

CONCURRENT RESOLUTION SIGNIFYING THE INTENTION OF THE BOARDS OF SUPERVISORS OF ORANGE, MADISON AND GREENE COUNTIES, VIRGINIA TO CREATE AN AUTHORITY UNDER THE VIRGINIA WATER AND SEWER AUTHORITIES ACT (CHAPTER 28, TITLE 15.1, CODE OF VIRGINIA, 1950, AS AMENDED) FOR THE PURPOSE OF CARRYING OUT SUCH PROJECTS AS MAY BE HEREAFTER SPECIFIED, AS AUTHORIZED BY SAID ACT, INCLUDING BUT NOT LIMITED TO (A) ACQUIRING, CONSTRUCTING OPERATING AND MAINTAINING A WATER TRANSMISSION AND DISTRIBUTION SYSTEM IN THAT AREA OF ORANGE COUNTY HEREINAFTER DESIGNATED AND (B) ACQUIRING, CONSTRUCTING, OPERATING AND MAINTAINING A WATER SUPPLY AND TREATMENT FACILITY PLUS A WATER TRANSMISSION, STORAGE AND DISTRIBUTION SYSTEM IN THAT AREA OF GREENE COUNTY HEREINAFTER DESIGNATED

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene Counties, Virginia, respectively, recognize that the portion of the Rapidan River and its tributaries and the drainage area thereof lying partly in each of said counties, is a resource that should be developed and administered under plans having due regard to the interrelated needs and interests of each of said political subdivisions, and that this result can best be attained under a joint authority rather than by separate action,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ORANGE COUNTY, THE BOARD OF SUPERVISORS OF MADISON COUNTY AND THE BOARD OF SUPERVISORS OF GREENE COUNTY IN SEPARATE MEETINGS ASSEMBLED:

SECTION 1 - The Boards of Supervisors of Orange, Madison and Greene Counties, Virginia, respectively, hereby signify their intention to create an authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended). The purposes for which the authority is to be created are to carry out certain projects as may be hereafter specified as authorized by said act, but in addition thereto the original, principal purpose is (A) the acquisition, construction, operation and maintenance of a water transmission,

storage and distribution system in Orange County that will transmit treated water from the water filtration plant now owned and operated by the Town of Orange on the Rapidan River, by a route running for a distance up Poplar Run, thence across country to the headwaters of Poor House Run, thence with Poor House Run to State Rt. #15 at a point opposite the Orange Industrial Park, thence generally parallel to said State Rt. #15 and the C & O Railway Line to the Town of Gordonsville for the purpose of supplying water to said Town of Gordonsville and to customers in the area lying along said route of said transmission lines and conveniently served by it and connecting laterals, and for joint use by the Town of Orange for transmitting water to its water system and its industrial park, and (B) the acquisition, construction, operation and maintenance of water supply and treatment facilities plus a water transmission, storage and distribution system in Greene County that will supply, treat and transmit water from a water impoundment site near Stanardsville to the Town of Stanardsville and to the Ruckersville community and the area along Rt. U.S. 33 between Stanardsville and Ruckersville.

SECTION 2. The proposed Articles of Incorporation of such Authority shall be as follows:

ARTICLES OF INCORPORATION OF  
THE RAPIDAN SERVICE AUTHORITY

The Boards of Supervisors of Orange, Madison and Greene Counties, Virginia, respectively, having signified their intention to create an Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended), which shall be a public body politic and corporate, hereby certify:

The successor of each member shall be appointed by the governing body which appointed the outgoing member. Such appointment shall be for a term of four years, except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any member of the board shall be eligible for re-appointment.

Members shall receive such compensation as shall be fixed from time to time by resolutions of the governing bodies having concurred in the establishment of the authority, and shall be reimbursed for any actual expenses necessarily incurred in the performance of their duties.

