

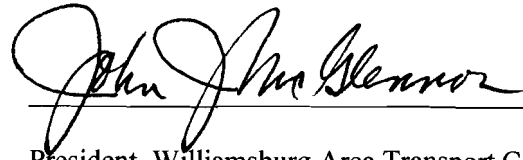
RESOLUTION

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 2008.

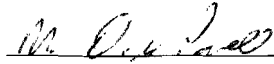
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Williamsburg Area Transport Company, James City County, Virginia, that the following rules shall apply for the year 2008:

1. The Board of Supervisors has been following Robert's Rules of Order, Newly Revised, 1981. Robert's Rules has subsequently been revised and I recommend following the Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" as follows:
 - 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 2009 shall take place on January 2, 2009.



President, Williamsburg Area Transport Company

ATTEST:



M. Douglas Powell
Secretary

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

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