ST. JOHNS COUNTY RESOLUTION NO. 88-62

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 F. Mark Gillis expires on March 10, 1988, and,

WHEREAS, the term of Andrew J. Dupont, Jr., as Chairman of the Housing Finance Authority of St. Johns County expires on March 11, 1988.

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 Chairman of the Housing Finance Authority of St. Johns County for the year commencing March 11, 1988 to March 11, 1989.

SECTION 2. F. Mark Gillis is hereby re-appointed as a member of the Housing Finance Authority of St. Johns County for a 4 year term commencing March 11, 1988.

SECTION 3. It is hereby found that F. Mark Gillis is knowledgeable in the field of Finance.

This Resolution adopted at the regularly scheduled St. Johns County Board of County Commissioners meeting this 8th day of March, 1988.

> BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

ATTEST:

Deputy Clerk for Carl "Bud" Markel