

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, appointed Andrew J. Dupont, Jr. as a member of the St. Johns County Industrial Development Authority for a term that will expire on January 21, 1990;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

1. Andrew J. Dupont, Jr. is a resident and elector of St. Johns County and he shall serve as a member of the St. Johns County Industrial Development Authority from January 21, 1990 to January 21, 1994 and until his successor is appointed and has qualified.

2. Said member shall take and subscribe his oath or affirmations required by the state constitution and a record of such oath shall be filed with the Department of State.

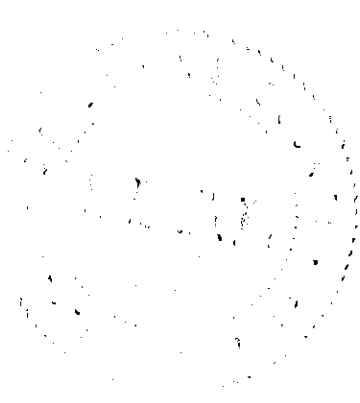
THIS RESOLUTION adopted at the duly scheduled St. Johns County Board of County Commissioners meeting this 23rd day of January, 1990.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Craig Maguire
Its Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

BY: Connie E. McDaniel
Deputy Clerk



OATH OF OFFICE
STATE OF FLORIDA

COUNTY OF ST. JOHNS

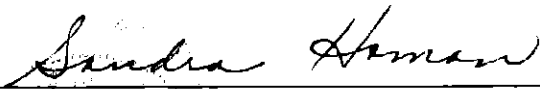
I DO SOLEMNLY SWEAR that I will support, protect, and defend the Constitution and Government of the United States and the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

MEMBER OF ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

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

SWORN TO AND SUBSCRIBED before me this

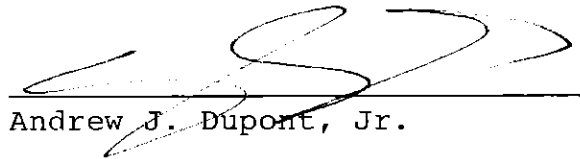
25 day of January, 1990.



Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Oct. 30, 1993



Andrew J. Dupont, Jr.

SECRETARY OF STATE
THE CAPITOL, TALLAHASSEE, FLORIDA 32304

I accept the office of MEMBER OF ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT 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 of the Housing Finance Authority, member of the Private Industry Council, and member of the Educational Loan Authority.

My post office address is:

Andrew J. Dupont, Jr.
P.O. Box 590
St. Augustine, FL 32085



Andrew J. Dupont, Jr.