

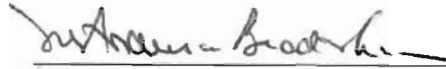
RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the Williamsburg Area Transport Company, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year 2007.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Williamsburg Area Transport Company, James City County, Virginia, that the following rules shall apply for the year 2007:

1. The Board shall for parliamentary purposes follow Robert's Rules of Order, Newly Revised, 1981, and more specifically those provisions which pertain to the "Conduct of Business in Boards," at p. 404 et. seq., in particular, the "Procedure in Small Boards" as follows; provided, however, the Board may amend by Resolution the Rules as it deems appropriate. The following rules shall apply:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The President of the Williamsburg Area Transport Company presides over the meeting and can make motions and votes on all questions.
2. In addition, the Board agrees that should it be necessary to cancel an advertised Board of Directors meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.
3. The organizational meeting for the Board of Directors of the Williamsburg Area Transport Company for year 2008 shall take place on January 2, 2008.



M. ANDERSON BRADSHAW
President, Williamsburg Area Transport Company

ATTEST:



M. Douglas Powell
Secretary

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
BRADSHAW	AYE

Adopted by the Board of Directors of the Williamsburg Transport Company, James City County, Virginia, this 2nd day of January, 2007.

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