ACCEPTED FOR FILING BY THE BOARD OF COUNTY COMMISSIONERS AT ITS MEETING ON

Holland & Knight

BCC Mtg. Date: November 14, 2017

200 South Orange Avenue, Suite 2600 | Orlando, FL 32801 | T 407.425.8500 | F 407.244.5288 Holland & Knight LLP | www.hklaw.com

Leighton D. Yates, Jr. 407.244.1126 leighton.yates@hklaw.com

October 19, 2017

The Clerk of the Board of County Commissioners of Orange County Orange County Administration Center 201 S. Rosalind Avenue Orlando, Florida 32801

Re: Oath of Office of Casey Barnes, as Secretary of the Orange County Industrial Development Authority

Dear Sir or Madam:

On behalf of our client, the Orange County Industrial Development Authority (the "OCIDA"), I am enclosing for filing a manually executed and notarized Oath of Office for Casey Barnes, taken, executed, and personally acknowledged on October 17, 2017 upon Mr. Barnes' assumption of office as Secretary of the OCIDA.

A copy of the above-referenced Oath of Office also is being sent to the Florida Department of State for their records.

Please note your receipt of the enclosed document on the acknowledgment copy of this letter, indicating the date received, and return it in the envelope provided.

Sincerely yours,

Leighton D. Yates, Jr.

Encs.

cc: Mr. Casey Barnes, Secretary, OCIDA (w/enc.)

#54033890 v1

Received by: Clerk the BCC OCT 2 3 2017
Cormissioner Districts
County Administrator
County Administrator
County Administrator

BCC Mtg. Date: November 14, 2017

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

OATH OF OFFICE

STATE OF FLORIDA COUNTY OF ORANGE

I, Casey Barnes, confirming and repeating the oath of office given orally by me before the commencement of other official business at the October 17, 2017 Regular Meeting of the Orange County Industrial Development Authority, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of the Secretary of the Orange County Industrial Development Authority. So help me God.

CASEY BARNES

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 17th day of October, 2017 by Casey Barnes, who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.

Signature of Person Taking Acknowledgement

Notary Stational MCCORMAC A STATE OF SIGN PARTY STATE OF SIGN PART