

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, a water management district organized and existing under the laws of the State of Florida,

Plaintiff,

v.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 2008-CA-031975

THE STATE OF FLORIDA, AND THE TAXPAYERS, PROPERTY OWNERS AND CITIZENS WITHIN THE JURISDICTION OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, INCLUDING NONRESIDENTS OWNING PROPERTY OR SUBJECT TO TAXATION THEREIN AND OTHERS CLAIMING ANY RIGHTS, TITLE OR INTEREST IN THE CERTIFICATES OF PARTICIPATION HEREIN DESCRIBED, OR TO BE AFFECTED IN ANY WAY THEREBY,

Defendants.

ORDER CONTINUING THE ORDER TO SHOW CAUSE HEARING

TO: **THE STATE OF FLORIDA, AND THE TAXPAYERS, PROPERTY OWNERS AND CITIZENS WITHIN THE JURISDICTION OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, INCLUDING NONRESIDENTS OWNING PROPERTY OR SUBJECT TO TAXATION THEREIN AND OTHERS CLAIMING ANY RIGHTS, TITLE OR INTEREST IN THE CERTIFICATES OF PARTICIPATION HEREIN DESCRIBED, OR TO BE AFFECTED IN ANY WAY THEREBY.**

Plaintiff, SOUTH FLORIDA WATER MANAGEMENT DISTRICT (the "District") having filed its Complaint for Validation, Supplement to Complaint and Second Supplement to Complaint for Validation against the State of Florida, and the several property owners, taxpayers and citizens of Palm Beach County, Broward County, Charlotte County, Collier County, Glades County, Hendry County, Highlands County, Lee County, Martin County,

Miami-Dade County, Monroe County, Okeechobee County, Orange County, Osceola County, Polk County and St. Lucie County, including non-residents owning property or subject to taxation therein and all others having or claiming any right, title or interest in property to be affected in any way by the issuance of not more than \$2,200,000,000 aggregate principal amount of the Certificates of Participation, Series _____, Evidencing an Undivided Proportionate Interest of the Registered Owners thereof in Basic Lease Payments to be Made by the Governing Board of the South Florida Water Management Leasing Corp., as Lessor (hereinafter "COPs"), and it appearing in and from said Complaint and the Exhibits attached thereto, the Supplement to Complaint and Supplemental Resolution attached thereto and the Second Supplement to Complaint with Exhibit that the District has adopted resolutions authorizing the issuance of the COPs for the purpose of providing funds for financing and refinancing certain capital projects, programs and works as approved by the District from time to time, and it also appearing that all of the facts required by Chapter 75 of the Florida Statutes to be stated by said Complaint, Supplement to Complaint and Exhibits and the Second Supplement to Complaint are contained therein, and that the Plaintiff prays that this Court issue an order as directed by said Chapter 75, and the Court being fully advised in the premises:

NOW, THEREFORE, IT IS ORDERED, that the State of Florida, and the several property owners, taxpayers and citizens of Palm Beach County, Broward County, Charlotte County, Collier County, Glades County, Hendry County, Highlands County, Lee County, Martin County, Miami-Dade County, Monroe County, Okeechobee County, Orange County, Osceola County, Polk County and St. Lucie County, including non-residents owning property or subject to taxation therein and all others having or claiming any right, title or interest in property to be affected in any way by the issuance of the COPs herein described, or to be affected thereby,

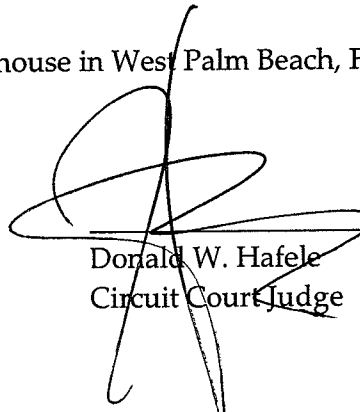
appear before the Honorable Judge Donald W. Hafele on the 13 day of July⁽¹⁴⁾, 2009, at 9:30 a.m. in the Palm Beach County Courthouse, 205 North Dixie Highway, Room 11-B, West Palm Beach, Florida 33401, and show cause why the prayers of the Complaint for Validation, Supplement to Complaint and Second Supplement to the Complaint should not be granted and the legality of all proceedings in connection therewith and other matters set forth in said Complaint and Supplement to Complaint should not be validated and confirmed as therein prayed.

IT IS FURTHER ORDERED that prior to the date set for the hearing on said Complaint for Validation, Supplement to Complaint and Second Supplement to Complaint for Validation, the Clerk of this Court shall cause a copy of this Order Continuing the Order to Show Cause Hearing to be published in a newspaper of general circulation in Palm Beach County, Broward County, Charlotte County, Collier County, Glades County, Hendry County, Highlands County, Lee County, Martin County, Miami-Dade County, Monroe County, Okeechobee County, Orange County, Osceola County, Polk County and St. Lucie County, once each week for two (2) consecutive weeks, the first publication to be not less than twenty (20) days before the date set for said hearing.

AND IT IS FURTHER ORDERED AND ADJUDGED that, by such publication of this Order, all the taxpayers, property owners, citizens and others having or claiming any right, title or interest in property within Palm Beach County, Broward County, Charlotte County, Collier County, Glades County, Hendry County, Highlands County, Lee County, Martin County, Miami-Dade County, Monroe County, Okeechobee County, Orange County, Osceola County, Polk County and St. Lucie County, including non-residents owning property or subject to taxation therein and all others having or claiming any right, title or interest in property to be

affected by the issuance of the COPs herein described or to be affected in any way thereby, be and they are made parties defendant to this proceeding, and that this Court shall have jurisdiction of them to the same extent as if named as defendants in said Complaint and Supplement to Complaint and personally served with process in this cause.

DONE AND ORDERED at the Courthouse in West Palm Beach, Florida, this 15 day of May, 2009.



Donald W. Hafele
Circuit Court Judge

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