

**RESOLUTION**

**APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR**

**JAMES CITY COUNTY TRANSIT COMPANY BY**

**BOARD OF SUPERVISORS**

WHEREAS, the stockholders of the James City County Transit Company (Transit Co.) have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transit Company for the year 1997.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transit Company for the year 1997 the following individuals:

Perry M. DePue  
Jack D. Edwards  
Robert A. Magoon, Jr.  
David L. Sisk  
Stewart U. Taylor

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - Jack D. Edwards

Secretary/Treasurer - Anthony Conyers, Jr.



ROBERT A. MAGOON, JR.  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of January, 1997.

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