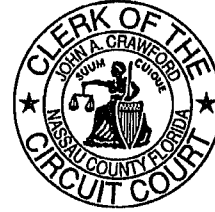




John A. Crawford
Clerk of the Circuit Court
Nassau County



June 5, 2008

The Honorable Marianne Marshall, Chairman
Nassau County Board of County Commissioners
96160 Nassau Place
Yulee, FL 32097

Dear Chairman Marshall and County Commissioners:

The Auditor Selection Committee comprised of a County Commission member and the other constitutional officers was convened on June 5, 2008 for the purpose of providing a recommendation to you for the external auditor selection. While each constitutional officer was not present, they did have a designee present, and it was the consensus of those present to recommend that the County Commission extend the contract of the current auditor, Purvis Gray and Co., LLP ("Purvis Gray") for two years pursuant to Paragraph 19e of the contract with Purvis Gray.

It was recommended that at the conclusion of the two years, the County Commission go back into the market with Requests for Proposal. I have notified Mr. Ron Whitesides, partner with Purvis Gray, of the recommendation sent to the Board. He has advised me that he will begin preparing the scope of work to be performed and the engagement letter proposal for your consideration. I recommend that the Board appoint whom they wish to conduct the auditor negotiations based upon the engagement letter and price that will be forthcoming from Purvis Gray.

I will be available to discuss this issue at your meeting on Monday, June 9, 2008. Please let me know if the Clerk's Office may be of further assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "John A. Crawford".

John A. Crawford

JAC/ks

cc: Ron Whitesides, Purvis Gray