



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # New Business 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 20, 2012

MOTION

**Made By: Mr. Keen Seconded By: Mr. Bowie
Action: Motion Carried, Unanimously**

**Title: Designation of Secretary
to the Commonwealth Transportation Board**

WHEREAS, there are numerous legal documents and other instruments which must be attested to by someone on behalf of the Board; and

WHEREAS, it is not always possible or practical to have said documents or instruments attested by the Chairman.

NOW, THEREFORE, BE IT RESOLVED, that Dana M. Martin is appointed as Secretary to the Board to attest the Chairman's signature and other documents of the Board.

BE IT FURTHER RESOLVED, that this appointment serves to rescind all prior appointments to the position of Secretary of the Board.

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