

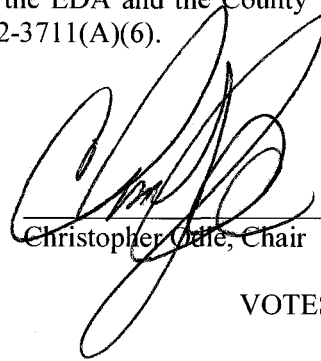
RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Real Estate Holdings Committee of the Economic Development Authority of James City County, Virginia, (the "Committee") 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 Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Committee 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) the disposition of a portion of publicly held real property located at 8925 Columbia Drive in James City County where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Va. Code Section 2.2-3711(A)(3); and (2) the investment of public funds for a shell building at 8925 Columbia Drive 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 Va. Code Section 2.2-3711(A)(6).

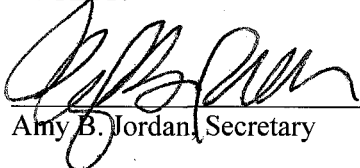


Christopher Odle, Chair

VOTES

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
CARSON	✓	—	—
BLEDSOE	✓	—	—
ODLE	✓	—	—

ATTEST:



Amy B. Jordan, Secretary

Adopted by the Economic Development Authority of James City County, Virginia, this 19th day of July, 2018.