SWISHER INTERNATIONAL, INC.

Meeting of the Board of Directors

February 18, 2009

Minutes

A meeting of the Board of Directors of Swisher International, Inc. (the "Corporation") was held at 10:30 a.m. on February 18, 2009, pursuant to notice at the Corporation's offices at 459 East 16th Street, Jacksonville, Florida.

The following directors, constituting all of the Board of Directors and a quorum for all business to come before the meeting, were present: William T. Ziegler, Cynthia Z. Brighton, Robert A. Britton, Nicholas J. Cevera, Jr., C. Keith Hartley, Alfred F. LaBanca, Donald E. McNicol and J. Thomas Ryan, III. Christopher L. Casey, Blake T. Newton, III, Karl H. Ziegler and Peter M. Ziegler were present by invitation.

William T. Ziegler acted as Chairman of the meeting and Mr. Newton acted as Secretary of the meeting.

[redacted]

Mr. Ryan then led a discussion of the recently enacted State Children's Health Insurance Programs ("SCHIP") legislation and the dramatic increase in excise taxes on the Corporation's products that will result therefrom. He said that the Corporation had already commenced a program of gradual price increases so that by April 1, 2009, the effective date of the legislation, the products would be priced at levels sufficient to take the large tax increases into account. He expressed uncertainty as to how the large price increases and the corresponding phase-out of certain promotional programs would affect volume and described certain product design changes that were being considered to reduce the impact some of the unusually adverse effects of the legislation on certain products.

[redacted]

Confidential Treatment Requested