

021251-wm
ORIGINAL

AFFIDAVIT

I, Margaret Morrison, as Secretary of the Board of Directors of Mobile Manor, Inc., hereby affirm that the attached letter and two ballots were mailed or delivered in person to all members of Mobile Manor, Inc. per the By-Laws of Mobile Manor, Inc. on January 16 and 17, 2003.

Margaret Morrison
Secretary, Board of Directors
Mobile Manor, Inc.

State of Florida
County of Lee

I hereby certify that on this 30th day of January, 2003, before me, a notary public, personally appeared Margaret Morrison, who is personally known to me, executed the foregoing instrument.

Witness my hand and seal in the
County and State last aforesaid.

Carol R. Julius
Notary Seal and Signature



Carol R. Julius
Commission # DD083136
Expires Jan. 9, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

- AUS _____
- CAF _____
- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
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- MMS _____
- SEC 1
- OTH _____

DOCUMENT NUMBER-DATE

01632 FEB 18 03

FPSC-COMMISSION CLERK

Mobile Manor Inc.

150 Lantern Lane
N. Ft. Myers, FL 33917
(941) 543-1414
MobileManorInc@AOL.com

January 14, 2003

Dear Mobile Manor, Inc. Member:

Enclosed you will find two (2) ballots for the Annual meeting of Mobile Manor, Inc.

One ballot is for the Annual Election for the Officers and Board of Directors as provided in our By-Laws. Please follow the instructions on the bottom of the ballot and return to: 150 Lantern Lane, N. Ft. Myers, FL 33917 no later than 2:00 p.m., February 6, 2003.

The second ballot is for action taken by the Board of Directors regarding our certificate to sell water. The Board believes that all residents of Mobile Manor should share in maintaining our subdivision, and have requested that our water certificate be cancelled and that we be permitted to sell water to members only. This would result in all residents becoming members and paying our maintainence fee of \$13.00 per month.

Please mark YES or NO on this ballot and return to: 150 Lantern Lane, N. Ft. Myers, FL 33917, no later than 2:00 p.m., February 6, 2003.

Sincerely,

*Margaret Morrison, Secretary
Board of Directors*

BALLOT
BOARD OF DIRECTORS
2003-04

PRESIDENT

K. R. Hoffman

VICE PRESIDENT

Harold Doolin

SECRETARY

Margaret Morison

TREASURER

Fae Chalfin

DIRECTORS

Art Thomas (2 years)

Paul Schmidt (2 years)

Wendell McMannis (1 year)

Robert Edmunds (1 year)

**The above slate of officers has been recommended by the
Nominating Committee for the 2003-2004 Board of Directors.**

**Space has been provided, for your convenience, should you wish to
write-in another candidate. If you choose to write in a candidate,
you should send a letter from them indicating their willingness to
serve.**

**BALLOT
PROPOSED WATER CHANGE**

Please read carefully and vote YES or NO!

() YES! I want to accept the recommendation of the Board of Directors and cancel our water certificate so that we are no longer a public water company, but sell water to only members of Mobile Manor, Inc.

() NO! I want to oppose the decision of the Board of Directors and remain a public water company.

BALLOT MUST BE RECEIVED AT: 150 Lantern Lane, N. Ft. Myers, FL 33917, no later than 2:00 p.m. February 6, 2003.

Ballots received after that time will not be accepted.