00
W. H. Warnock, Inverness, Fla. To balance due account Trespass State Lands—Bill of Oct. 2 1922	5.00
Post Publishing Company, West Palm Beach, Flo. To Advertising Land Sale, 5 Issues—Nov. 14, 1922	12.00
Columbia Ribbon & Carbon Mfg. Co., 69-71 Wooster St., New York, N. Y. To Coupon Book for Silk Ribbons	10.00
Metropolis Publishing Co., Miami, Fla. To Advertising Land Sale November 14, 1922, 5 Issues	13.50
J. S. Blitch, Raiford, Fla. To reimbursement for Amount Paid Geo. E. Kelly in re. Trespass State Lands	6.00
Dowling, Hutchinson & Pattison, Jacksonville, Fla. To Testimony taken in re. Bolles case	12.00
	<hr/> \$ 662.03

Financial Statement for the month of November 1922
was presented and ordered placed of record:

FINANCIAL STATEMENT FOR MONTH OF
NOVEMBER 1922

Balance on hand November 1, 1922.	\$150,097.07	
Trustees Check No. 4814—Transfer		
Funds from Barnett National		
Bank, Jacksonville, to Florida		
National Bank, Jacksonville, Fla.	32,000.00	
From Land Sales (\$7,396.06) less		
25% to State School Fund (\$1,-		
849.01)	5,547.05	
		\$187,644.12
Less Disbursements	154,677.36	
Balance December 1, 1922.....		\$ 32,966.76

RECAPITULATION.

Cash and Cash Items.....	\$ 1,000.00	
Cash in Banks	31,966.76	
		\$ 32,966.76

BALANCES IN BANKS DECEMBER 1, 1922.

Atlantic National Bank, Jackson-		
ville, Fla.	\$ 324.49	
Barnett National Bank, Jackson-		
ville, Fla.	3,272.23	
Florida National Bank, Jacksonville,		
Fla.	321.73	
First National Bank, Miami, Fla...	1,423.97	
First National Bank, West Palm		
Beach, Fla.	19,524.09	
Capital City Bank, Tallahassee, Fla.	1,657.99	
Exchange Bank, Tallahassee, Fla..	2,883.72	
Lewis State Bank, Tallahassee, Fla.	2,558.54	
		\$ 31,966.76

DISBURSEMENTS.

Date.	Check No.	In Favor of.		
1922.				
Nov. 1—	4803—	C. B. Gwynn	\$	250.00
Nov. 1—	4804—	Glenn Terrell.....		116.66
Nov. 1—	4805—	J. Stuart Lewis...		66.66
Nov. 1—	4806—	R. W. Ervin.....		50.00
Nov. 1—	4807—	Jentye Dedge		40.33
Nov. 1—	4808—	W. H. May, Post- master		56.43
Nov. 1—	4809—	Fort Lauderdale Sentinel		9.92
Nov. 20—	4810—	A. B. Crow, Tax Collector	69,691.56	
Nov. 20—	4811—	P. John Hart, Tax Collector	6,752.94	
Nov. 20—	4812—	R. H. Alderman, Tax Collector ...	2,012.99	
Nov. 20—	4813—	F. M. Tyler, Tax Collector	47.74	
Nov. 20—	4814—	Florida National Bank, Jax.	32,000.00	(Transfer Funds)
Nov. 23—	4815—	J. P. Moore, Tax Collector	2,140.87	
Nov. 24—	4816—	W. O. Berryhill, Tax Collector ...	10,000.00	
Nov. 24—	4817—	W. O. Berryhill, Tax Collector ...	7,000.00	
Nov. 24—	4818—	W. O. Berryhill, Tax Collector ...	6,000.00	
Nov. 24—	4819—	W. O. Berryhill, Tax Collector ...	10,000.00	
Nov. 24—	4820—	W. O. Berryhill, Tax Collector ...	3,000.00	
Nov. 24—	4821—	W. O. Berryhill, Tax Collector ...	3,441.26	
Nov. 24—	4822—	W. O. Berryhill, Tax Collector ...	2,000.00	
			—————	\$154,677.36

Upon motion the Trustees adjourned.

ERNEST AMOS, Comptroller,
Acting Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, December 4, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
W. A. McRae, Commissioner of Agriculture.

