

WHEREAS, the Board of County Commissioners ("the Board") met in open session at 11:00 o'clock a.m. on July 17, 1986 to consider the adoption of a Sales Resolution, with exhibits, for the sale of \$132,980,000 Tourist Development Tax Revenue Bonds, Series 1986, ("the Bonds"), to the Underwriters ("the Underwriters") listed on Exhibit "A" to said Sales Resolution; and

WHEREAS, the Board of County Commissioners adopted said Sales Resolution subject to receipt of and approval of the disclosure information provided by the Underwriters as required by Section 218.385(4), Florida Statutes; and

WHEREAS, said disclosure information has been provided to the County and is attached hereto as Exhibit "A" and is incorporated herein by reference.

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners:

Section 1: The Board of County Commissioners hereby ratifies and confirms all actions taken by the Board by the Sales Resolution including, in particular, the sale of the Bonds to the Underwriters pursuant to the Bond Purchase Agreement.

ADOPTED THIS 17th DAY OF July, 1986.

ORANGE COUNTY, FLORIDA

By: Tom Blawman
Chairman, Board of
County Commissioners

DATE: JUL 17 1986

ATTEST: THOMAS H. LOCKER, Clerk
to the Board of County Commissioners

By: Mary Jo Garrison
Deputy Clerk