

**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 2009.

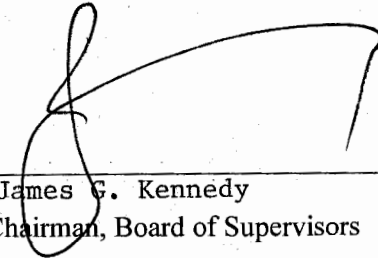
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transport Company for the Year 2009 the following individuals:

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

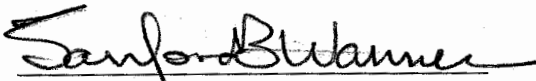
BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - John J. McGlennon

Secretary/Treasurer - M. Douglas Powell

  
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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 6th day of January, 2009.