The Trustees met to consider the sale of certain submerged lands offered for sale on this date. An island or submerged tract of land in Lake Worth, lying in the North-east Quarter of Section 27, Township 43 South, Range 43 East, containing .03 of an acre, more or less, having been advertised thirty days in the Palm Beach Post, a newspaper published in the county in which the sail lands lie, as required by law, and this date set to receive bids, Mr. G. W. Bingham bid \$500.00 and check for that amount was attached. Upon motion the bid was accepted and deed ordered issued to Mr. Bingham.

Also a submerged tract of land in Lake Worth, known as "Inlet Island," lying in the West Half ($W\frac{1}{2}$) of Section 34, Township 42 South, Range 43 East, containing 11 acres, more or less, having been advertised for thirty days as required by law in the Palm Beach Post, a newspaper published in the county in which the lands lie, and there being no objections, or no objections having been filed, it was ordered that further consideration of the sale be continued.

A letter was received from Mr. Jesse Montague, Secretary of the Citrus County School Board, assuring the Trustees that the Two and a Half acres conveyed to the Board of Public Instruction of Citrus County in Deed No. 17005 did

not cover the land on which the School House was located, and the Citrus County School Board having reconveyed same to the State, requested a deed for Lot 12, Section 34, Township 18 South, Range 16 East, containing 10 acres, agreeing to pay the difference of \$7.50, as said lot embraces an island on which the School Building is located, and only embraces 10 acres.

It was ordered that the Commissioner of Agriculture prepare a deed for said Lot 12, Section 34, Township 18 South, Range 16 East, upon receipt of said amount of \$7.50.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
J. STUART LEWIS,
Secretary.

Tallahassee, Florida, December 9, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
Rivers Buford, Attorney General.
W. A. McRae, Commissioner of Agriculture.

The Trustees having been advised that parties were removing sand and gravel from various rivers and lakes in the State, and having decided that the State was the owner of these deposits, and application having been made by Messrs. Parkhill, Watson and Mullen to purchase sand and gravel from the bed of the Apalachicola River, the matter of sale of said sand and gravel was considered and it was decided that as no provision had been made by the Legislature for the sale of such deposits, it would be proper to issue the above named parties a permit to remove sand and gravel from the Apalachicola River. After investiga-

tion by Special Counsel of the Trustees that 3 cents per ton for sand and 6 cents per ton for gravel would be a fair price to be paid for this material, the Counsel was instructed to prepare such permit to Messrs. Parkhill, Watson and Mullen.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Florida, December 21, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

The following bills were approved and ordered paid:

T. J. Appleyard, Tallahassee, Fla. To	
500 Receipts	\$4.00
2,000 Lists of Lands (Erwin)	18.00
	—————\$ 22.50
Western Union Telegraph Company, Tallahassee, Fla. To services during November, 1922.....	1.42
Post Publishing Company, West Palm Beach, Fla. To Advertising Land Sale 5 Issues.....	\$9.00
Advertising Land Sale, 5 Issues.....	7.50
	————— 16.50
F. C. Allen, Miami, Fla. To Quit-Claim Deed to Trustees for Lots 1 to 8, Sec. 18, Tp. 57 South, Range 39 East, Block 4.....	13.77
Fred E. Fenno, Clerk Circuit Court, West Palm Beach Fla. To recording 7 Mortgages.....	12.95
C. D. Shultz, Clerk Circuit Court, Inverness, Fla. To Recording Fee.....	1.00

R. O. Baker, Clerk Circuit Court, Moore Haven, Fla. To Recording Mortgage Deed from W. H. Dixon.....	1.50
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	\$ 69.64

Upon motion, duly adopted, the Trustees adjourned.

ERNEST AMOS,
Comptroller, Acting Chairman.

Attest:

J. STUART LEWIS,
Secretary.

Tallahassee, Fla., December 30, 1922.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor in the Capitol.

Present:

Cary A. Hardee, Governor.
Ernest Amos, Comptroller.
J. C. Luning, Treasurer.
W. A. McRae, Commissioner of Agriculture.

The fololwing bills were approved and ordered paid:

C. B. Gwynn, Tallahassee, Fla. To salary as Chief Clerk Land Department during December, 1922	\$ 250.00
Glenn Terrell, Tallahassee, Fla. To salary as Special Counsel during December, 1922.....	116.66
J. Stuart Lewis, Tallahassee, Fla. To salary as Secretary during December, 1922.....	66.66
R. W. Ervin, Tallahassee, Fla. To salary as Clerk to Secretary during December, 1922.....	50.00
Jentye Dedge, Tallahassee, Fla. To salary as Stenographer during December, 1922.....	40.33
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	\$ 523.65

Financial Statement for the month of December, 1922,
was presented and ordered placed on record:

FINANCIAL STATEMENT FOR DECEMBER, 1922.