(d) The purposes for which the Authority is to be created are to carry out such projects as may be hereafter specified as authorized by said Act, but in addition thereto the original principal purpose is (A) the acquisition, construction, operation and maintenance of a water transmission, storage and distribution system in Orange County that will transmit treated water from the water filtration plant now owned and operated by the Town of Orange on the Rapidan River, by a route running for a distance up Poplar Run, thence across country to the headwaters of Poor House Run, thence with Poor House Run to State Route 115 at a point opposite the Orange Industrial Park, thence generally parallel to said State Route 115 and the C. & O Railway Line to the Town of Gordonsville for the purpose of supplying water to said Town of Gordonsville and to customers in the area lying along said route of said transmission lines and conveniently served by it and connecting laterals, and for joint use by the Town of Orange for transmitting water to its water system and its industrial park, and (B) the acquisition, construction, operation and maintenance of water supply and treatment facilities plus a water transmission, storage and distribution system in Greene County that will supply, treat and transmit water from a water impoundment site near Stanardsville to the Town of Stanardsville and to the Ruckersville com-

munity and the area along Route U. S. 33 between Stanardsville and Ruckersville.

No other Authority has been created under the provisions of said Act serving the whole or any part of the same purposes or areas and none of the powers granted by said Act shall be exercised by the Authority in the construction, improvement, maintenance, extension or operation of any project or projects which in whole or in part shall duplicate existing utilities, public or private, serving substantially the same purposes and area.

(e) The Authority shall have existence for a term of fifty years as a Corporation.

Pending completion of the necessary engineering studies and estimates, it is not practicable to set forth herein preliminary estimates of capital costs, and initial rates for services of the proposed projects.

IN WITNESS WHEREOF, The Board of Supervisors of Orange County, the Board of Supervisors of Madison County and the Board of Supervisors of Green County have caused this Articles of Incorporation to be executed on their behalf by <sup>the Chairman of</sup> their respective Boards of Supervisors and their seals to be affixed and attested by their respective Clerks, this \_\_\_\_\_ day of June, 1969.

Orange County

(SEAL) / By \_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk

MADISON COUNTY

(SEAL) By \_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk

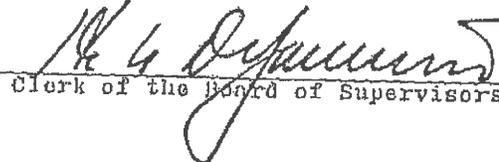
GREEN COUNTY

(SEAL) By \_\_\_\_\_  
Chairman of the Board of Supervisors

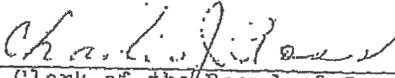


at least ten days prior to the date for said hearings.

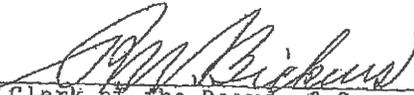
The foregoing is a true copy of Resolution adopted by the Board of Supervisors of Orange County on the 2<sup>nd</sup> day of June, 1969.

  
Clerk of the Board of Supervisors

The foregoing is a true copy of Resolution adopted by the Board of Supervisors of Madison County on the 2<sup>nd</sup> day of June, 1969.

  
Clerk of the Board of Supervisors

The foregoing is a true copy of Resolution adopted by the Board of Supervisors of Greene County on the 2<sup>nd</sup> day of June, 1969.

  
Clerk of the Board of Supervisors

The following motion was made and unanimously adopted (or-adopted upon the following vote, For: \_\_\_\_\_ and \_\_\_\_\_, Against: \_\_\_\_\_)

Whereas this Board on the 2nd day of June, 1969, concurred in a joint resolution of the governing bodies of Orange, Madison and Greene Counties declaring the intention of the said three governing bodies to create the Rapidan Service Authority and this Board advertised a public hearing on said resolution for this date, June 17<sup>th</sup>, 1969, and

Whereas, at said public hearing no substantial objection to the proposed services was heard,

NOW, THEREFORE, be it resolved that this Board concurs in the creation of said Rapidan Service Authority as set forth in said resolution, and

That H. C. DeJarnette, Clerk of the Board of Supervisors of Orange County, be requested to convene the members of said Authority for their first meeting, after the Authority is registered by the State Corporation Commission.

