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 a member of the Housing Finance Authority of St. Johns County was scheduled to expire on March 10, 1991, and

whereas, the term of Andrew J. Dupont, Jr., as Chairman of the Housing Finance Authority of St. Johns County was also scheduled to expire on March 10, 1991.

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 until March 10, 1995 and until his successor takes office. He is knowledgable 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 until March 10, 1992 and until his successor takes office.

This Resolution adopted at the regularly scheduled St. Johns County Board of County Commissioners meeting this $\underline{12th}$ day of \underline{March} , 1991.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

ATTEST: Carl "Bud" Markel, Clerk

BY: <u>Umy BMull</u> Deputy Clerk