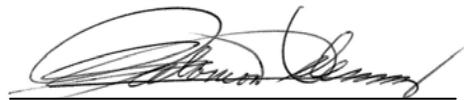

MINUTES

In accordance with Section 2-24 of the Code of Ordinances of the City of North Miami Beach, the Regular City Council Meeting of AUGUST 19, 2008 was cancelled. The next City Council Meeting is SEPTEMBER 9, 2008.

CERTIFICATION

I, SOLOMON ODENZ, 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 AUGUST 19, 2008 REGULAR CITY COUNCIL MEETING. SINCE SAID ABOVE-DESCRIBED MEETING DID NOT TAKE PLACE, NO TAPE RECORDING WAS PRODUCED.



SOLOMON ODENZ, CITY CLERK
CITY OF NORTH MIAMI BEACH

(SEAL)