

*Upper Keys Garden Club
Post Office Box 373
Tavernier, FL 33070*

MINUTES

October 4, 2006

At a meeting of the Upper Keys Garden club Board of Directors on this date we agree to request The Island Bank to change signers on all of our accounts: checking, savings and certificates of deposit to:

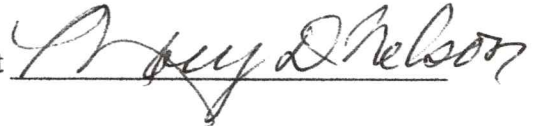
President: Mary D. Nelson

Director: Gay Sacharoff

Treasurer: Evelyn McGlone

As of this date, October 4, 2006.

Respectfully submitted by Mary D. Nelson, President

A handwritten signature in cursive script, reading "Mary D. Nelson", written over a horizontal line.