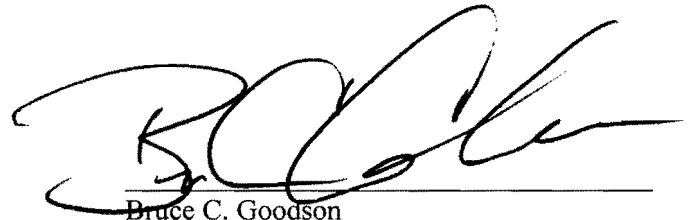


RESOLUTION

EXTINGUISHMENT OF EASEMENT – 3316, 3320, AND 3324 HILLCREST TRAIL


WHEREAS, after receiving comment at a public hearing held on July 27, 2010, the Board of Directors of the James City Service Authority determined that the sewer easement that was established by a subdivision plat, prepared by AES Consulting Engineers, and dated November 2, 2001, on Parcel Nos. 0540200008 (3316 Hillcrest Trail), 0540200009 (93320 Hillcrest Trail), and 0540200010 (3324 Hillcrest Trail) is no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby extinguishes the above-mentioned easements.



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.

ExtEasemt_res