

**HARBOUR WATERWAY SPECIAL DISTRICT
RESOLUTION 2011-01 BEFORE THE BOARD OF SUPERVISORS**

**RESOLUTION TO ELECT THE CHAIRMAN OF THE
BOARD OF SUPERVISORS; PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the Harbour Waterway Special District (the "District") was established per City of Jacksonville Ordinance 2010-725 E and Section 189.4041, Florida Statutes; a dependent special district for the purpose of maintaining the system of canals located in the Harbour, Harbour North, Harbour Cay, and Harbour Island neighborhoods; and

WHEREAS, the Board of Supervisors (the "Board"), the governing body of the District, is required to elect a Chairman of the Board of Supervisors to perform the duties of the office.

NOW THEREFORE BE IT RESOLVED by the Board of the District as follows:

Section 1. William K. Hibbard is elected Chairman of the Board of Supervisors and shall perform the duties of the office as assigned; and

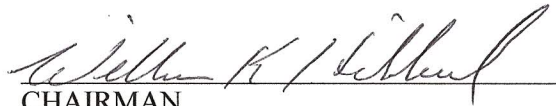
Section 2. The term shall commence on the Effective Date and terminate on November 20, 2012; and

Section 3. Effective Date. This Resolution shall become effective upon the adoption by the Board.

DULY ADOPTED AND APPROVED this 22nd day of December, 2011, by the Board of the District.

BOARD OF SUPERVISORS FOR THE
HARBOUR WATERWAY SPECIAL DISTRICT

ATTEST:



CHAIRMAN



SECRETARY OF THE BOARD