

RESOLUTION 2009-1

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES

WHEREAS, pursuant to Section 190.006(2), Florida Statute, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of a Community Development District for the purpose of electing three Supervisors to the Board of Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners meeting was held Thursday, November 20, 2008 at 9:00 a.m., at Harmony/Greensides, 7251 Five Oaks Drive, Harmony, Florida, at which the below recited person was duly elected by virtue of the votes cast in his favor; and

WHEREAS, this resolution canvasses the votes, and declares and certifies the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARMONY COMMUNITY DEVELOPMENT DISTRICT;

1. The following person is found, certified, and declared to have been duly elected as a Supervisor of and for the District, having been elected by the votes cast in his favor as shown, to wit:

Robert D. Evans

494 Votes

2. In accordance with said statute, and by virtue of the number of votes cast for the Supervisor, and is declared to have been elected for the following term of office:

Robert D. Evans

four (4) year term

3. Said term of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED THIS 20TH DAY OF NOVEMBER, 2008.

Chairman

Gary L. Moyer
Secretary