Balance on hand December 1, 1922.....	\$ 32,966.76
Refund by W. O. Berryhill, Tax Collector....	858.55
Refund by A. B. Crow	1,219.90
From Land Sales (\$6,705.79) less 25% to State	
School Fund (\$1,676.45).....	5,029.34
	<hr/>
	\$ 40,074.55
Less Disbursements	1,255.32
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Balance January 1, 1923.....	\$ 38,819.23

RECAPITULATION.

Cash and Cash Items	\$ 1,000.00
Cash in Banks	37,819.23
	<hr/>
	\$ 38,819.23

BALANCES IN BANKS JANUARY 1, 1923.

Atlantic National Bank, Jacksonville, Fla.	\$ 324.49
Barnett National Bank, Jacksonville, Fla.	8,301.57
Florida National Bank, Jacksonville, Fla.	1,180.28
First National Bank, Miami, Fla.	1,423.97
First National Bank, West Palm Beach, Fla....	19,524.09
Capital City National Bank, Tallahassee, Fla...	2,877.89
Exchange Bank, Tallahassee, Fla.....	1,628.40
Lewis State Bank, Tallahassee, Fla.....	2,558.54
	<hr/>
	\$ 37,819.23

DISBURSEMENTS.

Date 1922.	Check No.	In Favor of.	Amount
Dec. 1,	4823	C. B. Gwynn.....	\$ 250.00
Dec. 1,	4824	J. Stuart Lewis.....	66.66
Dec. 1,	4825	Glenn Terrell	195.98
Dec. 1	4826	Jentye Dedge	40.33

Dec. 1, 4827	R. W. Ervin	50.00
Dec. 1, 4828	Western Union Telegraph Co....	.56
Dec. 1, 4829	W. H. Warnock	5.00
Dec. 1, 4830	Post Publishing Co., West Palm Beach	12.00
Dec. 1, 4831	Columbia Ribbon & Carbon Mfg. Company	10.00
Dec. 1, 4832	Metropolis Publishing Co.	13.50
Dec. 1, 4833	J. S. Blitch	6.00
Dec. 1, 4834	Dowling, Hutchinson & Pattison..	12.00
Dec. 22, 4835	T. J. Appleyard	22.50
Dec. 22, 4836	Western Union Telegraph Co.	1.42
Dec. 22, 4837	Post Publishing Company	16.50
Dec. 22, 4838	F. C. Allen	13.77
Dec. 22, 4839	F. E. Fenno, C. C. C.	12.95
Dec. 22, 4840	C. D. Shultz, C. C. C.	1.00
Dec. 22, 4841	R. O. Baker, C. C. C.	1.50
Dec. 30, 4842	C. B. Gwynn	250.00
Dec. 30, 4843	Glenn Terrell	116.66
Dec. 30, 4844	J. Stuart Lewis	66.66
Dec. 30, 4845	Jentye Dedge	40.33
Dec. 30, 4846	R. W. Ervin	50.00
		<hr/>
		\$1,255.32

Minutes of the Trustees from January 4, 1922, to December 30, 1922, inclusive, read and approved.

Upon motion the Trustees adjourned.

CARY A. HARDEE,
Governor, Chairman.

Attest:
J. STUART LEWIS,
Secretary.

FINANCIAL STATEMENT OF THE TRUSTEES OF THE
INTERNAL IMPROVEMENT FUND OF THE
STATE OF FLORIDA FOR 1922.

To balance January 1, 1922.....	\$ 38,897.63
Received redemption Drainage Tax Cer- tificates	13,145.19
Received interest	2,362.92
Received interest Pelican Lake Drainage District bonds	450.00
Received refund Tax Collector Dade County	606.61
Received refund Tax Collector Broward County	858.55
Received refund Tax Collector Palm Beach County	1,219.90
Received Everglades Sugar & Land Co....	3,000.00
Received sale of lands, Chapter 7062, Acts of 1919	4,304.03
Received transfer funds	32,000.00
Received check No. 4756 cancelled.....	6.60
Received land sale for Palm Beach Co.	4,430.27
Received lease of lands.....	522.38
Received land sales	225,961.61
Received sale of Minutes Trustees.....	14.50
	<hr/>
	\$327,780.19
Disbursements 1922	288,960.96
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To balance December 31, 1922.....	\$ 38,819.23

DISBURSEMENTS FOR 1922.

