

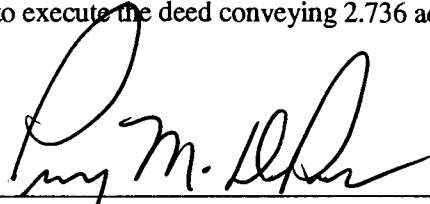
RESOLUTION

CONVEYANCE OF 2.736 ACRES ± TAX MAP NO. (30-2)(1-6) TO

SLEEPY HOLLOW CORPORATION OF TOANO

WHEREAS, the Board of Supervisors deems it in the best interests of the County to convey 2.736 acres ± of property to the Sleepy Hollow Corporation of Toano.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs the Chairman to execute the deed conveying 2.736 acres ± to the Sleepy Hollow Corporation of Toano.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 5th day of June, 1995.

sleephol.res