

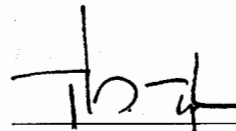
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Economic Development Authority of James City County, Virginia, (the "Authority") has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Authority that such closed meeting was conducted in conformity with Virginia law.

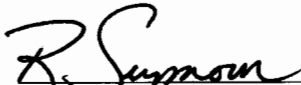
NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authorities of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed or considered by the Authority as were identified in the motion, including (1) Discussion or consideration of the disposition of publicly held real property located at the JCC Marina (2054 Jamestown Road) and the James River Commerce Center (8925 Columbia Drive), where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Section 2.2-3711(A)(3) of the Code of Virginia; and (2) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

The undersigned hereby certifies that the above resolution was duly adopted by the Directors of the Economic Development Authority of James City County, Virginia, at a meeting duly called and held on October 13, 2016 and that such resolution is in full force and effect on the date hereof.



Thomas G. Tingle
Chairman, Economic Development Authority

ATTEST:



Russell C. Seymour
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
WARNER	___	___	___
CARSON	___	___	___
ODLE	___	___	___
GERHARDT	___	___	___
HARRIS	___	___	___
MONTGOMERY	___	___	___
TINGLE	___	___	___

Adopted by the Economic Development Authority of James City County, Virginia, this 13th day of October, 2016.