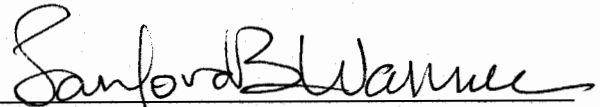


### CERTIFICATION

The undersigned Clerk of the Board of Supervisors of James City County, Virginia hereby certifies that the foregoing constitutes a true, correct and complete copy of a Resolution duly adopted by the Board of Supervisors of James City County, Virginia at a meeting duly called and held on the 12th day of May, 2009 and during which a quorum was present and acting throughout, by the vote set forth below, and that such Resolution has not been repealed, revoked, rescinded or amended:

<u>Board Member</u>	<u>Present/Absent</u>	<u>Vote</u>
James G. Kennedy, Chair	PRESENT	AYE
Mary K. Jones, Vice Chair	PRESENT	AYE
John J. McGlennon	PRESENT	AYE
James O. Icenhour, Jr.	PRESENT	AYE
Bruce C. Goodson	PRESENT	AYE

WITNESS, my hand and the seal of the Board of Supervisors of James City County, Virginia, this 12th day of May, 2009.



Clerk of the Board of Supervisors of  
James City County, Virginia

(SEAL)

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