

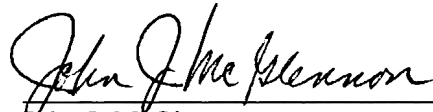
RESOLUTION

EASEMENT RELEASE – TWO RIVERS COUNTRY CLUB

WHEREAS, as a result of the expansion of the Two Rivers Country Club, approximately 92 linear feet of existing sewer line needs to be released; and

WHEREAS, a portion of the original easement is no longer necessary.

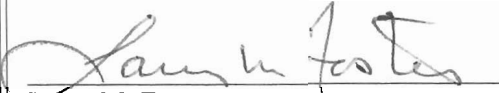
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the James City Service Authority to sign the appropriate documents providing for the release of the portion of the Two Rivers Country Club easement that is no longer needed.



John J. McGlennon
Chairman, Board of Directors

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
GOODSON	AYE
BRADSHAW	AYE
MCGLENNON	AYE

ATTEST:



Larry M. Foster
Acting Deputy Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 28th day of November, 2006.

Easmnt2RivCC.res