

SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT
District Office – 2806 N. 5th Street Suite 403 St. Augustine, FL. 32084 – 904-436-6270

CERTIFICATE

I, Melissa Dobbins, Assistant Secretary of the Southaven Community Development District do hereby Certify that the attached copy of the Meeting Minutes from the May 27, 2014 Organizational Meeting at which a quorum was present and acting throughout and that were presented at the July 17, 2014 meeting of the District, and which the meeting minutes have been compared by me with the original thereof and that said the meeting minutes are a true, complete and correct copy thereof, and have not been modified, amended or supplemented and is in full force and effect on and as of the date hereof in the form attached hereto.

IN WITNESS WHEREOF, I have set my hand this 7th day of August, 2014.



**SOUTHAVEN COMMUNITY
DEVELOPMENT DISTRICT**

BY: _____

ASSISTANT SECRETARY