

RESOLUTION OF SUPPORT - NEW KENT COUNTY RACETRACK

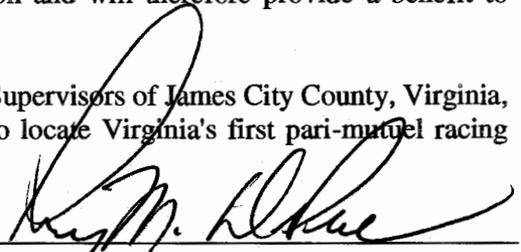
WHEREAS, in November 1988 the voters of Virginia approved a referendum to permit pari-mutuel betting in the Commonwealth; and

WHEREAS, New Kent County became, in July 1989, the first locality in the Commonwealth to vote in favor of locating a horse racetrack within its jurisdiction; and

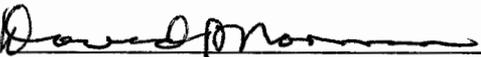
WHEREAS, since that time New Kent County has worked with the goal of developing the highest quality racing program for all Virginians; and

WHEREAS, the Board of Supervisors of James City County, Virginia, believes that the location of Virginia's first pari-mutuel racing facility in New Kent County will enhance tourism, agribusiness, and the economy of the region and will therefore provide a benefit to Virginia as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, endorses the efforts of New Kent County to locate Virginia's first pari-mutuel racing facility in its County.


Perry M. DePue
Chairman, Board of Supervisors

ATTEST:


David B. Norman
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| MAGOON | AYE |
| EDWARDS | NAY |
| TAYLOR | AYE |
| SISK | AYE |
| DEPUE | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of February, 1994.