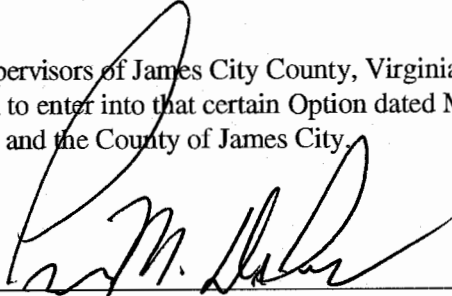


RESOLUTION

OPTION AGREEMENT/NORGE CENTER, INC.

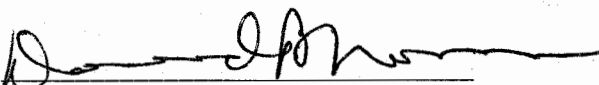
WHEREAS, the Board of Supervisors deems it in the best interest of the County to secure a site for a proposed branch library.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs the Chairman to enter into that certain Option dated March 21, 1994, by and between Norge Center, Inc., and the County of James City.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	AYE
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 21st day of March, 1994.

NorgeInc.res