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November 6, 2018

A Meeting of the [Lee County Governmental ◀Leasing▶ Corporation](#) was held on this date with the following Commissioners present:

Cecil L. Pendergrass, Chairman
[Larry Kiker](#), Vice-Chairman
John E. Manning
[Brian Hamman](#)
Franklin B. Mann

The President called the meeting to order at 9:42.

ADMINISTRATIVE AGENDA

CLERK OF COURTS

1. Convene as [Lee County Governmental ◀Leasing▶ Corporation](#)

Item Summary: Federal and state laws require that corporations file income tax returns. Signing the tax returns and filing them with the respective authorities will serve as compliance with federal and state laws. Tax returns that require signature are: tax return Form 1120 US Corporation Income Tax Return and Form F-1120 Florida Corporate Income Tax Return.

Vote: Commissioner Manning moved approval, seconded by Commissioner Kiker, called and carried.

The President adjourned the meeting at 9:44.

ATTEST:

[LINDA DOGGETT](#), CLERK

Deputy Clerk

President, Lee County
[Governmental ◀Leasing▶ Corporation](#)

MINUTES OF 110618L

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