

RESOLUTION NO. 11-02

A RESOLUTION OF THE LAKE ASBURY MUNICIPAL SERVICE BENEFIT DISTRICT, CLAY COUNTY, FLORIDA, AFFIRMING AND RATIFYING ACTS TAKEN AT THE FEBRUARY 18, 2011 BOARD OF DISTRICT TRUSTEES MEETING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lake Asbury Municipal Service Benefit District of Clay County, Florida ("LAMSBD"), held a properly noticed special meeting on February 18, 2011; and

WHEREAS, William Futch, a duly appointed member of the Board of Trustees attended his first meeting as a Trustee of the district on February 18, 2011 and voted on all items appearing on the agenda for said meeting and/or otherwise considered by the Board of Trustees at said meeting; and

WHEREAS, although duly appointed to office, Mr. Futch had not yet executed a written oath of office prior to attending and participating in the February 18, 2011 meeting; and

WHEREAS, Mr. Futch has now executed the written oath of office and taken an oral oath of office; and

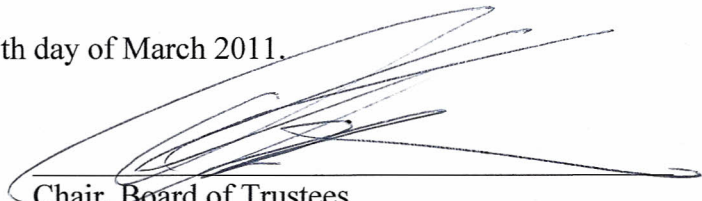
WHEREAS, the Board of Trustees desires, through this Resolution to affirm and ratify all votes taken at the February 18, 2011 meeting as reflected in the minutes of said meeting.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the LAMSBD as follows:

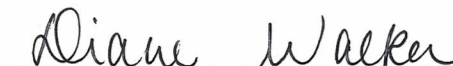
Section 1. The Board of Trustees hereby affirms and ratifies all votes taken on items coming before the Board as reflected in the minutes of said meeting which are attached hereto as Exhibit. "A".

Section 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 17th day of March 2011.

  
Chair, Board of Trustees  
Lake Asbury Municipal Service Benefit District

Attest:

  
Board Secretary

