

**RESOLUTION**

**APPROVAL OF SECRETARY/TREASURER FOR**

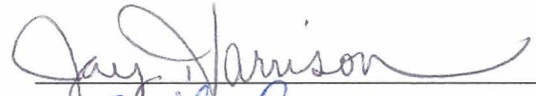

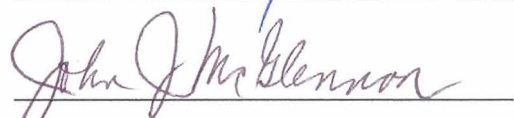
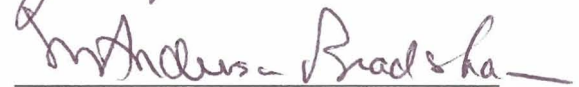
**WILLIAMSBURG AREA TRANSPORT COMPANY BY THE BOARD OF DIRECTORS**

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Officers of the Williamsburg Area Transport Company ("Transport Company") on January 3, 2005; and

WHEREAS, after the resignation of Anthony Conyers, Jr., the Board of Supervisors adopted a resolution on May 24, 2005, appointing Doug Powell as Secretary/Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company, hereby approves the Board of Supervisors' appointment of Doug Powell as the Secretary/Treasurer of the Williamsburg Area Transport Company.

Board of Directors Williamsburg Area  
Transport Company

  
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Bruce C. Goodson - Absent

ATTEST:

  
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Doug Powell  
Secretary/Treasurer

Adopted by the Board of Directors of the Williamsburg Area Transport Company, James City County, Virginia, this 14th day of June, 2005.

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