

**RESOLUTION 13-01**

**A RESOLUTION OF THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY (NFTCA) REPLACING ROBERT MCGILL WITH J. CAREY SCOTT, III ON THE FINANCIAL COMMITTEE; REPEALING PREVIOUS RESOLUTIONS TO THE EXTENT OF ANY CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the NFTCA created the Financial Committee pursuant to Resolution 12-02;

and

WHEREAS, Resolution 12-02 designated Robert McGill as a member of the Financial Committee; and

WHEREAS, Mr. McGill is no longer on the Board of the NFTCA.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY THAT:


Section 1. The Financial Committee shall consist of the following NFTCA Board members: Robert Montgomery, James Anders, and J. Carey Scott, III.

Section 2. In all other regards, the Financial Committee shall continue to be governed by Resolution 12-02.

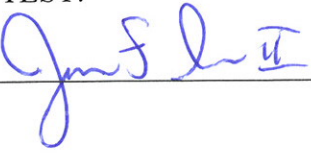
Section 3. Any other resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict

Section 4. The effective date of this Resolution is January 24, 2013, the date on which the Board resolved by voice vote to replace Mr. McGill with Mr. Scott on the Financial Committee.

RESOLVED this 15<sup>th</sup> day of August, 2013.

  
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Robert Montgomery, Chairman

ATTEST:

  
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