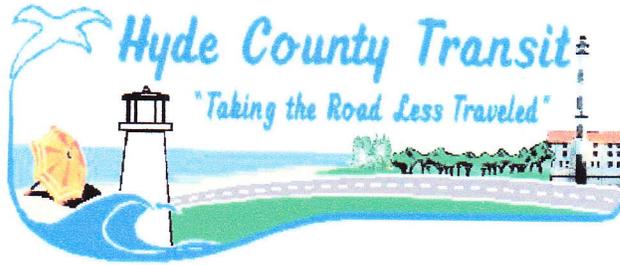


Beverly Paul
Director

Peggy Herina
Asst Director



P.O. Box 205
1275 Main St.
Swan Quarter, N.C. 27885
Tel: (252) 926-1637
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CTSP RESOLUTION OF ADOPTION

WHEREAS, a motion was made by Linda Mayo (Board Member) and seconded by Julio Morales (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 Hyde County Non-Profit Private Transportation Corporation Board of Directors has approved the Community Transportation Service Plan, and the Board of Directors accepts the recommendations presented in the final Community Transportation Service Plan, and agrees to implement the plan, with the understanding that this plan is fluid and recommended timelines and projects could be changed taking into consideration the availability of funding at the local, state, and federal levels, and any unforeseen circumstances.

I, Beverly Paul, Transportation Coordinator do hereby certify that the above is a true and accurate copy of an excerpt from the minutes of a meeting of the Hyde County Non-Profit Private Transportation Corporation Board of Directors held on the 16th day of May 2013.

Beverly Paul
(Signature of Certifying Official)

Seal Subscribed and Sworn to me the 30 day of May 2013.

Connie C. Bureson
(Notary Public)

116620 US 264 Swan Quarter, NC 27885
(Address)

My Commission expires 3/19/2016

