A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPOINTING A NEW MEMBER TO THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY, FLORIDA; FINDING THAT SUCH MEMBER IS KNOWLEDGEABLE IN THE FIELD OF FINANCE; AND APPOINTING ONE OF THE MEMBERS AS CHAIRMAN OF THE AUTHORITY

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, by Resolution #88-62 adopted March 8, 1988, appointed F. Mark Gillis as a member of the Housing Finance Authority of St. Johns County for a term of four years, and

WHEREAS, the scheduled term of F. Mark Gillis as a member of the Housing Finance Authority of St. Johns County is scheduled to expire on March 11, 1992, and

WHEREAS, F. Mark Gillis has expressed a desire not to be reappointed to the Housing Finance Authority of St. Johns County for another four year term

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

1. <u>Edwin M. Klipstine</u> is a resident and elector of St. Johns County and shall serve as member of the Housing Finance Authority of St. Johns County from March 11, 1992 to March 11, 1996 and until <u>his</u> successor is appointed and has qualified. Said member shall take and subscribe <u>his</u> 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. It is hereby found that <u>Edwin M. Klipstine</u> is knowledgeable in the field of finance

3. Andrew J. Dupont Jr. is hereby reappointed as Chairman of the Housing Finance Authority of St. Johns County from March 11, 1992 to March 11, 1993 and until a successor Chairman is appointed.

THIS RESOLUTION adopted at the duly scheduled St. Johns County Board of County Commissioners meeting this <u>14th</u> day of <u>April</u>, 1992.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, PLORIDA

1: O Chairman

ATTEST: ¢ARL "BUD" MARKEL, ITS CLERK

Poputy Clark