

RESOLUTION

APPROVAL OF BOARD OF DIRECTORS OF

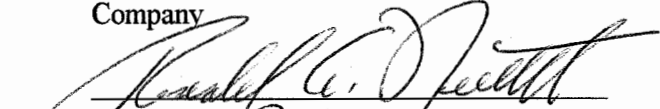
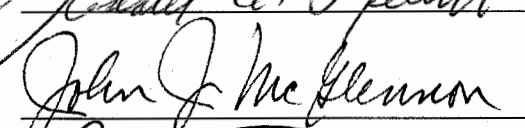
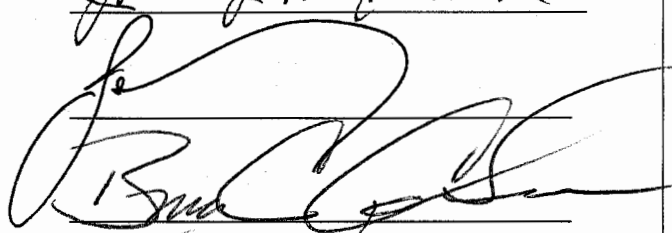
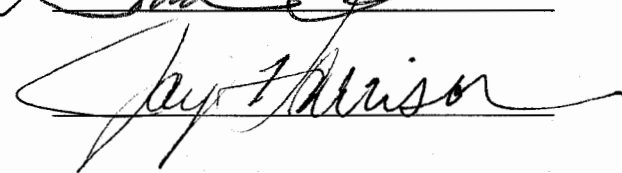
JAMES CITY COUNTY TRANSIT BY STOCKHOLDERS

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Board of Directors of the James City County Transit Company (Transit Co.) on January 3, 2000.

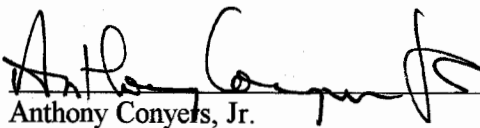
NOW, THEREFORE, BE IT RESOLVED that the Stockholders of the James City County Transit Company, hereby approve as Directors of the Transit Company the following appointments of the Board of Supervisors:

Bruce C. Goodson
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon
Ronald A. Nervitt

Stockholders, James City County Transit
Company

ATTEST:


Anthony Conyers, Jr.
Secretary/Treasurer

Adopted by the Stockholders of the James City County Transit Company, James City County, Virginia, this 3rd day of January, 2000.