

CERTIFICATE OF RESOLUTION

1. A meeting of the Board of Supervisors of James City County, Virginia (the "Board"), was held on November 22, 2011, at which meeting the following duly elected members were present or absent:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Mary K. Jones	Present	
Bruce C. Goodson	Present	
James G. Kennedy	Present	
James O. Icenhour, Jr.	Present	
John J. McGlennon	Present	

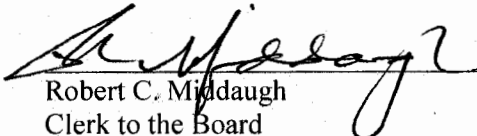
Such members constituted all of the members of the Board on the date of such meeting.

2. Attached hereto is a true and correct copy of a resolution duly adopted at such meeting by the following vote:

<u>Name</u>	<u>AYE</u>	<u>NAY</u>
Mary K. Jones	AYE	
Bruce C. Goodson	AYE	
James G. Kennedy	AYE	
James O. Icenhour, Jr.	AYE	
John J. McGlennon	AYE	

3. The resolution referred to above has not been repealed, revoked, rescinded, or amended but is in full force and effect on this date and constitutes the only resolution adopted by the Board relating to the issuance by the Economic Development Authority of the City of Newport News, Virginia, of its revenue refunding bonds for the benefit of Patriots Colony, Inc.

WITNESS my hand and seal of the Board of Supervisors of James City County, Virginia, this 22nd day of November, 2011.


Robert C. Mindaugh
Clerk to the Board

(SEAL)