

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-012**

RESOLUTION TO ACCEPT THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2003 AS PRESENTED BY CHERRY, BEKAERT & HOLLAND, C.P.A.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 8th day of January, 2004 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 Hudson:

The Board Resolves:

1. To accept the Audited Financial Statements for Fiscal Year ended September 30, 2003 as presented by Cherry, Bekaert & Holland, C.P.A.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary