

RESOLUTION

APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR

WILLIAMSBURG AREA TRANSPORT COMPANY BY

BOARD OF SUPERVISORS

WHEREAS, the Stockholders of the Williamsburg Area Transport Company ("Transport Company") have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transport Company for the Year 2004.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transport Company for the Year 2004 the following individuals:

Bruce C. Goodson
Jay T. Harrison, Sr.
M. Anderson Bradshaw
John J. McGlennon
Michael J. Brown

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - Michael J. Brown

Secretary/Treasurer - Anthony Conyers, Jr.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
BRADSHAW	AYE
HARRISON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 5th day of January, 2004.