A Copy tested  
*H. C. DeJarnette*  
Clerk



By Thomas J. Weaver and  
The following motion was made ~~XXXXXXXXXXXXXXXXXXXX~~  
adopted (~~XX~~), For: Thomas J. Weaver  
and Newton E. Loh <sup>Abstained</sup> Willie H. Carpenter  
<sub>17th</sub>

Whereas this Board on the ~~23rd~~ day of June, 1969,  
concurred in a joint resolution of the governing bodies  
of Orange, Madison and Greene Counties declaring the in-  
tention of the said three governing bodies to create the  
Rapidan Service Authority and this Board advertised a  
public hearing on said resolution for this date, June  
17<sup>th</sup>, 1969, and

Whereas, at said public hearing no substantial  
objection to the proposed services was heard,

NOW, THEREFORE, be it resolved that this Board  
concurs in the creation of said Rapidan Service Authority  
as set forth in said resolution, and

That H. C. DeJarnette, Clerk of the Board of  
Supervisors of Orange County, be requested to convene  
the members of said Authority for their first meeting,  
after the Authority is registered by the State Corpora-  
tion Commission.

A Copy test:

*Charles A. Cross*

Clerk

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION  
RICHMOND 23209

June 24, 1969

The accompanying resolutions and articles having been delivered to the State Corporation Commission by the Boards of Supervisors of Orange, Madison and Greene Counties, Virginia, on behalf of Rapidan Service Authority, and the Commission having found that the resolutions and articles comply with the requirements of law, it is

ORDERED that this CERTIFICATE OF INCORPORATION be issued, and that this order, together with the resolutions and articles, be admitted to record in the office of the Commission and that Rapidan Service Authority have the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

by Ralph C. Cattell  
Chairman

# Commonwealth of Virginia



## State Corporation Commission

I, George M. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of all documents constituting as of this date the charter of Rapidan Service Authority. \_\_\_\_\_

*In Testimony Whereof I hereunto set my hand and  
affix the Official Seal of the State  
Corporation Commission, at  
Richmond this 14th day of  
December A. D. 19 79*

*George M. Bryant, Jr.*  
First Assistant Clerk of the Commission

CONCURRENT RESOLUTION SIGNIFYING INTENTION OF  
BOARDS OF SUPERVISORS OF ORANGE, MADISON AND  
GREENE COUNTIES TO AMEND THE ARTICLES OF IN-  
CORPORATION OF THE RAPIDAN SERVICE AUTHORITY

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene County, Virginia, by concurrent resolutions adopted June 17, 1969, concurred in the creation of the Rapidan Service Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended); and

WHEREAS, a certificate of incorporation was issued by the State Corporation Commission on June 24, 1969; and

WHEREAS, certain amendments are necessary to the Articles of Incorporation of the Authority.

BE IT RESOLVED by the Board of Supervisors of Orange County, the Board of Supervisors of Madison County and the Board of Supervisors of Greene County in separate meetings assembled:

1. The following are proposed as amendments to the Articles of Incorporation of the Authority:

Articles of Amendment  
of Articles of Incorporation  
of Rapidan Service Authority

(i) Section (a) shall be amended to substitute the words "the address of its principal office shall be Ruckersville, Greene County, Virginia" in place of the words "the address of its principal office shall be Orange, Virginia."

(ii) Section (c) shall be amended to add the following paragraph, after the names of the first members:

Hereafter, the number of members who shall exercise the powers of the Authority shall be six. Two members shall be appointed by the Board of Supervisors of Greene County, two members shall be appointed by the Board of Supervisors of Orange County and two members shall be appointed by the Board of Supervisors of Madison County. Members shall live in the counties by whose Board of Supervisors they are appointed.

In Witness Whereof, the Boards of Supervisors of Greene County, Madison County and Orange County, respectively, have caused the Articles of Amendment to be executed on their behalf by the Chairman of the respective Boards of Supervisors, and their seals to be affixed and attested by their respective Clerks on the dates written beside their signature.

