

RESOLUTION

APPROVAL OF OFFICERS FOR WILLIAMSBURG AREA TRANSPORT COMPANY

BY THE BOARD OF DIRECTORS

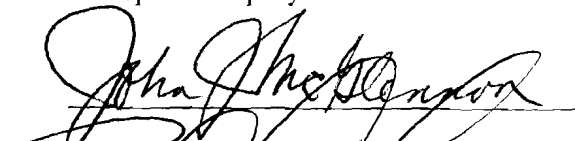
WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Officers of the Williamsburg Area Transport Company ("Transport Company") on January 6, 2009.


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


President -John J. McGlennon

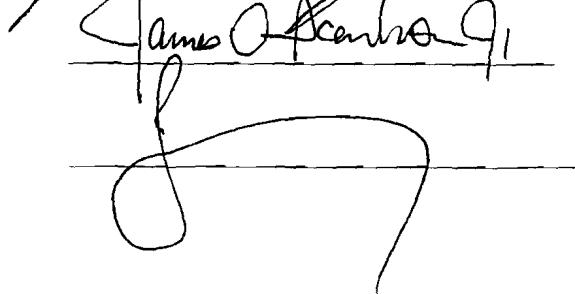
Secretary/Treasurer - M. Douglas Powell

Board of Directors Williamsburg Area
Transport Company







James O. Hancock



ATTEST:



M. Douglas Powell
Secretary/Treasurer

Adopted by the Board of Directors of the Williamsburg Area Transport Company, James City County, Virginia, this 6th day of January, 2009.