Date Paid.	Check No.	Amount.
Jan. 4,	4659—C. B. Gwynn	\$ 208.33
Jan. 4,	4660—J. Stuart Lewis	66.66
Jan. 4,	4661—Glenn Terrell	116.66
Jan. 4,	4662—Jentye Dedge	40.33
Jan. 4,	4663—J. N. Brown, Clerk Ct. Ct.....	2.15
Jan. 4,	4664—Fred E. Fenno, Clerk Ct. Ct.....	3.50
Jan. 4,	4665—R. O. Baker, Clerk Ct. Ct.....	1.50
Jan. 4,	4666—Western Union Telegraph Co.....	10.95
Jan. 4,	4667—Geo. I. Davis, Postmaster	10.00
Jan. 23,	4668—W. O. Berryhill, Tax Collector.....	23,873.83
Jan. 23,	4669—W. O. Berryhill, Tax Collector.....	7,500.00
Feb. 2,	4670—C. B. Gwynn	208.33
Feb. 2,	4671—Glenn Terrell	116.66
Feb. 2,	4672—J. Stuart Lewis	66.66
Feb. 2,	4673—Jentye Dedge	40.33
Feb. 2,	4674—Ben Sheppard, Clerk Ct. Ct.....	5.20
Feb. 2,	4675—Fred E. Fenno, Clerk Ct. Ct.....	.50
Feb. 2,	4676—Hill's Book Store	1.00
Feb. 2,	4677—Frank A. Bryan	1.65
Feb. 2,	4678—C. F. Saunders, Clerk Ct. Ct.....	3.30

Date Paid.	Check No.		Amount.
Feb. 2,	4679—	Miami Herald Company	13.50
Feb. 2,	4680—	Grant Furniture Company	39.80
Feb. 2,	4681—	Western Union Telegraph Co.....	4.90
Feb. 2,	4682—	C. B. Gwynn	83.23
Feb. 7,	4683—	O. M. Revell	376.00
Feb. 8,	4684—	Star Advocate	9.00
Feb. 8,	4685—	Miami Herald Publishing Co.....	12.75
Feb. 8,	4686—	W. O. Berryhill, Tax Collector	4.21
Feb. 16,	4687—	Miami Herald	36.00
Feb. 16,	4688—	Fred E. Fenno, C. C. C.....	13.60
Feb. 18,	4689—	Exchange Bank (Transfer Funds).	
Mar. 3,	4690—	C. B. Gwynn	208.33
Mar. 3,	4691—	Glenn Terrell	116.66
Mar. 3,	4692—	J. Stuart Lewis	66.66
Mar. 3,	4693—	Jentye Dedge	40.33
Mar. 3,	4694—	Postmaster, Tallahassee, Fla.	10.00
Mar. 3,	4695—	Western Union Telegraph Co.....	3.83
Mar. 3,	4696—	Glenn Terrell	33.25
Mar. 3,	4697—	Otis A. Hardin	180.00
Mar. 23,	4698—	Paul Moore, Tax Co. Glades.....	1,355.95
Mar. 23,	4699—	Robt. H. Alderman, Tax Col.	1,371.87
Mar. 23,	4700—	W. J. Bledsoe	52.76
Mar. 23,	4701—	J. C. Luning	99.93
Apr. 5,	4702—	C. B. Gwynn	208.33
Apr. 5,	4703—	Glenn Terrell	116.66
Apr. 5,	4704—	J. Stuart Lewis	66.66
Apr. 5,	4705—	Jentye Dedge	40.33
Apr. 5,	4706—	T. J. Appleyard	17.40
Apr. 5,	4707—	Western Union Telegraph Co.....	11.23
Apr. 5,	4708—	Robt. H. Alderman, Tax Co.	374.28
Apr. 25,	4709—	Postmaster	99.22
Apr. 25,	4710—	National Surety Company	12.50
Apr. 25,	4711—	G. T. Whitfield	12.00
Apr. 25,	4712—	A. G. McQuagge	15.63
Apr. 25,	4713—	Ben Sheppard, Clerk Ct. Ct.....	1.55
Apr. 25,	4714—	Otis A. Hardin	244.87
Apr. 25,	4715—	Bd. Commrs. Ev. Drainage Dist....	5,424.29
Apr. 25,	4716—	W. O. Berryhill	1,591.61
Apr. 25,	4717—	R. B. McLendon	6,813.10
Apr. 25,	4718—	A. B. Crow, Tax Co.....	15,460.90
Apr. 25,	4719—	A. B. Crow, Tax Col.	1,914.25
May 2,	4720—	C. B. Gwynn	208.33
May 2,	4721—	Glenn Terrell	116.66
May 2,	4722—	J. Stuart Lewis	66.66
May 2,	4723—	Jentye Dedge	40.33
May 2,	4724—	Glenn Terrell	27.05
May 2,	4725—	Western Union Telegraph Co.	7.57
May 2,	4726—	Frank A. Bryan	1.55
May 2,	4727—	Otis A. Hardin	955.27
May 10,	4728—	Frank R. Craig	7.36
May 16,	4729—	Alvin B. Crow	20.10

