

RESOLUTION OF THE TOWN OF FORT MYERS BEACH
PUBLIC WORKS SERVICES, INC.
A FLORIDA CORPORATION NOT FOR PROFIT
ELECTION OF OFFICERS & MANAGER

04-15

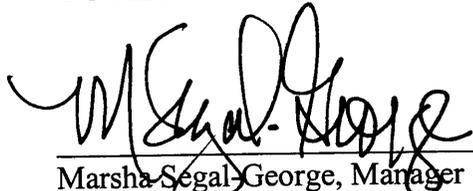
The chairperson announced that the bylaws provided for the election of a president, vice-president, secretary and treasurer, and that nominations were in order for the election of those officers. The following slate of officers was then nominated:

Name	Office
Bill Thomas	President
Howard Rynearson	Vice-President Treasurer
Don Massucco	Vice-President
Garr Reynolds	Vice-President
W. H. "Bill" Van Duzer	Vice-President
John J. Gucciardo	Vice-President Secretary
Marsha Segal-George	Manager

There being no further nominations, by motion duly approved, the slate of nominees was elected to hold office.

The foregoing resolution was adopted by The Town of Fort Myers Beach Public Works Services, Inc. on May 3, 2004.

THE TOWN OF FORT MYERS BEACH
PUBLIC WORKS SERVICES, INC.



Marsha Segal-George, Manager