

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY OF JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF MARCH, NINETEEN HUNDRED NINETY-FIVE, AT 9:25 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
 Robert A. Magoon, Jr., Jamestown District
 Perry M. DePue
 Jack D. Edwards
 David L. Sisk

David B. Norman, County Administrator
 Robert H. Smith, Treasurer
 Frank M. Morton, III, County Attorney
 Larry M. Foster, General Manager

B. MINUTES - February 21, 1995

Mr. Taylor asked if there were corrections or additions to the minutes.

Mr. Edwards made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. Taylor asked if the Board wished to discuss the Consent Calendar.

Mr. Sisk made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. Appointment of Treasurer to James City Service Authority

RESOLUTION

APPOINTMENT OF TREASURER OF BOARD OF DIRECTORS

OF JAMES CITY SERVICE AUTHORITY

WHEREAS, John E. McDonald desires to relinquish duties as Treasurer to the Board of Directors of the James City Service Authority.

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of appointing Robert H. Smith as Treasurer to the Board of Directors of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that they hereby appoint Robert H. Smith as Treasurer of the Service Authority of James City County, Virginia, effective March 20, 1995.

RESOLUTION

CRESTAR

BE IT RESOLVED that Crestar, Williamsburg, Virginia, be and it is hereby designated a depository for the James City Service Authority funds and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Directors.

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said accounts be signed by one of the following:

- | | | |
|-----------------|----|-----------------|
| Larry M. Foster | | General Manager |
| | OR | |
| David B. Norman | | Secretary |
| | OR | |
| Robert H. Smith | | Treasurer |

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. For cash investment purposes, the Bank is also authorized and directed to honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checking or savings to purchase Certificates of Deposit, repurchase agreements or to make other lawful investments when requested by Robert H. Smith, Treasurer or Suzanne R. Mellen, Assistant Treasurer. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the Certificate of the Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

D. BOARD REQUESTS AND DIRECTIVES - None

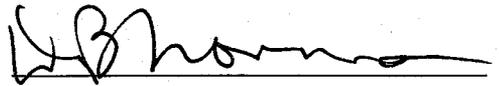
Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:27 p.m.

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David B. Norman
Secretary

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