

ANNEX XIII
LEGAL DOCUMENTS

GENERAL REGISTRY ORDINANCE, Chapter 78 of the Laws of Belize, Revised Edition 1979, and GENERAL REGISTRY RULES, 1984.

TRANSFER CERTIFICATE OF TITLE

Know all men to whom these present shall come that by transfer effected by

DELIZE AMERICAN ENTERPRISES LIMITED

of a company duly incorporated under the Companies Ordinance, with its registered office at 100 North Front Street, Belize City

BERNAN L. HANEY

of Tampa, Florida, United States of America, Rancher

has (~~extrove~~) become and is (~~now~~) the registered proprietor (~~or proprietors~~) of ALL THAT piece or parcel of land being the east northerly portion of Hughes Estate East and bounded on the north by "Uncle Sam" and "All Pines" Estates, on the east by the Caribbean Sea, on the south by the remaining portion of Hughes Estate East and on the west by Hughes Estate West and more particularly described as follows: Commencing from a found concrete pillar at the north west corner of Hughes Estate East THENCE 90° 24' 14" (Grid) for a distance of 6405.329 metres (Grid) to a concrete pillar on the seacoast THENCE in a southwesterly direction along the seacoast for an approximate distance of 1700 metres to another concrete pillar on the seacoast, THENCE 275° 33' 27" (Grid) for a distance of 5569.420 metres (Grid) to another concrete pillar THENCE 354° 40' 49" (Grid) for a distance of 366.527 metres (Grid) to a found concrete pillar THENCE 354° 48' 18" (Grid) for a distance of 1280.656 metres (Grid) back to the found concrete pillar being the point of commencement. The above described parcel contains approximately 2040 acres (excluding Sapodilla Lagoon Area) and is shown on a plan of Survey by A. H. Harin, Certified Land Surveyor, and is recorded at the Lands Registry in Belmopan in Register J, Entry 345.

subject, nevertheless, to the legal charges and incumbrances which are noted herein, or endorsed hereon.

In faith and testimony whereof I have hereunto subscribed my signature and affixed

the seal of the Registrar General's Office, this twenty fourth
day of January 1984

at the General Registry.

K. L. Munnings
Deputy Registrar General

NOTINGS

A Memorandum of transfer was presented at the General Registry on the 29th day of December 1983 at 11.00 a.m. also a Transfer Certificate of Title dated the 12th day of November 1983 in respect of the land described herein is registered in the Land Titles Register Volume 7 at folio 72.

K. L. Munnings
Deputy Registrar General

A charge by way of Legal Mortgage in favour of Belize American Enterprises Limited lodged for registration on the 29th day of December 1983 at 3.30 p.m. and registered in Volume 15 at folio 39.

K. L. Munnings
Deputy Registrar General

[Handwritten signatures and stamps]