

RESOLUTION

APPROVAL OF OFFICERS FOR JAMES CITY COUNTY

TRANSIT COMPANY BY THE BOARD OF DIRECTORS

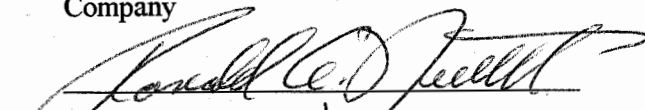
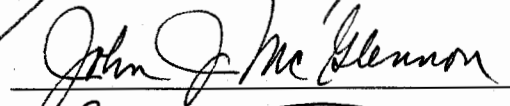
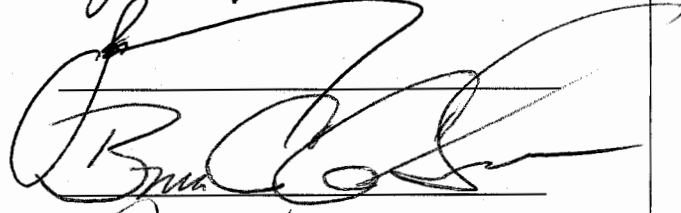

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Officers of the James City County Transit Company (Transit Co.) on January 3, 2000.

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

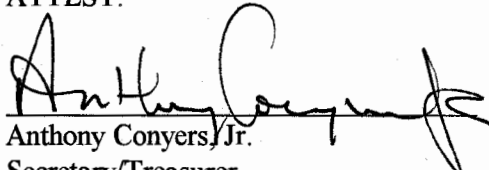
President - Jay T. Harrison, Sr.

Secretary/Treasurer - Anthony Conyers, Jr.

Board of Directors James City County Transit
Company

ATTEST:


Anthony Conyers, Jr.
Secretary/Treasurer

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