

RESOLUTION

APPOINTMENT OF SECRETARY/TREASURER FOR

WILLIAMSBURG AREA TRANSPORT COMPANY

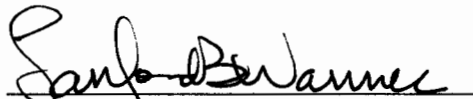
WHEREAS, the office of Secretary/Treasurer for the Williamsburg Area Transport (WAT) Company is vacant.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, appoints Mr. Doug Powell as Secretary/Treasurer for the Williamsburg Area Transport Company for the remainder of 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.

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