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VIA ELECTRONIC MAIL

February 19, 2010

Lucie Weinberg, Assistant Treasurer  
South Florida Water Management District  
3301 Gun Club Road  
West Palm Beach, Florida 33406

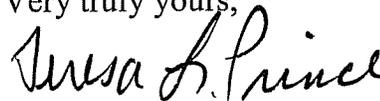
Re: Florida Local Government Investment Trust

Dear Ms. Weinberg:

Attached are an authorizing Resolution, a Joinder Agreement and the form of Agreement and Declaration of Trust. The Joinder Agreement is an exhibit to the Resolution and the form of Agreement and Declaration of Trust is an Appendix to the Joinder Agreement. If the District elects to join Florida Local Government Investment Trust, upon approval of the Resolution, please print, execute and return **two** originals of the Joinder Agreement for execution by the appropriate officers of the Florida Local Government Investment Trust. Along with the **two** originals of the Joinder Agreement, please provide a copy of the executed Resolution. A fully executed copy of the Joinder Agreement will be returned to your office to be recorded in the public records pursuant to Section 163.01(11), Florida Statutes.

If you have any questions, please feel free to contact me.

Very truly yours,



Teresa L. Prince, Esq.

TLP:al  
Attachments

cc: Michael Moreno, FLGIT Program Manager (via email)  
Steven E. Miller, Esquire (via email)