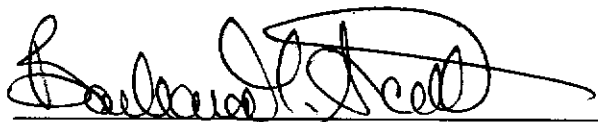


AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Barbara T. Scott, Clerk of the Circuit Court, who being duly sworn, deposes and says on oath that:

1. I am the Chief Financial Officer of Charlotte County, Florida which is a local governmental entity of the State of Florida;
2. Charlotte County, Florida adopted Ordinance No. 07-76 and Ordinance No. 07-78 implementing an impact fee; and
3. Charlotte County, Florida has complied and, as of the date of this Affidavit, remains in compliance with Section 163.31801, Florida Statutes.

FURTHER AFFIANT SAYETH NAUGHT.



**BARBARA T. SCOTT
CLERK OF THE CIRCUIT COURT**

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO AND SUBSCRIBED before me this 23 day of February, 2009.

Charlene Kay Kuriger
NOTARY PUBLIC
Print Name Charlene Kay Kuriger

Personally known X or produced identification _____

Type of identification produced: N/A

My Commission Expires:

8-09-2011

