

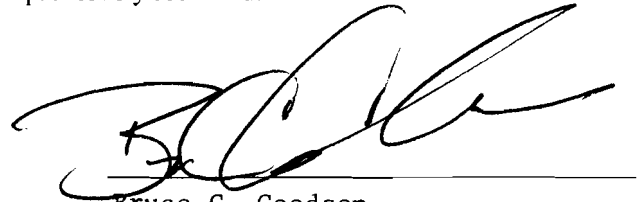
**RESOLUTION**

**EXTINGUISHMENT OF EASEMENTS ON WHITE HALL SECTION 2 PROPERTIES**

WHEREAS, the owners/developers of White Hall Section 2 have abandoned or removed an existing waterline on a recorded easement across the central portion of the development; and


WHEREAS, a waterline was installed in an alternative location with a separate easement being provided for the new location, making the original easement unnecessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, having conducted the required public hearing, authorizes the General Manager to sign the appropriate documents to abandon the unnecessary easement area that was previously recorded.



Bruce C. Goodson  
Chairman, Board of Directors

ATTEST:

  
Sanford B. Wanner  
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of January, 2009.

WhiteHallEsmt\_res