

2
1932
4/13

**** OFFICIAL RECORDS ****
BK: 1566 PG: 1699

Return to: (enclose self addressed stamped envelope) **Return to:**

Name: **Fidelity National Title Insurance Co.**
5810 W. Cypress Street, Suite E
Tampa, FL 33607
Address: **File No. 303839**

This instrument prepared by :
120 Longwater Drive
Norwell, MA 02061
276173
Sharon Tavares

FRS

Grantee Name and S.S. #: _____

Grantee Name and S.S. : _____

SPACE ABOVE THIS LINE FOR PROCESSING DATA

FILE# 2002-049359
HERNANDO COUNTY, FLORIDA

RCD 08M 30 2002 03:13pm
KAREN NICOLAI, CLERK

DEED DOE STAMPS 477.40
08/30/02 Deputy C1k

SPACE ABOVE THIS LINE FOR PROCESSING DATA

This Warranty Deed

Made this **28th** day of **August, 2002**, A.D.

Wherever used herein, the term "party" shall include the heirs, personal representatives, successors and/or assigns of the respective parties hereto, the use of the singular number shall include the plural, and the plural the singular; the use of any gender shall include all genders

Between Relocation Resources International, Inc. a corporation existing under the laws of the State of Delaware having its principal place of business in the County of **Plymouth** and State of MA, grantor, and **Kevin A Cox and Jennifer L Cox, husband and wife**

of the County of **Hernando** and State of **Florida**
grantee, whose mailing address is: **3367 Bluffview Drive, Spring Hill, FL 34609**

Witnesseth, that the grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, the receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in the County of **Hernando**, State of **Florida**, to wit:

LOT 38, BLOCK 932, SPRING HILL UNIT 15, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGES 10 THROUGH 15, INCLUSIVE OF THE PUBLIC RECORDS OF HERNANDO COUNTY, FLORIDA.

CORPORATE DOCUMENTS ATTACHED HERETO AND MADE A PART HEREOF

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances except taxes accruing subsequent to December 31, **2001**.

In Witness Whereof, the said grantor has caused these presents to be signed in its name by its President, and its corporate seal to be affixed, attested by its Secretary the day and year above written.

Relocation Resources International, Inc.

(Corporate Seal)

Attest: Valerie J. Osborne
Valerie J. Osborne Secretary
Signed, Sealed, and Delivered in our presence:

By Tammy Schell
Printed Name Tammy Schell
Its SPECIAL ASSISTANT Vice President

Joyce Finegan
Witness 1
Joyce L. Finegan
Printed Signature

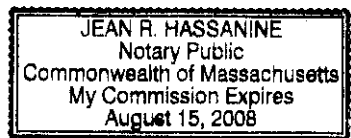
Kathleen M. Long
Witness 2
Kathleen M. Long
Printed Signature

State of Mass.
County of Plymouth }

I Hereby Certify, That on this 29 day of May A.D. 2002
before me personally appeared TAMMY SCHELL and
KATHLEEN M. LONG, Valerie Osborne and Joyce Finegan
respectively of Relocation Resources International, Inc., a corporation under the laws of the State of Delaware, to me known to be the persons described in and who executed the foregoing conveyance to

and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

Witness my signature and official seal at 120 Longwater Drive, Norwell, MA 02061 in the County of
and State of MA, the day and year last aforesaid.

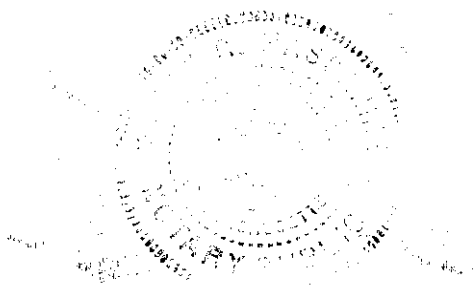


Jean R. Hassanine
Notary Public
Jean R. Hassanine
Printed Signature

My Commission Expires Aug. 15, 2008

Serial Number, if any _____

Seal



RELOCATION RESOURCES INTERNATIONAL, INC.

