

RESOLUTION

APPROVAL OF BOARD OF DIRECTORS OF

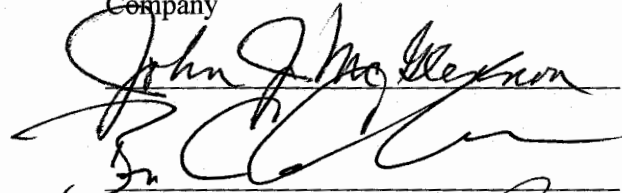
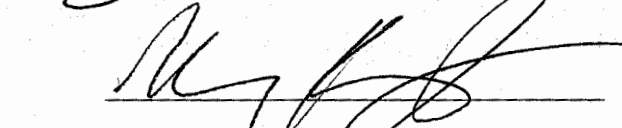
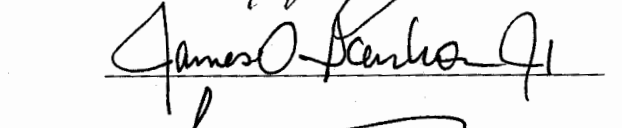
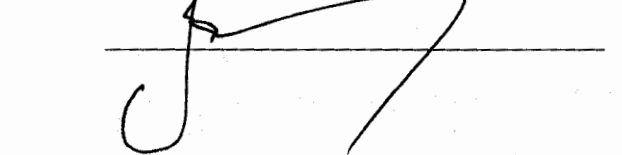
WILLIAMSBURG AREA TRANSPORT COMPANY BY STOCKHOLDERS

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Board of Directors of the Williamsburg Area Transport Company ("Transport Company") on January 6, 2009.


NOW, THEREFORE, BE IT RESOLVED that the Stockholders of the Williamsburg Area Transport Company, hereby approve as Directors of the Transport Company the following appointments of the Board of Supervisors:

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

Stockholders, Williamsburg Area Transport
Company

ATTEST:


M. Douglas Powell
Secretary/Treasurer

Adopted by the Stockholders of the Williamsburg Area Transport Company, James City County, Virginia, this 6th day of January, 2009.