

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 2000.

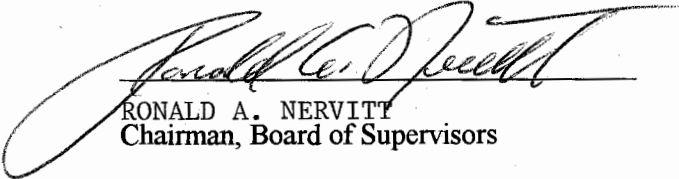
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transit Company for the Year 2000 the following individuals:

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

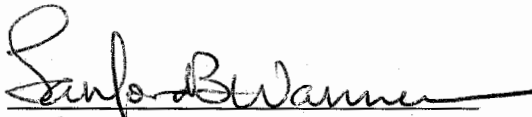
BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - JAY T. HARRISON, SR.

Secretary/Treasurer - Anthony Conyers, Jr.


RONALD A. NERVITT
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 3rd day of January, 2000.