

**RESOLUTION OF THE BOARD OF TRUSTEES**

**OF THE**

**FORT MONROE AUTHORITY**

**FOR THE DELEGATION OF AUTHORITIES TO THE EXECUTIVE DIRECTOR**

Now comes the Board of Trustees of the Fort Monroe Authority (the "FMA"), a duly constituted political subdivision of the Commonwealth of Virginia, and certifies that by a majority vote at a Special Meeting of the Board on August 9, 2011, at which a quorum was certified to be present, duly appointed G. Glenn Oder as Executive Director of the FMA , and that by such appointment the Board has and intended to delegate to the Executive Director the power to execute any agreements and contracts, and implement any policies or procedures necessary, convenient, or expedient to carry out the wishes of the FMA as expressed in the resolutions, policies, manuals, and other official documents adopted by the Board, and that all previous actions taken by the Executive Director pursuant to this delegated authority are hereby ratified.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

ATTEST: \_\_\_\_\_

Assistant Secretary

\_\_\_\_\_  
Date

