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MINUTES

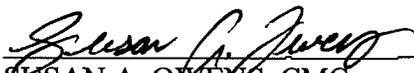
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DUE TO THE CITY REGULAR ELECTION, THE REGULAR CITY COUNCIL MEETING OF  
MAY 19, 2009 WAS CANCELLED. THE NEXT REGULAR MEETING IS JUNE 2, 2009.

CERTIFICATION

I, SUSAN A. OWENS, CMC, CITY CLERK OF THE CITY OF NORTH MIAMI BEACH,  
FLORIDA, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES, CONSISTING OF  
ONE (1) PAGE, INCLUSIVE, TO BE THE OFFICIAL RECORD OF THE CANCELLATION OF  
THE MAY 19, 2009 REGULAR CITY COUNCIL MEETING. SINCE SAID ABOVE-  
DESCRIBED MEETING DID NOT TAKE PLACE, NO TAPE RECORDING WAS  
PRODUCED.

(SEAL)

  
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SUSAN A. OWENS, CMC,  
CITY CLERK  
CITY OF NORTH MIAMI BEACH