A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPOINTING TWO MEMBERS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. JOHNS COUNTY, FLORIDA.

WHEREAS, the Board of County Comissioners of St. Johns County, Florida, by Resolution #88-63 adopted March 8, 1988, appointed Fred Henry Bozard, III as a member of the St. Johns County Industrial Development Authority for a term of four years, and

WHEREAS, the scheduled term of Fred Henry Bozard, III as a member of St. Johns County Industrial Development Authority expired on January 22, 1992 and he has expressed his desire to be reappointed, and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, by Resolution 88-31 adopted February 9, 1988, appointed Andrew Cammareri as a member of the St. Johns County Industrial Development Authority for a term of four years, and

WHEREAS, the scheduled term of Andrew Cammareri as a member of the St. Johns County Industrial Development Authority expired on January 22, 1992, and

WHEREAS, Andrew Cammareri recently moved to Lake Charles, Louisianna,

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

1. A. J. McGuinness, is a resident and elector of St. Johns County and he shall serve as member of the St. Johns County Industrial Development Authority from January 22, 1992 to January 22, 1996 and until his successor is appointed and has qualified. Said member shall take and subscribe his oath or affirmation required by the state constitution and a record of such oath shall be filed with the Department of State and with the Clerk.

2. Mike Campbell is a resident and elector of St. Johns County and shall serve as member of the St. Johns County Industrial Development Authority from January 22, 1992 to January 22, 1996 and until his successor is appointed and has qualified. Said member shall take and subscribe his oath or affirmation required by the state constitution and a record of such oath shall be filed with the Department of State and with the Clerk.

THIS RESOLUTION adopted at the duly scheduled St. Johns County Board of County Commissioners meeting this 24th day of March, 1992.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

3y: Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

Deputy Clerk