Date Paid.	Check No.		Amount.
May 23,	4730—	Glades County Democrat	24.00
May 23,	4731—	Post Publishing Company	18.00
May 23,	4732—	Sun Land Company, Miami	7.75
May 23,	4733—	W. O. Berryhill	4.00
May 23,	4734—	R. B. McLendon	4,118.40
June 1,	4735—	C. B. Gwynn	208.33
June 1,	4736—	Glenn Terrell	116.66
June 1,	4737—	R. W. Ervin	50.00
June 1,	4738—	Jentye Dedge	40.33
June 2,	4739—	E. G. Chesley	56.50
June 2,	4840—	H. R. Kaufman	6.00
June 19,	4741—	H. R. Kaufman40
June 19,	4742—	Glenn Terrell	88.59
June 19,	4743—	T. J. Appleyard	12.25
June 19,	4744—	T. J. Appleyard	6.50
June 19,	4745—	Fort Lauderdale Sentinel	20.91
June 19,	4746—	Western Union Telegraph Co.....	4.16
June 19,	4747—	Alvin B. Crow, Tax Collector	53.38
July 3,	4748—	J. Stuart Lewis	66.66
July 3,	4749—	C. B. Gwynn	208.33
July 3,	4750—	Glenn Terrell	295.11
July 3,	4751—	Jentye Dedge	40.33
July 3,	4752—	J. Stuart Lewis	66.66
July 3,	4753—	R. W. Ervin	50.00
July 3,	4754—	Metropolis Publishing Co.	16.50
July 11,	4755—	Glades County Democrat	10.50
July 11,	4756—	News Printing Company	6.60
July 11,	4757—	Southern Tel. & Constr. Co.	5.85
July 11,	4758—	H. R. Kaufman75
Aug. 1,	4759—	C. B. Gwynn	250.00
Aug. 1,	4760—	Glenn Terrell	116.66
Aug. 1,	4761—	R. W. Ervin	50.00
Aug. 1,	4762—	Jentye Dedge	40.33
Aug. 17,	4763—	Western Union Telegraph Co.....	8.23
Aug. 17,	4764—	Yaeger-Rhodes Hardware Co.....	1.35
Aug. 17,	4765—	Post Publishing Co., West Palm Beach	13.50
Aug. 17,	4766—	Fort Lauderdale Sentinel	219.90
Aug. 17,	4767—	Ben Sheppard, Clerk Circuit Ct....	5.55
Aug. 17,	4768—	N. T. Froescher, Clerk Circuit Ct....	1.35
Aug. 17,	4769—	Fred E. Fenno, Clerk Circuit Ct....	65.00
Aug. 17,	4770—	J. F. Garner, Clerk Circuit Ct.	3.20
Aug. 17,	4771—	Frank A. Bryan, Clerk Circuit Ct....	2.15
Sept. 1,	4772—	C. B. Gwynn	250.00
Sept. 1,	4773—	Glenn Terrell	116.66
Sept. 1,	4774—	R. W. Ervin	50.00
Sept. 1,	4775—	Jentye Dedge	40.33
Sept. 5,	4776—	R. O. Baker, Clerk Circuit Ct.....	2.44
Sept. 5,	4777—	Metropolis Publishing Co., Miami....	12.00
Sept. 5,	4778—	T. W. Jones, Clerk Circuit Ct.....	1.00
Sept. 5,	4779—	Ft. Myers Tropical News	8.60

