

RESOLUTION

ABANDONING OLD ROAD AND ADDING NEW ROAD

WHEREAS, the Virginia Department of Transportation has provided the Board of Supervisors of Dinwiddie County, Virginia (the "Board") with a sketch entitled "*Rt. 617 Project: Iluka Resources, Inc. Developer Relocation*," dated November 10, 2009 and attached hereto as **Exhibit A** (the "Sketch") and a Virginia Department of Transportation ("VDOT") Form AM-4.3, attached hereto as **Exhibit B** ("Form AM-4.3"), both of which are incorporated herein by reference, and which depict and describe, respectively, the abandonment of a 0.49 mile segment of State Route 617, Bolsters Road (the "Old Road") and the addition of a 0.48 mile segment of State Route 617, Bolsters Road (the "New Road"), both of which lie 1.16 mile east of State Route 619, Courthouse Road, and 0.05 mile west of State Route 665, Walkers Mill Road, as changes required in the secondary system of state highways resulting from the relocation of a segment of State Route 617, Bolsters Road; and

WHEREAS, it appears that the New Road serves the same citizens as the Old Road, and that the New Road has been approved by the Commonwealth Transportation Commissioner; therefore, after due consideration, this Board finds that the Old Road is deemed no longer necessary to serve a public need and the welfare of the public will be best served by the abandonment of the Old Road.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons as part of the secondary system of state highways the segment of Bolsters Road identified in the Sketch and Form AM-4.3 as "Abandonment", pursuant to §33.1-155, Code of Virginia; and

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation add to the secondary system of state highways the segment of Bolsters Road identified in the Sketch and Form AM-4.3 as "Addition", pursuant to §33.1-229; Code of Virginia; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for VDOT; and

BE IT FURTHER RESOLVED, that this resolution shall serve as the Board's Order of Abandonment as provided in §33.1-163.1, shall be recorded in the records of the Clerk of the Circuit Court of the County of Dinwiddie, and shall be indexed by identifying the County of Dinwiddie, Virginia as grantor.