

WHEREAS, St. Johns County Ordinance #80-7 created the Housing Finance Authority of St. Johns County, (the Authority), and,

WHEREAS, the term of office of Andrew J. Dupont, Jr. as member of the Housing Finance Authority of St. Johns County expires on March 10, 1987, and

WHEREAS, the term of Andrew J. Dupont, Jr., as Chairman of the Housing Finance Authority of St. Johns County also expires on March 10, 1987.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as follows:

SECTION 1. Andrew J. Dupont, Jr. is hereby re-appointed as a member of the Housing Finance Authority of St. Johns County for a 4 year term commencing March 11, 1987. He is knowledgeable in the field of commerce.

SECTION 2. Andrew J. Dupont, Jr. is hereby re-appointed as Chairman of the Housing Finance Authority of St. Johns County for the year commencing March 11, 1987 to March 10, 1988.

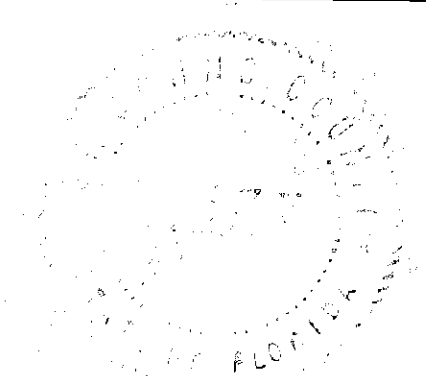
This Resolution adopted at the regularly scheduled St. Johns County Board of County Commissioners meeting this 24th day of February, 1987.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Phyllis L. Lydon
its Chairman

ATTEST: Carl "Bud" Markel, Clerk

BY: Cheryl Kent
Deputy Clerk



CERTIFICATE OF APPOINTMENT

TO WHOM IT MAY CONCERN:

This is to certify that Andrew J. DuPont, Jr., has been appointed as Chairman of the Housing Finance Authority of St. Johns County through March 10, 1988.

This is to further certify that Andrew J. DuPont, Jr. has been appointed as a member of the Housing Finance Authority of St. Johns County through March 10, 1991.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA
Carl "Bud" Markel, Clerk

By: *Cheryl Kent*
Deputy Clerk

*Originals to
Kelly Lee
3-5-87*

OATH OF OFFICE
STATE OF FLORIDA

COUNTY OF ST. JOHNS

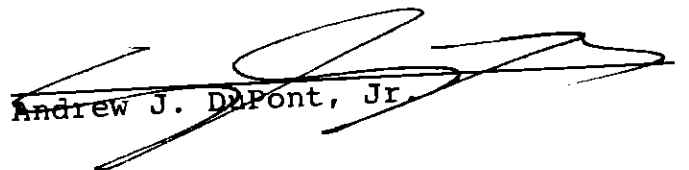
I DO SOLEMNLY SWEAR that I will support, protect, and defend the Constitution and Government of the United States and the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

MEMBER OF ST. JOHNS COUNTY HOUSING FINANCE AUTHORITY

on which I am now about to enter so help me God.

SWORN TO AND SUBSCRIBED before me this 3 day of

MARCH, 1987.

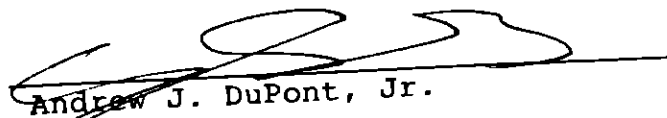

Andrew J. DuPont, Jr.

Deanne L. Deane
Notary Public, State of Florida at Large
My Commission Expires: July 10, 1990

SECRETARY OF STATE
THE CAPITOL, TALLAHASSEE, FLORIDA 32304

I accept the office of MEMBER OF ST. JOHNS COUNTY HOUSING FINANCE AUTHORITY of the County of St. Johns. The above is the oath of office taken by me. In addition to the above office, I also hold the office of Member Industrial Development Authority, Education Finance Authority, Comprehensive Plan Advisory Committee.

My post office address is: P.O. Box 590
St. Augustine, Florida 32084


Andrew J. DuPont, Jr.

Received March 5, 1987
By: Cheryl Kent