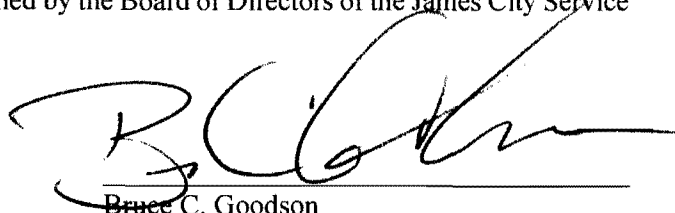


RESOLUTION

EXTINGUISHMENT OF EASEMENT – 5560 WILLIAMSBURG LANDING DRIVE

WHEREAS, after receiving comments at a public hearing held on September 28, 2010, the Board of Directors of the James City Service Authority (JCSA) determined that portions of the waterline easement located at 5560 Williamsburg Landing Drive, listed as Parcel No. 4820100002, and identified on a plat prepared by Landmark Design Group are no longer needed.

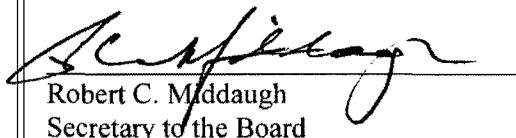
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the above areas of the easement identified on the above-referenced plat is hereby extinguished by the Board of Directors of the James City Service Authority.



Bruce C. Goodson

Chairman, Board of Directors

ATTEST:



Robert C. Middaugh
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 28th day of September, 2010.

ExOfEsmt_res