

**CERTIFICATE OF THE CLERK OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA**

The undersigned Clerk of the Board of Supervisors of the County of James City, Virginia, certifies that:

1. A regular meeting of the Board of Supervisors of the County of James City, Virginia, was held on November 14, 2006, at the time and place established by the Board for such meetings, at which the following members were present and absent:

PRESENT/ABSENT:

Bruce C. Goodson	____/____
John J. McGlennon	____/____
Jay T. Harrison, Sr.	____/____
M. Anderson Bradshaw	____/____
James O. Icenhour, Jr.	____/____

2. A resolution entitled "Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Series 2006, of the County of James City, Virginia, and Providing for the Form, Details and Payment Thereof" was adopted by a majority of all members of the Board by a roll call vote, the ayes and nays being recorded in the minutes of the meeting as shown below:

MEMBER

VOTE

Bruce C. Goodson
John J. McGlennon
Jay T. Harrison, Sr.
M. Anderson Bradshaw
James O. Icenhour, Jr.

3. Attached hereto is a true and correct copy of the foregoing resolution as adopted on November 14, 2006. This resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the Board of Supervisors of the County of James City, Virginia, this ____ day of November, 2006.

Clerk, Board of Supervisors
of the County of James City, Virginia

(SEAL)

Obligbonds06_att