

**CERTIFICATE OF THE CLERK OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA**

The undersigned Clerk of the Board of Supervisors of the County of James City, Virginia, certifies that:

1. A regular meeting of the Board of Supervisors of the County of James City, Virginia, was held on November 26, 2002, at the time and place established by the Board for such meetings, at which the following members were present and absent:

PRESENT/ABSENT:

James G. Kennedy	X /
Jay T. Harrison, Sr.	X /
Bruce C. Goodson	X /
John J. McGlennon	X /
Michael J. Brown	X /

2. A resolution entitled "Supplemental Resolution Authorizing the Issuance and Sale of \$4,280,000 General Obligation Public Improvement Refunding Bond, Series 2002, of the County of James City, Virginia, and Providing for the Form, Details and Payment Thereof" was adopted by a majority of all members of the Board by a roll call vote, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>MEMBER</u>	<u>VOTE</u>
James G. Kennedy	AYE
Jay T. Harrison, Sr.	AYE
Bruce C. Goodson	AYE
John J. McGlennon	AYE
Michael J. Brown	AYE

3. Attached hereto is a true and correct copy of the foregoing resolution as adopted on November 26, 2002. This resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the Board of Supervisors of the County of James City, Virginia, this 26th day of November, 2002.



Deputy Clerk, Board of Supervisors
of the County of James City, Virginia

(SEAL)

bondrefund.res