RESOLUTION #2012-16

Pursuant to Virginia Code Section 15.2-4904 (1950, as amended), it is hereby RESOLVED by the Board of Supervisors of Madison County, Virginia, that the following persons are appointed/reappointed as directors of the Industrial Development Authority of Madison County, Virginia, for terms expiring as set forth herein, to wit:

Director	Term Expiration
Dudley M. Pattie	April 11, 2016
Steve A. Grayson	April 11, 2016
Stephen R. Hill	April 11, 2014

Adopted this 14th day of August 2012, on motion of Supervisor Elliott, seconded by Supervisor Butler.

J. Dave Allen, Chairman
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
J. Dave Allen	x			
Doris G. Lackey	x			
Jerry J. Butler	x			
Pete J. Elliott	x			
Jonathon Weakley	x			

Attest:

Jacqueline S. Frye, Clerk of the Board