

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-217**

RESOLUTION TO APPOINT MARY ANNE HODEL, CARLA FOUNTAIN, AND BOB TESSIER AS PLAN ADMINISTRATORS FOR THE FLEXIBLE BENEFIT PLAN.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 16th day of October, 2003 at 7:00 pm, prevailing Eastern time.

PRESENT: Tom Kohler; Phyllis Hudson; Gloria Fernandez; Sara Brady;
James Tyson

ABSENT:

The following resolution was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To appoint Mary Anne Hodel, Carla Fountain, and Bob Tessier as plan administrators for the Flexible Benefit Plan.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary