

FLORIDA MUNICIPAL INVESTMENT TRUST PARTICIPATION AGREEMENT

Please complete and mail the original to: Florida Municipal Investment Trust, P.O. Box 1757, Tallahassee, FL, 32302-1757

Participation Agreement

(here	in referred to as the "Governmental Entity") f	ormally applies for membership in the Florida
Municipal Investment Trust.		
Check all portfolios in which the Governmental Entity may invest:		0-2 Year High Quality Bond Fund
1-3 Year High Quality Bond Fund	Expanded High Yield Bond Fund	Diversified Small to Mid Cap Portfolio
Intermediate High Quality Bond Fund	High Quality Growth Portfolio	Russell 1000 Enhanced Index Portfolio
Broad Market High Quality Bond Fund	Large Cap Diversified Value Portfolio	D International Equity Portfolio
The Governmental Entity further agrees to the follo	owing terms and conditions	no a party to the Agreement

(a) That by this reference it agrees to the terms and provisions of and agrees to become a party to the Agreement and Declaration of Trust creating the Florida Municipal Investment Trust (the "Trust") and any amendments thereto filed;

(b) To abide by the rules and regulations established by the Board of Trustees for the Trust and to conform to the terms and conditions of the most recently published Informational Statement governing the portfolio(s) selected above;

(c) To notify the Florida Municipal Investment Trust in writing of any changes to the Membership Application Form(s) and that the Trust may act upon instructions received until notified to the contrary in writing by the Governmental Entity;

(d) That any and all notices to which a Member may be entitled and any and all communications shall be deemed duly given if mailed, postage prepaid, addressed to the Member of record at its address as specified in the Official Notices section of the Membership Application Form(s).

The undersigned certifies that he/she has the authority and legal capacity to open an account with the Trust on behalf of the Governmental Entity and that the Governmental Entity has the legal capacity to invest funds in and withdraw funds from the Trust. The undersigned binds the Governmental Entity to the terms and conditions set forth in the Agreement and Declaration of Trust creating the Florida Municipal Investment Trust as amended and the most recently published Informational Statement governing the portfolio(s) selected above.

Executed this _____ day of _____,

NOTE:

Only the person <u>holding the office designated</u> in the entity's ordinance/resolution can sign the Participation Agreement as the "Authorized Signature."

Authorized Signature

Authorized Title

Attest Signature: _____

Attest Title:_____