

021251-wy

ORIGINAL

AFFIDAVIT

I, Margaret Morrison, as Secretary of the Board of Directors of Mobile Manor, Inc., hereby affirm that the results of our ballot vote held at 2:30 p.m. February 6, 2003, at 150 Lantern Lane, N. Ft. Myers, FL, (copy attached) was:

200 YES  
7 NO

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

State of Florida  
County of Lee

I hereby certify that on this 6<sup>th</sup> day of February, 2003, before me, a notary public, personally appeared Margaret Morrison, who is personally know 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 \_\_\_\_\_
- OPC \_\_\_\_\_
- MMS \_\_\_\_\_
- SEC   1
- OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE

01633 FEB 18 03

FPSC-COMMISSION CLERK

**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.**