WHEREAS, St. Johns County by Ordinances, has created the Housing Finance Authority of St. Johns County, (the Authority); and,

WHEREAS, the term of office of Salvatore J. Tringali expires on March 10, 1989; and,

WHEREAS, the term of office of Willie Carl Davis expires on March 10, 1989; and,

WHEREAS, the term of Andrew J. Dupont, Jrs. as Chairman of the Housing Finance Authority of St. Johns County expires on March 10, 1989.

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, 1989 to March 10, 1990.

SECTION 2. Salvatore J. Tringali is hereby re-appointed as a member of the Housing Finance Authority of St. Johns County for a 4 year term commencing March 11, 1989.

SECTION 3. Willie Carl Davis is hereby re-appointed as a member of the Housing Finance Authority of St. Johns County for a 4 year term commencing March 11, 1989.

This Resolution adopted at the St. Johns County Board of County Commissioners meeting this $\underline{1st}$ day of March, 1989.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

BY: Hay Waldyn

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Deputy Clerk for Carl "Bud" Markel

CERTIFICATE OF APPPOINTMENT

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, 1990.

This is to further certify that Salvatore J. Tringali and Willie Carl Davis have been appointed as members of the Housing Finance Authority of St. Johns County through March 10, 1993.

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

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 THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

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

SWORN TO AND SUBSCRIBED before me this <u>Two</u> day of <u>Marc H</u>, 1989.

Notary Public, State of Florida at Large

My Commission Expires:

My Line 15, 1991

DEPARTMENT OF STATE
THE CAPITOL, TALLAHASSEE, FLORIDA 32304

I accept the office of MEMBER OF THE HOUSING FINANCE AUTHORITY of St. Johns County. The above is the oath of office taken by me.

In addition to the above office, I also hold the office of _______

Commissioner - St. Augustine Port, Waterway and Beach District

My post office address is: 403 Anastasia Blvd. St. Augustine, FL 32084

Received______, 1989

By:______

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 THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

on which I am now about to enter so help me God.
SWORN TO AND SUBSCRIBED before me this 3RD day of March, 1989. Willie Carl Davis Notary Public, State of Florida at Large
MUTARY PUBLIC SEPT. 23. 1992. BONDED THRU NOTARY PUBLIC UNDERWRITERS.
DEPARTMENT OF STATE THE CAPITOL, TALLAHASSEE, FLORIDA 32304
I accept the office of MEMBER OF THE HOUSING FINANCE AUTHORITY of St. Johns County. The above is the oath of office taken by me. In addition to the above office, I also hold the office of County Research Advisory B
My post office address is: 61 Palmer Street St. Augustine, FL 32084
Received, 1989