Date Paid.	Check No.		Amount.
Sept. 5,	4780—	Glades County Democrat	9.00
Sept. 5,	4781—	Fain Drug oCmpany70
Sept. 5,	4782—	T. J. Appleyard	5.25
Sept. 5,	4783—	Hill's Book Store	1.60
Sept. 5,	4784—	Bd. Commrs. Everglades Dr. Dist....	55,000.00
Sept. 20,	4785—	Post Publishing Co.	40.25
Sept. 20,	4786—	Barnard Stationery Co.	49.81
Sept. 20,	4787—	R. O. Baker, Clerk Circuit Ct.	67.56
Sept. 20,	4788—	F. A. Bryan, Clerk Circuit Ct.	16.36
Sept. 20,	4789—	T. J. Appleyard	22.75
Sept. 20,	4790—	B. M. Robinson, Clerk Circuit Ct.	1.00
Sept. 20,	4791—	Western Union Telegraph Co.	3.75
Oct. 2,	4792—	C. B. Gwynn	250.00
Oct. 2,	4793—	Glenn Terrell	200.87
Oct. 2,	4794—	R. W. Ervin	50.00
Oct. 2,	4795—	Jentye Dedge	40.33
Oct. 7,	4796—	Fort Lauderdale Sentinel	25.59
Oct. 7,	4797—	W. H. Warnock	30.00
Oct. 7,	4798—	F. B. Tipples, Sheriff	25.00
Oct. 7,	4799—	A. M. Eubanks50
Oct. 7,	4800—	Metropolis Publishing Company	24.00
Oct. 7,	4801—	Western Union Telegraph Co.	2.97
Oct. 7,	4802—	Florida Democrat	13.50
Nov. 1,	4803—	C. B. Gwynn	250.00
Nov. 1,	4804—	Glenn Terrell	116.66
Nov. 1,	4805—	J. Stuart Lewis	66.66
Nov. 1,	4806—	R. W. Ervin	50.00
Nov. 1,	4807—	Jentye Dedge	40.33
Nov. 1,	4808—	W. H. May, Postmaster	56.43
Nov. 1,	4809—	Fort Lauderdale Sentinel	9.92
Nov. 20,	4810—	A. B. Crow, Tax Collector	69,691.56
Nov. 20,	4811—	P. John Hart, Tax Collector	6,752.94
Nov. 20,	4812—	R. H. Alderman, Tax Collector	2,012.99
Nov. 20,	4813—	F. M. Tyler, Tax Collector	47.74
Nov. 20,	4814—	Florida National Bank, Jacksonville, (Transfer Funds)	32,000.00
Nov. 23,	4815—	J. P. Moore, Tax Collector	2,140.87
Nov. 24,	4816—	W. O. Berryhill, Tax Collector	10,000.00
Nov. 24,	4817—	W. O. Berryhill, Tax Collector	7,000.00
Nov. 24,	4818—	W. O. Berryhill, Tax Collector	6,000.00
Nov. 24,	4819—	W. O. Berryhill, Tax Collector	10,000.00
Nov. 24,	4820—	W. O. Berryhill, Tax Collector	3,000.00
Nov. 24,	4821—	W. O. Berryhill, Tax Collector	3,441.26
Nov. 24,	4822—	W. O. Berryhill, Tax Collector	2,000.00
Dec. 1,	4823—	C. B. Gwynn	250.00
Dec. 1,	4824—	J. Stuart Lewis	66.66
Dec. 1,	4825—	Glenn Terrell	195.98
Dec. 1,	4826—	Jentye Dedge	40.33
Dec. 1,	4827—	R. W. Ervin	50.00
Dec. 1,	4828—	Western Union Telegraph Co.56

Date Paid.	Check No.	Amount.
Dec. 1,	4829—W. H. Warnock	5.00
Dec. 1,	4830—Post Publishing Company	12.00
Dec. 1,	4831—Columbia Ribbon & Carbon Mfg. Co.	10.00
Dec. 1,	4832—Metropolis Publishing Co., Miami....	13.50
Dec. 1,	4833—J. S. Blitch, Supt.	6.00
Dec. 1,	4834—Dowling, Hutchinson & Pattison	12.00
Dec. 22,	4835—T. J. Appleyard	22.50
Dec. 22,	4836—Western Union Telegraph Co.	1.42
Dec. 22,	4837—Post Publishing Co.	16.50
Dec. 22,	4838—F. C. Allen	13.77
Dec. 22,	4839—F. E. Fenno, Clerk Ct. Ct.	12.95
Dec. 22,	4840—C. D. Shultz, Clerk Ct. Ct.....	1.00
Dec. 22,	4841—R. O. Baker, Clerk Ct. Ct.....	1.50
Dec. 30,	4842—C. B. Gwynn	250.00
Dec. 30,	4843—Glenn Terrell	116.66
Dec. 30,	4844—J. Stuart Lewis	66.66
Dec. 30,	4845—Jentye Dedge	40.33
Dec. 20,	4846—R. W. Ervin	50.00
		<hr/>
		\$288,960.96

