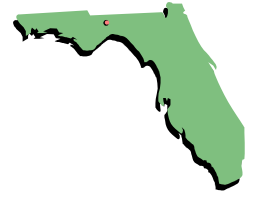




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



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ASSOCIATION OF CONSERVATION DISTRICTS BOARD OF OFFICERS MEETING MAY 24, 2004

The Association of Florida Conservation District (AFCD) Board of Officers met Monday evening, May 24, 2004 in Gainesville, Florida. In attendance were Second Vice-President, Andy Jackson and Secretary-Treasurer, John Chamberlain. Guest included Hugh Thomas, Florida Department of Agriculture and Community Service.

The meeting was called to order by the Second Vice-President Andy Jackson at approximately 4:00 p.m. in the continuing absence of President Allen Cook and First Vice-President Raymond Thomas.

A motion was made by Chamberlain, seconded by Jackson to declare Andy Jackson Acting President of AFCD. Motion passed 2-0.

Motion was made by Chamberlain, seconded by Jackson to file Florida State incorporation papers for AFCD. Motion passed 2-0.

Motion made by Jackson, seconded by Chamberlain to establish a treasury for the AFCD at an appropriate bank in Live Oak, Florida. Motion passed 2-0

Motion to adjourn made by Chamberlain, seconded by Jackson. Motion passed 2-0 at 5:00 p.m. on May 24, 2004 in Gainesville, Florida.

Respectfully submitted,

John Chamberlain,
Secretary-Treasurer
AFCD