





Bruce C. Goodson  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
MCGLENNON	AYE
ICENHOUR	AYE
JONES	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 July, 2010.

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