



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadtler
Executive Director

919 East Main Street, Suite 2400
Richmond, Virginia 23219

(804) 303-8700
www.vpra.virginia.gov

Jennifer DeBruhl
Chairperson

RESOLUTION
OF THE
VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 30, 2023

MOTION

Made By: Patricia Doersch Seconded By: Thelma Drake

Action: Motion Carried, Unanimously

Title: Virginia Passenger Rail Authority Officer Elections

WHEREAS, Section 3.3 of the BYLAWS Virginia Passenger Rail Authority requires the Board to elect annually from its membership a Vice-Chairperson and a Secretary; and

WHEREAS, Section 3.3 of the BYLAWS Virginia Passenger Rail Authority also requires the Board to elect annually a Treasurer, who need not be a member of the Board;

WHEREAS, the Board now desires to holds its annual election for the purpose of electing a Vice-Chairperson, Secretary, and Treasurer.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby elects the following officers, each to serve until the earlier between (i) the expiration of their term as a member of the Board and a duly qualified successor is appointed, and (ii) a subsequent annual election replacing them:

Table with 2 columns: OFFICER TITLE and ELECTED PERSON. Rows include VICE-CHAIRPERSON (Sharon Bulova), SECRETARY (James Spore), and TREASURER (W. Steve Pittard).

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