



**Economic Development Authority
of Albemarle County, Virginia**

**MOTION TO ADOPT RESOLUTION APPROVING CERTAIN AMENDMENTS
TO THE TERMS OF ITS REVENUE REFUNDING BOND (THOMAS
JEFFERSON FOUNDATION, INC.), SERIES 2011 ISSUED FOR THE
BENEFIT OF THOMAS JEFFERSON FOUNDATION, INC.**

I move that the Economic Development Authority of Albemarle County, Virginia, adopt the resolution, as presented, related to the amending of the Series 2011 Refunding Revenue Bond and to authorize the Chair, Vice Chair, and Treasurer to endorse all documents and take any action described in the Resolution to effectuate the amendments.

I, Johnathan Newberry, Assistant Secretary, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority of Albemarle County, Virginia, by a vote of ___ to ___ with ___ abstentions as recorded below, at a meeting held on April 18, 2023.

Johnathan Newberry, Assistant Secretary

	Aye	Nay
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. McNaughton	_____	_____
Dir. Mottola	_____	_____
Dir. Lawless	_____	_____
Dir. Morrill	_____	_____