Date:

May 3, 1980

GREENE COUNTY

By C. C. Kurtz  
Chairman, Board of Supervisors

(Seal)  
Attest:

[Signature]  
Clerk

MADISON COUNTY

Date:

June-10 80

By

*William B. [Signature]*  
Chairman, Board of Supervisors

(Seal)

Attest:

*Stephen J. [Signature]*  
Clerk

ORANGE COUNTY

Date:

MAY 13 1980

By

*[Signature]*  
Chairman, Board of Supervisors

(Seal)

Attest:

*[Signature]*  
Clerk

2. A public hearing shall be held by the respective governing bodies at a date and time fixed by each Board, and the Clerk of each Board shall cause a copy of this resolution and a notice of the public hearing to be published in a newspaper having general circulation in the said county, publication to be ten days prior to the public hearing.

3. The Articles of Amendment to the Articles of Incorporation in substantially the form set forth in Section 1 of this Resolution, shall be executed on behalf of each participating political subdivision by the Chairman of its Board of Supervisors and the seal of the Board of Supervisors shall be affixed thereto and attested by the Clerk of each Board of Supervisors, and said offices are hereby authorized, empowered and directed to do all things necessary and appropriate to effect such amendments.

July 18, 1980

The accompanying Articles of Amendment and Resolutions having been delivered to the State Corporation Commission by the Boards of Supervisors of Orange, Madison and Greene Counties, and the Commission having found the Resolutions and Articles comply with the requirements of law, it is

ORDERED that this CERTIFICATE OF AMENDMENT be issued, and that this order, together with the Resolutions and Articles, be admitted to record in the Office of the Commission and that Rapidan Service Authority have the authority conferred on it by law in accordance with the Articles subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

by Thomas P. Harwood, Jr.  
Commissioner

# Commonwealth of Virginia



## State Corporation Commission

I, George M. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of a Certificate of Amendment issued July 18, 1980, amending the articles of incorporation of Rapidan Service Authority.

*In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond this 30th day of July A. D. 1980*

*George M. Bryant, Jr.*  
First Assistant Clerk of the Commission

VIRGINIA  
STATE CORPORATION COMMISSION  
RICHMOND, VIRGINIA

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August 31, 1984

The accompanying resolutions and Articles having been delivered to the State Corporation Commission by the Boards of Supervisors of Orange, Madison and Greene Counties, Virginia on behalf of Rapidan Service Authority and the Commission having found the resolutions and Articles comply with the requirements of law, it is

ORDERED that this CERTIFICATE OF AMENDMENT be issued and that this Order, together with the resolutions and Articles, be admitted to record in the office of the Commission and that Rapidan Service Authority have the authority conferred on it in accordance with the Articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Thomas P. Hamner, P.A.

by \_\_\_\_\_  
Chairman

CONCURRENT RESOLUTION SIGNIFYING  
INTENTION OF BOARDS OF SUPERVISORS  
OF ORANGE, MADISON AND GREENE  
COUNTIES TO AMEND THE ARTICLES OF  
INCORPORATION OF THE RAPIDAN SERVICE  
AUTHORITY

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene Counties, Virginia, by concurrent resolutions adopted June 17, 1969, concurred in the creation of the Rapidan Service Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended); and

WHEREAS, a certificate of incorporation was issued by the State Corporation Commission on June 24, 1969; and

WHEREAS, a certain amendment is necessary to the Articles of Incorporation of the Authority,

Now, therefore, BE IT RESOLVED by the Board of Supervisors of Orange County, the Board of Supervisors of Madison County and the Board of Supervisors of Greene County in separate meetings assembled.

1. The following is proposed as amendment to the Articles of Incorporation of the Authority:

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF RAPIDAN SERVICE AUTHORITY

(1) Section (e) shall be amended to provide:

"The Authority shall have existence for a term of fifty years from January 1, 1984, as a Corporation."

In Witness Whereof, the Boards of Supervisors of Greene County, of Madison County and of Orange County, respectively, have caused the Articles of Amendment to be executed on their behalf by the Chairman of the respective Boards of Supervisors, and their seals to be affixed and attested by their respective Clerks on the dates written beside their signatures.

