

RESOLUTION

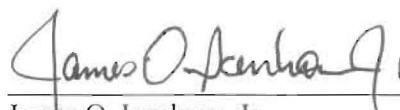
EXTINGUISHMENT OF EASEMENTS ON SPENCER BROTHERS BUILDERS, INC. AND

KENNETH C. AND MALLORY P. SPENCER PROPERTIES

WHEREAS, the Powhatan Office Park project has necessitated the realignment of James City Service Authority (JCSA) easements to correspond with actual utility main locations that cross the properties; and

WHEREAS, there are existing JCSA Easements located on properties owned by Spencer Brothers Builders, Inc. and Kenny C. and Mallory P. Spencer that are no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager of the James City Service Authority to sign the appropriate documents extinguishing the easements on Parcel Nos. 47101000031C and 47101000031D.



James O. Icenhour, Jr.
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTORS</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of March, 2008.

ExtingEasements_res