

RESOLUTION NO. 2007-107

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AMENDING THE COUNTY'S RESOLUTION NO. 2007-89 IN CERTAIN RESPECTS WITH RESPECT TO THE ISSUANCE OF THE COUNTY'S PUBLIC IMPROVEMENT REVENUE AND REFUNDING BONDS, SERIES 2007; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (the "Board") of Nassau County, Florida (the "County") on March 19, 2007 adopted its Resolution No. 2007-89 (the "Original Resolution"), authorizing the issuance of the County's Public Improvement Revenue and Refunding Bonds, Series 2007 (the "Bonds"); and

WHEREAS, the Board by resolution adopted May 23, 2007, amended and supplemented the Original Resolution in certain respects; and

WHEREAS, the Board desires to make certain further amendments to the Original Resolution in order to modify one of the parameters which must be met in order to issue the Bonds;

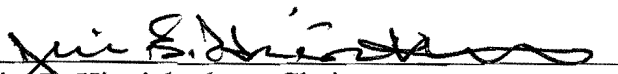
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA this 1st day of June, 2007, as follows:

SECTION 1. Section 2.02(A)(v) of the Original Resolution is hereby deleted. As such, the Bonds or any portion thereof may be issued without the right to optional redemption thereof.

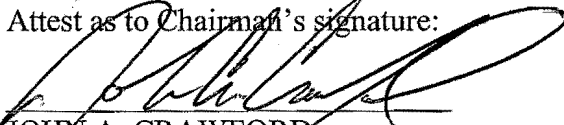
SECTION 2. Except as amended hereby, the Original Resolution shall remain in full force and effect.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

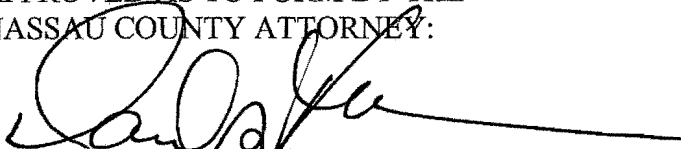
**NASSAU COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**


Jim B. Higginbotham, Chairman

Attest as to Chairman's signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

APPROVED AS TO FORM BY THE
NASSAU COUNTY ATTORNEY:


DAVID A. HALLMAN