GREENE COUNTY BOARD OF SUPERVISORS

By Warner C. Wood  
Chairman

March 7, 1984  
Date

(Seal)

ATTEST:

[Signature]

Clerk

May 8, 1984  
Date

By Carlton J. Goodall  
Chairman

ATTEST: (Seal)

Stephen Latta  
Clerk

June 12, 1984  
Date (Seal)

By Paul J. Johnson  
Chairman

ATTEST:

G. Washburn  
Clerk

2. A public hearing shall be held by the respective governing bodies at a date and time fixed by each Board, and the Clerk of each Board shall cause a copy of this resolution and a notice of the public hearing to be published in a newspaper having general circulation in the said county, publication to be thirty days prior to the public hearing.

3. The Articles of Amendment to the Articles of Incorporation in substantially the form set forth in Section 1 of this Resolution shall be executed on behalf of each participating political subdivision by the Chairman of its Board of Supervisors and the seal of the Board of Supervisors shall be affixed thereto and attested by the Clerk of each Board of Supervisors, and said officers are hereby authorized, empowered and directed to do all things necessary and appropriate to effect such amendment.

At a meeting of the Orange County Board of Supervisors held May 8, 1984, the following resolution was moved, seconded and unanimously adopted.

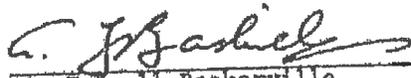
WHEREAS, this Board on the 13th day of March, 1984 concurred in a joint resolution of the governing bodies of Orange, Madison and Greene Counties, declaring the intention of the Boards to adopt Articles of Amendment to the Articles of Incorporation of Rapidan Service Authority, and this Board advertised a public hearing on said resolution for the date May 8th, 1984; and

WHEREAS, at the public hearing no objection to the proposed amendments was heard.

NOW, THEREFORE, BE IT RESOLVED that this Board approves such Articles of Amendment as set forth in said resolution.

Ayes: Gordon, Green, Blount, Schwartz and Roberts      Nays: None

A COPY: Teste

  
\_\_\_\_\_  
A. Terrell Baskerville  
County Administrator

At a meeting of the Madison County Board of Supervisors held May 8th, 1984, the following resolution was unanimously adopted by the following vote:

For: 3

Against: 0

WHEREAS, this Board on the 8th day of May, 1984, concurred in a joint resolution of the governing bodies of Orange, Madison and Greene Counties, declaring the intention of the Boards to adopt Articles of Amendment to the Articles of Incorporation of Rapidan Service Authority, and this Board advertised a public hearing on said resolution for the date, May 8th, 1984; and

WHEREAS, at the public hearing no substantial objection to the proposed amendments was heard.

Now, therefore, be it RESOLVED that this Board approves such Articles of Amendment as set forth in said resolution.

A Copy Teste:

Stephen J. 205 Clerk

AT a meeting of the Greene County Board of Supervisors held June 12, 1984, the following resolutions was moved, seconded and unanimously adopted.

WHEREAS, this Board on the 7th day of March, 1984 concurred in a joint resolution of the governing bodies of Orange, Madison and Greene Counties, declaring the intention of the Boards to adopt an Amendment to the Articles of Incorporation of Rapidan Service Authority, and this Board advertised a public hearing on said resolution for the date June 12, 1984; and

WHEREAS, at the public hearing no objection to the proposed amendments was heard.

NOW, THEREFORE, BE IT RESOLVED that this Board approves the Articles of Amendment as follows:

Recorded vote: Warner C. Wood - Aye  
Winston D. Collier - Aye  
Arthur L. Moran - Aye

Nays: None

A COPY: Teste

  
\_\_\_\_\_  
J. L. Morris  
County Administrator

Commonwealth of Virginia



State Corporation Commission

I, George M. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that

the foregoing is a true copy of a Certificate of Amendment issued August 31, 1984, to RAPIDAN SERVICE AUTHORITY.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this 31st day of August A. D. 19 84



George M. Bryant, Jr.
First Assistant Clerk of the Commission

**THIRD ARTICLE OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF THE RAPIDAN SERVICE AUTHORITY**

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene County, Virginia, by concurrent resolutions adopted June 17, 1969, resolved to create the Rapidan Service Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended);

WHEREAS, a Certificate of Incorporation was issued by the State Corporation Commission on June 24, 1969;

WHEREAS, a first Certificate of Amendment was issued by the State Corporation Commission on July 18, 1980, and a second Certificate of Amendment was issued by the State Corporation Commission on August 31, 1984;

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene County, Virginia, have voted by Concurrent Resolution to amend SECTION 2(e) of the Articles of Incorporation of the Rapidan Service Authority as set forth herein; and

WHEREAS, a certified copy of said Concurrent Resolution is attached hereto as Exhibit 1.

