

RESOLUTION 2008-3

A RESOLUTION MEMORIALIZING THE ACTIONS TAKEN AT THE DECEMBER 12, 2007 MEETING OF THE BOARD OF SUPERVISORS OF THE VISTA LAKES COMMUNITY DEVELOPMENT DISTRICT APPOINTING THE OFFICERS OF THE BOARD.

WHEREAS, on December 12, 2007 the Board of Supervisors of the Vista Lakes Community Development District appointed the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VISTA LAKES COMMUNITY DEVELOPMENT DISTRICT:

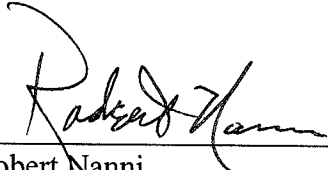
1. The following persons were appointed to the offices shown, to wit:

<u>John Rose</u>	Chairman
<u>Randy J. Holihan</u>	Vice Chairman
<u>Ronald J. Cumello</u>	Assistant Secretary
<u>James Shelton</u>	Assistant Secretary
<u>Pastor Harold Banks</u>	Assistant Secretary

Adopted this 9th day of January, 2008



~~John Rose~~ *RON CUMELLO*
Interim Chairman



Robert Nanni
Secretary