

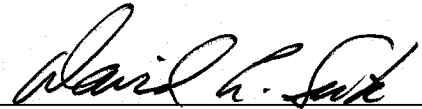
RESOLUTION

COURTHOUSE/AGREEMENT AND AGREEMENT FOR

DEED OF CORRECTION

WHEREAS, the Board of Supervisors and C. C. Casey Limited Company ("Casey") are desirous of entering into an Agreement and Agreement for Deed of Correction dated July 23, 1996.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman and Clerk to the Board to execute the agreement for the Courthouse and Agreement for Deed of Correction.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

SUPERVISOR VOTE

TAYLOR	AYE
MAGOON	ABSENT
DEPUE	AYE
EDWARDS	AYE
SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of July, 1996.

deedcor.res