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 hold 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>
<thead>
<tr>
<th>OFFICER TITLE</th>
<th>ELECTED PERSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>VICE-CHAIRPERSON</td>
<td>Sharon Bulova</td>
</tr>
<tr>
<td>SECRETARY</td>
<td>James Spore</td>
</tr>
<tr>
<td>TREASURER</td>
<td>W. Steve Pittard</td>
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</tbody>
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