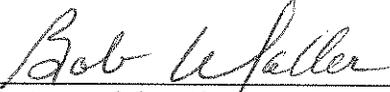


RESOLUTION

WHEREAS, a motion was made by **Bob Waller (Board Member)** and seconded by **Bruce Gates (Board Member)** for adoption of the following resolution, and upon being put to a vote was duly adopted.

NOW THEREFORE, BE IT RESOLVED, that the **GOLDSBORO/WAYNE TRANSPORTATION AUTHORITY Board of Directors** has unanimously approved the Community Transportation Study Plan and the Board of Directors accepts the recommendations presented in the final Community Transportation Study Plan and agrees to implement them in the next five years.

.....
I, Bob Waller, Secretary/Treasurer do hereby certify that the Goldsboro/Wayne Transportation Board of Directors approved the above resolution at their July 27, 2010 meeting.



Signature of Certifying Official