

At a regular meeting of the Eastern Shore of Virginia Broadband Authority, held at the Accomack County Airport, on the 11<sup>th</sup> day of April 2012.

Present:

Katherine H. Nunez , Chairman  
Mike Zodun, Vice Chairman  
Steven Miner  
John Reed  
Peter Lalor

the following action is recorded in the minutes thereof:

Motion was made by Peter Lalor that:

**The ESVBA Board authorizes its treasure, Peter Lalor, to enter ESVBA into an agreement between ESVBA and either, BB&T Bank and/or Shore Bank, for banking services, including a Line of Credit, based upon the conditions of the Term Sheets presented to the ESVBA by both banks.**

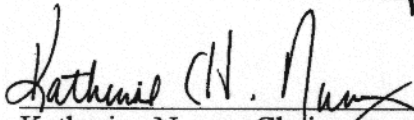
**Authorized signers shall be:**

**Katherine Nunez  
Michael Zodun  
Steven Miner  
John Reed  
Peter Lalor  
Nicholas Pascaretti**

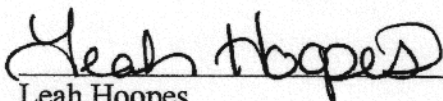
The motion was seconded by John Reed. The following board members were present: M. Zodun, P. Lalor, K. Nunez, S. Miner, J. Reed and voted "yes". The following board members were absent:  
\_\_\_\_\_.

The undersigned chair of the Eastern Shore of Virginia Broadband Authority and countersigned by the recording secretary, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of said Authority held on \_\_\_\_\_, 2010 and is of the whole thereof so far as applicable to the matters referred to.

Witness, this 11 day of April, 2012



Katherine Nunez, Chairman  
Eastern Shore of Virginia Broadband Authority



Leah Hoopes  
Recording Secretary