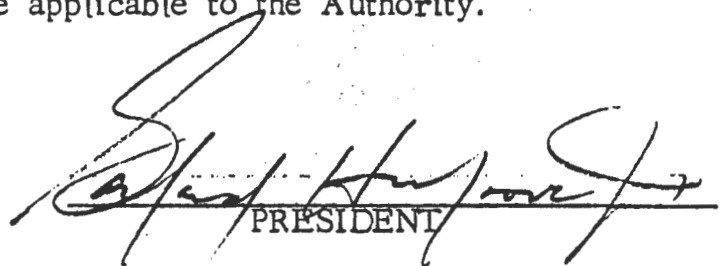


IN THE COUNTY COMMISSION OF JEFFERSON COUNTY, WEST VIRGINIA

In Re: Creation of the Jefferson
County Development Authority

ORDER

On the 15th day of February, 1979, the County Commission of Jefferson County, West Virginia, under the authority vested in it by Section 1, Article 12, Chapter 7 of the West Virginia Code, and upon motion duly seconded and approved, doth ADJUDGE, ORDER and DECREE that there is hereby created and established a public agency to be known as The Jefferson County Development Authority, to advance and promote the purposes set forth in Section Two of said article of the Code. The management and control of the Authority, its property, operations, business and affairs shall be lodged in a board of fifteen persons to be appointed by the County Commission at a later date. It is ADJUDGED and ORDERED that all the provisions of Article 12, Chapter 7 of the Code shall govern and be applicable to the Authority.


PRESIDENT