

**HARBOUR WATERWAY SPECIAL DISTRICT
RESOLUTION 2011-05 BEFORE THE BOARD OF SUPERVISORS**

**RESOLUTION TO APPOINT THE REGISTERED AGENT,
DISTRICT MANAGER, AND DESIGNATE AN OFFICE FOR
THE DISTRICT; 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 appoint a Registered Agent and District Manager; and

WHEREAS, the Board is required to designate the office for the District.

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

Section 1. Stanley H Pipes, Jr. shall be appointed as the Registered Agent and District Manager for the District; and

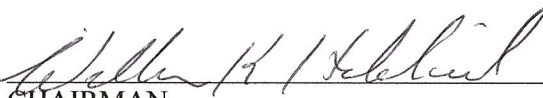
Section 2. The District office shall be located at 11554 Starboard Drive, Jacksonville, FL. 32225; and

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