

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.

Marganet Monum Secretary, Board of Directors

Mobile Manor, Inc.

State of Florida **County of Lee**

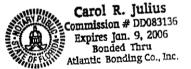
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I hereby certify that on this 30^{tk} day of January, 2003, before me, a notary public, personally appeared Margaret Morrison, who is personally known to me, executed the foregoing instrument.

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

Carol R. Julius Notary Seal and Signature



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DOCUMENT NUMBER-DATE 01632 FEB 188

FPSC-COMMISSION CLERK

Mobile Manor Inc.

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

January 14, 2003

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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

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| PRESIDENT | | |
|-------------|--------|---------------------------|
| ((|)) | K. R. Hoffman |
| V | Т | CE PRESIDENT |
| (|) | Harold Doolin |
| (|) | |
| S | E | CRETARY |
| (|) | Margaret Morison |
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| | | EASURER |
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| D | П | RECTORS |
| | | Art Thomas (2 years) |
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| | | Paul Schmidt (2 years) |
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| (|) | Wendell McMannis (1 year) |
| (|) | |
| (|) | Robert Edmunds (1 year) |
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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!

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() 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.

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