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RESOLUTION

WHEREAS, a motion was made by **Wayne Hines (Board Member)** and seconded by **Lois Watkins (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 **TAR RIVER TRANSIT GOVERNING BOARD** 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, Todd Gardner, Transit Administrator, do hereby certify that the Tar River Transit Governing Board approved the above resolution at their August 2, 2010 meeting

A handwritten signature in black ink, appearing to read 'Todd Gardner', is written over a horizontal line. The signature is fluid and cursive in style.

Signature of Certifying Official