

RESOLUTION

RATIFICATION OF APPOINTMENTS/REAPPOINTMENTS OF

PENINSULA ALLIANCE FOR ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

WHEREAS, the Peninsula Alliance for Economic Development bylaws require ratification of appointments/reappointments to The Alliance Board of Directors by a majority vote of the governmental members; and

WHEREAS, the following candidates have been nominated to fill expired terms by the Executive Committee approved by a majority vote of the Board of Directors and approved by a majority vote of the General Members with all terms expiring June 2003:

New Appointments

Kathleen M. Waltz

President and Publisher
The Daily Press, Newport News

Alvin Anderson

Attorney
Kaufman and Canoles, Williamsburg

Alfred Little, Jr.

Vice President
Newport News Shipbuilding, Newport News

ReAppointments

John A. Munick, Jr.

President
Drucker and Falk, Newport News

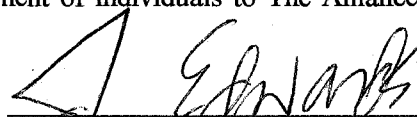
Pat Phillips

Chairman
Greater Peninsula NOW
(Resident, Gloucester County)

Howard Waters

President/Owner
Waters Advertising, Newport News

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby ratifies the appointment/reappointment of individuals to The Alliance Board of Directors.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
NERVITT	AYE
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of October, 1999.