

At a regular meeting of the Accomack-Northampton Transportation District Commission, held at the Eastern Shore Chamber of Commerce Office, Melfa, Virginia, on the 3rd day of March, 2009, at 5:30 p.m.

Present:

Laurence J. Trala, Chairman
Richard B. Tankard, Secretary-Treasurer
Jeffrey K. Walker
Steve Mallette
E. Philip McCaleb
Ron Wolff

the following resolution was unanimously adopted and is recorded in the minutes thereof:

**A RESOLUTION OF THE
ACCOMACK-NORTHAMPTON TRANSPORTATION DISTRICT
COMMISSION**

WHEREAS, GERALD M. MOORE & SON, INC., HAS EXPRESSED ITS INTENT AND DESIRE TO THE ACCOMACK-NORTHAMPTON TRANSPORTATION DISTRICT COMMISSION TO EXPAND ITS INDUSTRIAL OPERATIONS IN NORTHAMPTON COUNTY; AND

WHEREAS, GERALD M. MOORE & SON, INC., AND ITS OPERATION WILL REQUIRE ADDITIONAL RAIL ACCESS AND UNLOADING PIT; AND

WHEREAS, THE OFFICIALS OF GERALD M. MOORE & SON, INC., HAVE REPORTED TO THE COUNTY THEIR INTENT TO APPLY FOR INDUSTRIAL ACCESS RAILROAD TRACK FUNDS FROM THE COMMONWEALTH OF VIRGINIA'S DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION IN THE AMOUNT OF \$161,800; AND

WHEREAS, GERALD M. MOORE & SON, INC., HAS REQUESTED THAT THE ACCOMACK-NORTHAMPTON TRANSPORTATION DISTRICT COMMISSION PROVIDE A RESOLUTION SUPPORTING ITS APPLICATION FOR SAID FUNDS WHICH ARE ADMINISTERED BY THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION.

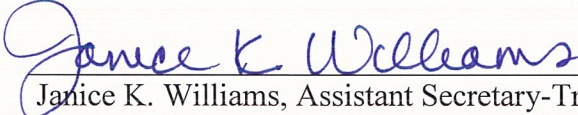
NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF DIRECTORS OF THE ACCOMACK-NORTHAMPTON TRANSPORTATION DISTRICT COMMISSION HEREBY ENDORSES AND SUPPORTS THE APPLICATION OF

GERALD M. MOORE & SON, INC., FOR \$161,800 IN INDUSTRIAL ACCESS
RAILROAD TRACK FUNDS; AND

BE IT FURTHER RESOLVED, THAT THE ACCOMACK-NORTHAMPTON
TRANSPORTATION DISTRICT COMMISSION HEREBY REQUESTS THAT SUCH
FUNDS BE ALLOCATED BY THE COMMONWEALTH TRANSPORTATION
BOARD TO GERALD M. MOORE & SON, INC., FOR THE PURPOSE OF
EXPANDING ITS INDUSTRIAL FACILITY IN NORTHAMPTON COUNTY.

The undersigned Assistant Secretary-Treasurer of the Accomack-Northampton
Transportation District Commission, hereby certifies that the foregoing constitutes a true
and correct extract from the minutes of said Commission held on March 3, 2009 and is of
the whole thereof so far as applicable to the matters referred to.

WITNESS my hand and the seal of the Accomack-Northampton Transportation
District Commission, this 10th day of March, 2009.



Janice K. Williams, Assistant Secretary-Treasurer

(SEAL)