

RESOLUTION RE: PERSONAL SERVICES AGREEMENT  
WITH BLONDEAN Y. DAVIS

Blondean Y. Davis has been employed by the Board of Directors of the State of Florida, Department of Fish and Wildlife Conservation, Office of Fisheries and Aquaculture, since 1976. As a result of her resignation from her employment with the Board, Davis has indicated her intention to pursue other opportunities.

WHEREFORE, BE IT RESOLVED as follows:

1. The Board acknowledges and accepts Davis' resignation from her employment with the Board effective July 31, 2001.

2. Davis shall be available to provide personal services as reasonably requested by the Board and Davis shall be

entitled to receive the Board offered benefits, including salary, including

vacation days as of July 31, 2001.