

TOWNE BANK

OYSTER POINT
1 Old Oyster Point Rd, Newport News, VA 23602

54.6000626

BANK RESOLUTION BY CORPORATION

CORPORATE SECRETARY'S CERTIFICATE. I certify that I am the corporate secretary of **PENINSULA AIRPORT COMMISSION** ("Corporation"), a corporation in good standing under the laws of Virginia. The following is an accurate copy of resolutions adopted by the Corporation's board of directors at a meeting properly called and held on June 6, 2014, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of the Corporation's articles of incorporation, bylaws, or any other document by which the Corporation is bound:

RESOLVED, that TOWNEBANK ("Bank") is designated a depository of funds for the Corporation;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Corporation ratifies all transactions purportedly done on its behalf with the Bank before the delivery of this resolution to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had a reasonable time to verify and act on the change(s);

RESOLVED, that the Corporation agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

RESOLVED, that the Bank is authorized to honor, pay, and charge the Corporation's account(s) for any item purporting to have been signed on behalf of the Corporation with a facsimile signature that resembles a specimen the Corporation has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

Powers:

1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related or other services. Signatures required: 1
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or any other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. Signatures required: 1
3. Borrow money by signing promissory notes, checks, drafts, credit agreements, agreements for letters of credit, and any other contracts that obligate the Corporation to repay funds. Signatures required: 0
4. Assign, endorse, discount, transfer, mortgage, or pledge any of the Corporation's property as collateral for any obligation, direct or indirect, absolute or contingent. Signatures required: 0
5. Lease, have access to, and terminate leases for safe-deposit boxes. Signatures required: 0
6. Give releases, waivers, receipts, and notices of all kinds that relate in any way to any relationship of the Corporation with the Bank. Signatures required: 0

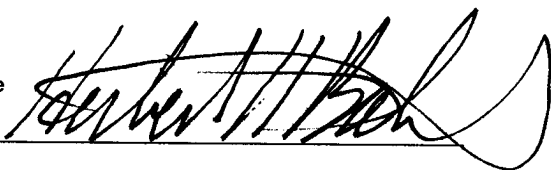
RESOLVED, that the secretary of the Corporation is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

Name Title
HERBERT H BATEMAN, JR Commissioner

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

Signature

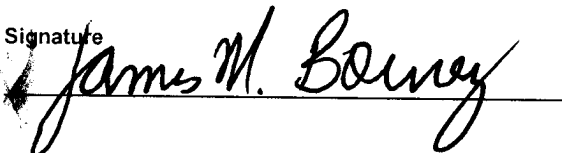


Facsimile Signature

Name Title
JAMES M BOUREY Chair Elect

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

Signature

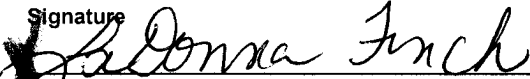


Facsimile Signature

Name
LADONNA G FINCH

Title
Commissioner

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

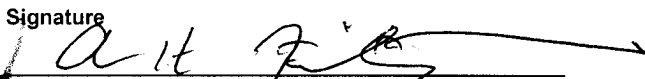
Signature


Facsimile Signature

Name
AUBREY H FITZGERALD

Title
Commissioner

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

Signature


Facsimile Signature

Name
ELEANORA R FORD

Title
Director of Finance & Administration

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

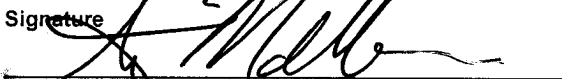
Signature


Facsimile Signature

Name
STEPHEN M MALLON

Title
Commissioner

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

Signature


Facsimile Signature

Name
KENNETH R SPIRITO

Title
Executive Director

Powers
1 and 2 - as to account number(s) 000000243017219,
000000243036949, 000000243043686, 000000243066589,
000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

Signature


Facsimile Signature

Name
GEORGE E WALLACE

Title

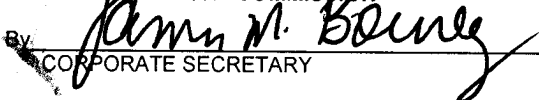
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000000243066597, 000000243066619, 000008024280957,
000008024296225, 000008024296551

Signature


Facsimile Signature

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Corporation's seal.

PENINSULA AIRPORT COMMISSION

By 
CORPORATE SECRETARY

(Corporate Seal)

Date 6-9-14