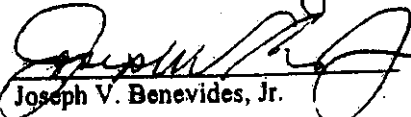
**ACTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS**

The undersigned, being all of the members of the Executive Committee of the Board of Directors of Relocation Resources International, Inc. ("Corporation") hereby take the following action by unanimous consent:

- VOTED: A.** That the certain Action of the Executive Committee of the Board of Directors dated July 20, 2001 which thereby conferred a "Limited Power Of Attorney To Execute The Signature of Stephen S. Jones, Vice-President and General Counsel and Corporate Secretary and To Affix The Corporate Seal of Relocation Resources International, Inc." is hereby revoked and declared to be null and void effective immediately.
- VOTED: B.** That the document entitled, "Appointment of Special Assistant Vice-President" which vests those person(s) named in Exhibit A, attached hereto, with the express and limited authority to execute certain purchase and sale documentation relative to the sale and transfer of real estate within the United States and its Commonwealths which is owned or controlled by clients of the Corporation or the client corporation's employees and which are not, in whole or in part, assets of the Corporation, is hereby authorized; and, it is further
- VOTED: C.** That the document entitled "Appointment of Special Assistant Corporate Secretary" which vests those person(s) named in Exhibit A, attached hereto, with the express and limited authority to attest as Secretary of the Corporation and to affix the seal of the Corporation relative to certain purchase and sale documentation relative to the sale and transfer of real estate within the United States and its Commonwealths which is owned or controlled by clients of the Corporation or the client corporation's employees and which are not, in whole or in part, assets of the Corporation, is hereby authorized; and, it is further
- VOTED: D.** That the Corporation shall indemnify such person(s) named as "Special Assistant Vice-President and/or "Special Assistant Corporate Secretary" against any third party claims or actions only to the extent that: (1) such person(s) have duly performed those express and limited duties as set forth herein only; and, (2) such person(s) are employees of the Corporation and are not performing independent contract services to the Corporation; and, it is further
- VOTED: E.** That the Vice-President and General Counsel and Corporate Secretary of the Corporation is hereby authorized, from time to time, to appoint such additional and/or replacement person(s) to serve as a Special Assistant Vice President and/or Special Assistant Corporate Secretary as may be deemed to be in the best interest of the Corporation and consistent with the express and limited authority conferred hereunder, to thereafter update Exhibit A as may be applicable, and to make said appointment(s) and documentation operative and binding until such time as such authority may be withdrawn or modified by action of the Corporation.

IN WITNESS WHEREOF, we have signed this Action as of 3 October, 2001.


Walter R. Hall, Jr.


Joseph V. Benevides, Jr.

RELOCATION RESOURCES INTERNATIONAL, INC.
APPOINTMENT OF SPECIAL ASSISTANT VICE-PRESIDENT,
SPECIAL ASSISTANT CORPORATE SECRETARY

EXHIBIT A, to that

Action of the Executive Committee of the Board of Directors dated: 3 October, 2001

A. Office of Special Assistant Vice-President:

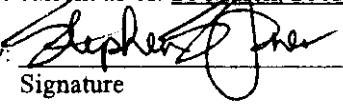
Susan Cardoza
Sandra Coady
Julia Couture*
Diana Delaney*
Joyce Finegan*
Jean Hassanine*
Nellie Hunt*
Laurie Kane*
Shannon Kelly*
Kathleen Long*
Barbara Nadeau*
Lauren O'Day
Val Osborne*
June Rogers*
Tammy Schell*
Sejal Shah*
Susan Stamos*
Sharon Tavares*

B. Office of Special Assistant Corporate Secretary:

Susan Cardoza
Sandra Coady
Julia Couture*
Diana Delaney*
Joyce Finegan*
Jean Hassanine*
Nellie Hunt*
Laurie Kane*
Shannon Kelly*
Kathleen Long*
Barbara Nadeau*
Lauren O'Day
Val Osborne*
June Rogers*
Tammy Schell*
Sejal Shah*
Susan Stamos*
Sharon Tavares*

*Provides independent contract services to Corporation.

This Exhibit A current as of: 26 March, 2002

Subscribed by: 

Signature

Stephen S. Jones

Print Name

Vice-President & General Counsel & Corporate Secretary
Title