

RESOLUTION

APPROVAL OF BOARD OF DIRECTORS OF

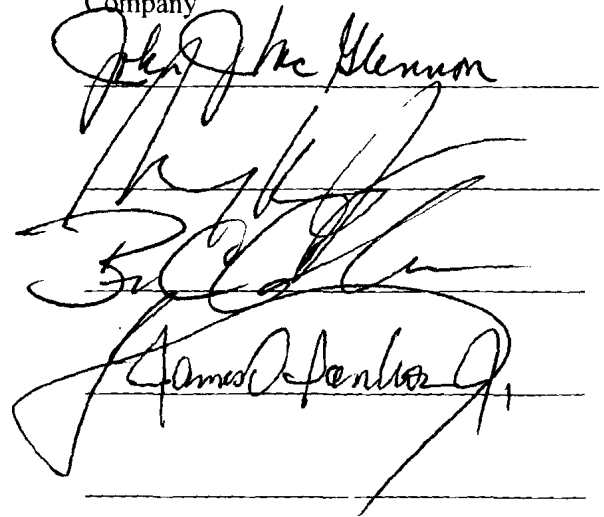
WILLIAMSBURG AREA TRANSPORT COMPANY BY STOCKHOLDERS

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Board of Directors of the Williamsburg Area Transport Company ("Transport Company") on January 2, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Stockholders of the Williamsburg Area Transport Company, hereby approve as Directors of the Transport Company the following appointments of the Board of Supervisors:

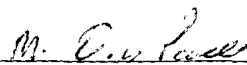
Bruce C. Goodson
Mary K. Jones
James G. Kennedy
John J. McGlennon
James O. Icenhour, Jr.

Stockholders, Williamsburg Area Transport
Company



The image shows four handwritten signatures in black ink on a white background with horizontal lines. The signatures are written in a cursive style. The first signature is the most legible and appears to be 'John J. McGlennon'. The other three signatures are more stylized and difficult to read.

ATTEST:



M. Douglas Powell
Secretary/Treasurer

Adopted by the Stockholders of the Williamsburg Area Transport Company, James City County, Virginia, this 2nd day of January, 2008.