

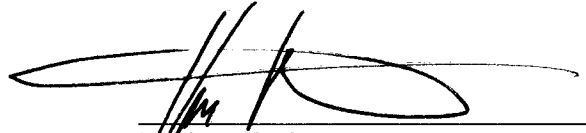
## RESOLUTION

### RATIFICATION OF THE FORM OF THE PUBLIC OFFERING AND APPENDIX –

#### WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2016

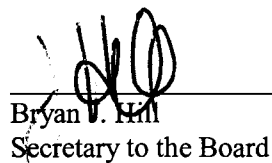
WHEREAS, the James City Service Authority Board of Directors approved a resolution authorizing the issuance and sale of bonds for the refunding of outstanding bonds, series 2008, at its February 23, 2016 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby ratifies the form of the public offering of securities and the appendix.



Kevin Onizuk  
Chairman, Board of Directors

ATTEST:



Bryan V. Hill  
Secretary to the Board

MCGLENNON  
LARSON  
ONIZUK  
SADLER  
HIPPLE

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of March, 2016.

Ratification-res