January 11, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12th day of January, 2011; at 5:30 p.m., there were present:

William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Sharon Lee Carney, Director of Economic Development & Tourism.

Chairman Fore called the special meeting to order, stating its purpose is for a closed session to discuss the expansion of an existing business.

Supervisor Campbell entered the meeting at this time.

In Re: Closed Session

Supervisor Wiley made a motion that the Board convene in Closed Session to discuss the expansion of an existing business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the Code of Virginia. The motion carried:

<table>
<thead>
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<th>Aye:</th>
<th>Nay: None</th>
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<td>Howard M. Campbell</td>
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The Board returned to regular session by motion of Supervisor Gantt and adopted as follows:
On motion of Supervisor Jones and carried by the following roll call vote:

Aye: Howard M. Campbell
     William G. Fore, Jr.
     Don C. Gantt
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     Jim R. Wilck
     Mattie P. Wiley

Nay: None

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

On motion of Supervisor Simpson and adopted by the following vote:

Aye: Howard M. Campbell
     William G. Fore, Jr.
     Don C. Gantt
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     Jim R. Wilck
     Mattie P. Wiley

Nay: None

the meeting was adjourned at 7:00 p.m.