

RECORDATION TAX EXEMPT PER CODE OF VIRGINIA, 1950,
AS AMENDED, SECTION 58.1-811 A (3)

THIS DEED OF EASEMENT, made this 19th day of June, 1995, by and between JAMES CITY COUNTY, hereinafter referred to as "GRANTOR;" and the JAMES CITY SERVICE AUTHORITY, created by the County of James City, Virginia, organized and existing under the laws of the Commonwealth of Virginia, hereinafter referred to as "GRANTEE."

WITNESSETH: That for and in consideration of the sum of ONE DOLLAR (\$1.00) cash and other good and valuable consideration, the receipt of which is hereby acknowledged, the said GRANTOR does hereby Grant and Convey unto the GRANTEE, an easement in perpetuity for the installation, operation and/or maintenance of works and systems for the collection and transmission of sewage and related utility services over, upon, across and under the following described property, to-wit:

All that certain lot, piece, or parcel of land lying and situate in Berkeley District, James City County, Virginia, shown and designated as: "10' Waterline Easement" on that certain plat entitled: "PLAT FOR CONVEYANCE OF A WATERLINE EASEMENT FROM: JAMES CITY COUNTY TO: THE JAMES CITY SERVICE AUTHORITY, LOCATED JAMES CITY COUNTY, VIRGINIA," dated February 22, 1995, made by: Spearman & Associates, P.C., Williamsburg, Virginia, which said plat is attached hereto, to be recorded herewith for a more complete description of the easement herein conveyed.

Being a portion of the same property as that conveyed to the Grantor by Deed dated February 22, 1984, and recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Deed Book 245, Page 113.

WITNESS the following signatures and seals:

Larry M. O'Neil (SEAL)
Chairman, Board of Supervisors

COMMONWEALTH OF VIRGINIA

COUNTY OF JAMES CITY, to wit:

I, *Mary Frances Rieger* a Notary Public in and for the jurisdiction aforesaid, do hereby certify that *Larry M. O'Neil* whose name is signed to the foregoing writing bearing date on the *19th* day of *June*, 1995, has acknowledged the same before me in the jurisdiction aforesaid.

GIVEN under my hand this *19th* day of *June*, 1995.

Mary Frances Rieger
NOTARY PUBLIC

My commission expires on: *October 31, 1997.*

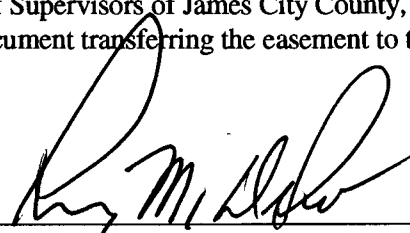
RESOLUTION

TRANSFER OF WATERLINE EASEMENT TO JAMES CITY SERVICE AUTHORITY

WHEREAS, the James City Service Authority has requested that the County provide a 10 foot waterline easement across the County owned Richardson Meadows property located near the intersection of Route 5 and Strawberry Plains Road; and

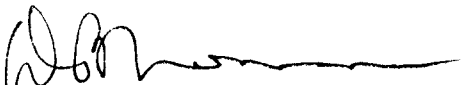
WHEREAS, the waterline easement will encumber 0.533 acres of the tract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes its Chairman to sign the document transferring the easement to the James City Service Authority.



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 19th day of June, 1995.

wtrease.res