

RESOLUTION

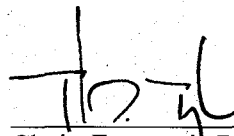
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Economic Development Authority of James City County, Virginia, (EDA) 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 (the "Code") requires a certification by the EDA that such closed meeting was conducted in conformity with Virginia law.

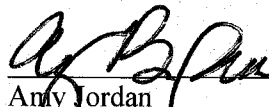
NOW, THEREFORE, BE IT RESOLVED that the Directors of the Economic Development Authority of James City County, Virginia, hereby certify that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the EDA as were identified in the motion, being the discussion or consideration of: (1) the acquisition of a portion of real property for the expansion of commercial and industrial facilities 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; (2) the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the EDA and the County would be adversely affected pursuant to Section 2.2-3711(A)(6) of the Code; and (3) information subject to the exclusion in subdivision 3 of § 2.2-3705.6 related to economic development.

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 November 9, 2017 and that such resolution is in full force and effect on the date hereof.



Chair, Economic Development Authority
James City County, Virginia

ATTEST:


Amy Jordan
Secretary to the EDA

| | VOTES | | |
|----------|------------|------------|----------------|
| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> |
| WARNER | ✓ | — | — |
| CARSON | ✓ | — | — |
| BLED SOE | Absent | | |
| ODLE | ✓ | — | — |
| GERHARDT | — | — | ✓ |
| SHIPPEY | ✓ | — | — |
| TINGLE | ✓ | — | — |

Adopted by the Economic Development Authority of James City County, Virginia, this 9th day of November, 2017.