

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (CID)
CAUCUS OF ELECTORS & BOARD ELECTION
Gwinnett Place Marriott, Georgia Ballroom
April 27, 2005**

Attendees

CID property owners

Presiding: Van Stephens, Chief Assistant Gwinnett County attorney

Special Guest: Lynn Rainey, attorney

Call to Order

In accordance with the Resolution of the Gwinnett County Board of Commissioners, and pursuant to publication, Van Stephens, Chief Assistant Gwinnett County attorney called for Elector registration to close at 7:00 pm and called the caucus to order at 7:00 pm. This is a meeting of the Electors of the Gwinnett Place Community Improvement District who chose to be present.

MINUTES

Mr. Stephens provided an overview of the caucus process and announced the purpose of the caucus to elect Board Members to Post 1 through 6. He then read the proposed Rules of Caucus (attached) and called for a vote to adopt the Rules. They were approved by unanimous vote of the caucus.

Mr. Stephens proceeded with the election of Post 1 through 6. There being only one nomination per post, the following candidates were elected by unanimous vote of the caucus:

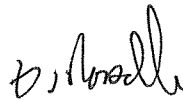
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|------------------------|-------------------|
| Post 1, Glenn Wisdom | - One-year term |
| Post 2, Casey Coffey | - Two-year term |
| Post 3, Leo Wiener | - Three-year term |
| Post 4, Tom Wheeler | - One-year term |
| Post 5, Bruce Williams | - Two-year term |
| Post 6, Scott Rolston | - Three-year term |

Following completion of the election, Mr. Stephens administered the Oath of Office for all elected Board members (except Bruce Williams who was not able to be present) and

Mark Williams, who was duly appointed to Post 7 by the Gwinnett County Commission on March 15, 2005

The caucus was adjourned at 7:15 pm.

Approved by the Board this
19th day of MAY, 2005.



Secretary