

RESOLUTION

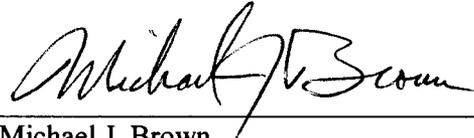
HAMPTON ROADS ECONOMIC DEVELOPMENT ALLIANCE - DESIGNEE FOR 2005

WHEREAS, the Peninsula Alliance for Economic Development (PAED) and the Hampton Roads Economic Development Alliance (HREDA) merged; and

WHEREAS, the HREDA is the successor organization serving the Peninsula; and

WHEREAS, the amended and restated bylaws of the HREDA authorize each Public Sector Investor to appoint by resolution a designated member of its governing body to serve as representative to the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Bruce C. Goodson as its designee for 2005.



Michael J. Brown  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| HARRISON          | AYE         |
| GOODSON           | AYE         |
| MCGLENNON         | AYE         |
| BRADSHAW          | AYE         |
| BROWN             | AYE         |

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of May, 2005.

HREDA05.res