

10/12/2012-cp

BELLE FONTAINE IMPROVEMENT DISTRICT
(SALTAIRE DEVELOPMENT GROUP, LLC)

The Commission has heretofore authorized the incorporation of The Belle Fontaine Improvement District (the "District"), under the provisions of Chapter 99A, Title 11, Code of Alabama 1975 and has heretofore appointed five (5) persons as the original members of the Board of Directors of the District;

Each of the original members of the Board of Directors of the District is no longer serving as such, and the Commission must now appoint successors to the original members of the Board of Directors of the District; and

The Commission therefore appoints the following persons as members of the Board of Directors of the District, for terms of office beginning on the date of the adoption of this resolution by the Commission and ending on the expiration dates shown below:

The Belle Fontaine Improvement District
(Saltaire Development Group, LLC)

MEMBERS:	APPOINTED	TERM EXPIRES:
Larry Giardina Surety Land Title Company, Inc. 4174 Spring Valley Drive North Mobile, AL 36693 Office: 251-343-4200 Fax: 251-343-4255 Cell: 251-583-3357 Email: larry@suretyland.com	09/26/2012	08/17/2015
Lindsay Walker General Manager John Howard Companies 3200 Wynnfield Drive East Mobile, AL 36695 Office: 251-639-1115 Fax: 251-639-1159 Cell: 251-680-9448 Email: lwalker@johnhowardhomes.com	09/26/2012	08/17/2015

Emil Grant Sullivan
6308 Piccadilly Square Drive
Mobile, AL 3609
Office: 251-343-7272

09/26/2012

08/17/2015

Dan Garland
3804 Hillcrest Lane
Mobile, AL 36693

09/26/2012

08/17/2015