

IDA Rule No. 08-03

A RULE OF THE LAKEWOOD RANCH INTER-DISTRICT AUTHORITY AMENDING THE GENERAL AND PROCEDURAL RULES OF THE INTER-DISTRICT AUTHORITY TO UPDATE THE QUORUM REQUIREMENTS FOR MEETINGS OF THE BOARD, PROVIDING OTHER AMENDMENTS FOR INTERNAL CONSISTENCY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Lakewood Ranch Community Development District 3 has been dissolved by ordinance of the Board of County Commissioners for Manatee County; and

WHEREAS, the Lakewood Ranch Inter-District Authority wishes to amend its General Rules and Procedures to account for the dissolution of Lakewood Ranch CDD 3.

NOW, therefore be it adopted by the Board of Directors of the Lakewood Ranch Inter-District Authority:

1. GENERAL AND PROCEDURAL RULES. The Lakewood Ranch Inter-District Authority hereby adopts the General and Procedural Rules attached hereto as Exhibit "A". An add/delete version of the revisions to the General and Procedural Rules are attached as Exhibit "B" for informational purposes.
2. REPEAL OF PRIOR GENERAL AND PROCEDURAL RULES. The General and Procedural Rules adopted in this Rule 08-03 shall replace all previously-adopted rules which are in conflict.
3. EFFECTIVE DATE. This Rule shall become effective immediately upon adoption.

PASSED AND DULY ADOPTED by the Lakewood Ranch Inter-District Authority on this 18<sup>th</sup> day of December, 2008.

LAKEWOOD RANCH INTER-DISTRICT  
AUTHORITY BOARD OF DIRECTORS

By: Thomas C. Free  
Chairman

Attest:

Glenn Robertson  
Secretary