

**RESOLUTION
IN SUPPORT OF FUNDING
FOR THE CONSTRUCTION OF THE MARLINS STADIUM**

WHEREAS, the Latin Club of America, Inc., (Latin Business Club of America) is an active corporation in the state of Florida dedicated to supporting and promoting businesses within the Latin community and fostering understanding between Latinos and other Americans; and

WHEREAS, the Latin Club of America, Inc., envisions the future construction of the baseball stadium on the former Orange Bowl site in the Little Havana neighborhood in the City of Miami as a source of new economic development; and

WHEREAS, economic advantages derived from the new "Miami Marlins Ballpark" will spill over into adjacent communities; and

WHEREAS, the Latin Club of America, Inc., understands the surge in community cohesiveness and pride that are born of major community events such as an All-Star game or World Series; and

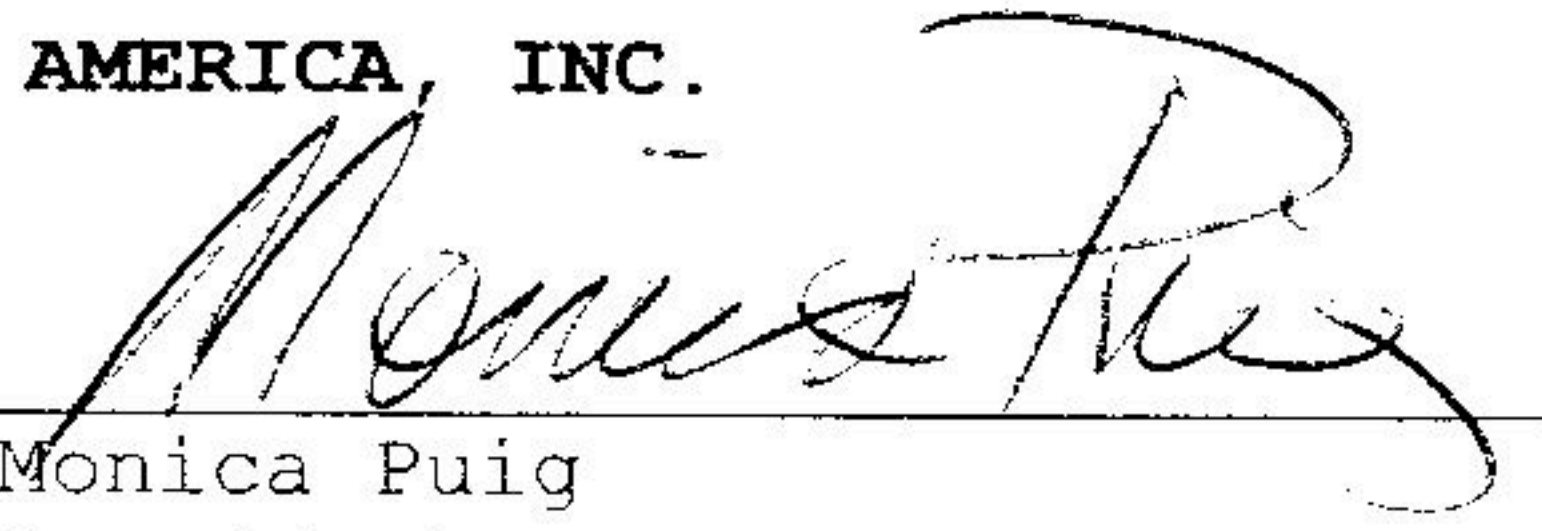
WHEREAS, this investment in the future of Miami will spur economic growth and vitality and send a strong message of confidence in the future of this region;

NOW, THEREFORE, BE IT RESOLVED that the Latin Club of America, Inc., strongly supports the construction of the Marlins Stadium within the City of Miami.

IN WITNESS WHEREOF, The undersigned has executed this Resolution effective as of December 15, 2008.

LATIN CLUB OF AMERICA, INC.

By:



Monica Puig
President