NOW, THEREFORE, pursuant to said Concurrent Resolution, this Third Article of Amendment to the Articles of Incorporation of the Rapidan Service Authority is hereby adopted, to wit:

SECTION 2(e) is amended to state:

“The Authority shall have existence for a term of 50 years from January 1, 2011, as a Corporation.”



State of Virginia at Large, County of Orange  
Certified a true copy this 12th day of NOV 2011  
*Elizabeth A. Hornsby*  
Notary Public

ADOPTED this 17<sup>th</sup> day of November, 2011, by the Rapidan Service Authority.

RAPIDAN SERVICE AUTHORITY

By: Steve Hoffman  
Steve Hoffman, Chairman

Attest:  
Dudley M. Pattie  
Dudley M. Pattie, Secretary

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EXHIBIT 1

**CONCURRENT RESOLUTION OF THE BOARDS OF SUPERVISORS OF ORANGE,  
MADISON AND GREENE COUNTY, VIRGINIA, TO AMEND THE ARTICLES OF  
INCORPORATION OF THE RAPIDAN SERVICE AUTHORITY**

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene County, Virginia, by concurrent resolutions adopted June 17, 1969, resolved to create the Rapidan Service Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended);

WHEREAS, a Certificate of Incorporation was issued by the State Corporation Commission on June 24, 1969;

WHEREAS, a first Certificate of Amendment was issued by the State Corporation Commission on July 18, 1980, and a second Certificate of Amendment was issued by the State Corporation Commission on August 31, 1984; and

WHEREAS, a third amendment to the Articles of Incorporation is now necessary to extend the term for the existence of the Rapidan Service Authority as a corporation.

Now, therefore, it is hereby RESOLVED by the Board of Supervisors of Orange County, Virginia, the Board of Supervisors of Madison County, Virginia, and the Board of Supervisors of Greene County, Virginia, in separate meetings assembled, that the following third Articles of Amendment to the Articles of Incorporation of the Rapidan Service Authority, be, and it hereby is adopted, to wit:

SECTION 2(e) is amended to state:

“The Authority shall have existence for a term of 50 years from January 1, 2011, as a Corporation.”

In Witness Whereof, the Boards of Supervisors of Orange County, Madison County and Greene County, Virginia, respectively, have caused this third Articles of Amendment to the

Articles of Incorporation for the Rapidan Service Authority to be executed on their behalf by the Chairman of the respective Boards of Supervisors, and their seals to be affixed and attested by their respective Clerks on the dates written beside their signature.

Date: October 11, 2011

Orange County, Virginia  
By: [Signature]  
Chairman, Board of Supervisors

(Seal)  
Attest: [Signature]  
Clerk

Date: Sept. 16, 2011

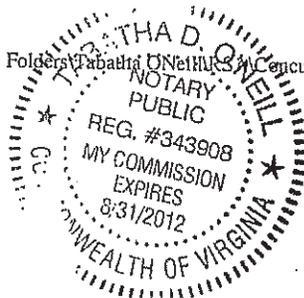
Madison County, Virginia  
By: [Signature]  
Chairman, Board of Supervisors

(Seal)  
Attest: [Signature]  
Clerk

Date: 9-13-11

Greene County, Virginia  
By: [Signature]  
Chairman, Board of Supervisors

(Seal)  
Attest: [Signature]  
Clerk



State of Virginia at Large: County of Culpeper  
Certified a true copy this 24 day of OCT. 2011  
Tabatha D. O'Neill  
Notary Public  
My commission expires 8-31-2012