

CERTIFICATE OF RESOLUTION

1. A meeting of the Board of Supervisors of James City County, Virginia (the "Board"), was held on June 23, 2015, at which meeting the following duly elected members were present or absent:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Michael J. Hipple	✓	
Kevin Onizuk	✓	
Mary K. Jones	✓	
James G. Kennedy	✓	
John J. McGlennon	✓	


Such members constituted all of the members of the Board on the date of such meeting.

2. Attached hereto is a true and correct copy of a Resolution duly adopted at such meeting by the following vote:

<u>Name</u>	<u>Ayes</u>	<u>Nays</u>
Michael J. Hipple	✓	
Kevin Onizuk	✓	
Mary K. Jones	✓	
James G. Kennedy	✓	
John J. McGlennon	✓	

3. The Resolution referred to above has not been repealed, revoked, rescinded or amended but is in full force and effect on this date and constitutes the only Resolution adopted by the Board relating to the issuance by the Industrial Development Authority of the City of Newport News, Virginia, of its revenue bonds for the benefit of Riverside.

WITNESS my hand and seal of the Board of Supervisors of James City County, Virginia, this 23 day of June, 2015.



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

(SEAL)

#26163610v1
206229.000035