

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 2008.

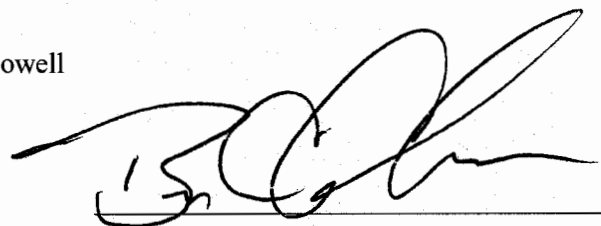
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transport Company for the Year 2008 the following individuals:

Bruce C. Goodson
Mary K. Jones
James G. Kennedy
John J. McGlennon
James O. Icenhour, Jr.

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

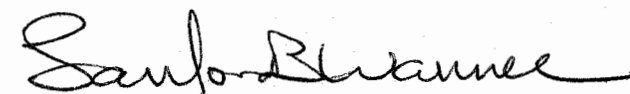
President - John J. McGlennon

Secretary/Treasurer - M. Douglas Powell



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January, 2008.