RESOLUTION NO. 98-08

A RESOLUTION HONORING HOWARD L. GILMAN

WHEREAS, Howard L. Gilman was an outstanding businessman and

philanthropist; and

WHEREAS, Howard L. Gilman was also a friend to the citizens of

Nassau County; and

WHEREAS, Howard L. Gilman was responsible for a great many things

that made Nassau County a better place to live; and

WHEREAS, Howard L. Gilman always gave unselfishly of himself and

his corporation, many times without having to be asked, for the benefit

of his neighbors, the citizens of Nassau County; and

WHEREAS, Howard L. Gilman has passed away.

NOW, THEREFORE, BE IT RESOLVED this 12th day of January, 1998, by

the Board of County Commissioners of Nassau County, Florida, as

follows:

1. The Board unanimously approves this Resolution honoring Howard L.

Gilman.

2. On behalf of the citizens of Nassau County, the Board sincerely

acknowledges and thanks Howard L. Gilman, his corporation, and

his foundation for all the contributions they have made on behalf

of all the citizens of Nassau County.

BOARD OF COUNTY COMMISSIONERS

NASSAU CONTY, FLORIDA

CHRICKIRKI AND

Its: Chairman

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NICK'D. DEONAS

JOHN A. CRAWFORD

MARIANNE MARSHALL

ATTEST:

J. M. "CHIP" OXLEY, JR. Its: Ex-Officio Clerk

Approved as to form by the

MICHAEL'S. MOLLIN