



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 19, 2007

MOTION

Made By: Mr. Davies Seconded By: Mr. Bowie Action: Motion Carried, Unanimously

Title: Appointment of Assistant Secretaries to the Commonwealth Transportation Board

WHEREAS, there are numerous legal documents and other instruments which require the signature of the Chairman of the Commonwealth Transportation Board to be attested by someone on behalf of the Board; and

WHEREAS, it is not always possible to have said documents or instruments attested by the Secretary of the Commonwealth Transportation Board;

NOW, THEREFORE, BE IT RESOLVED, that Carol A. Mathis and Brenda P. Crouch be appointed Assistant Secretaries to the Commonwealth Transportation Board, with the power to attest the Chairman's signature.

BE IT FURTHER RESOLVED, that all prior Assistant Secretary appointments are hereby rescinded.

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