
**STATEMENT OF NON FELON STATUS
AND ABILITY TO SERVE ON BOARD OF DIRECTORS OF A.A.C.I.,
INC.**

I, the undersigned, do hereby certify that the following statements are true:

1. I am a current member of the Board of Directors for Anchors Aweigh Club, Inc., a Florida not for Profit Corporation as that term is defined in applicable Florida Statutes and the Federal Internal Revenue Code.

2. I have never been adjudicated guilty of a felony.

3. I am unaware of any other legal reason why I may not serve on the Board of Anchors Aweigh Club, Inc.

Dated this _____ day of _____, 20__.

Board Member, A.A.C.I. Inc.