

**RESOLUTION 10-1**

**REAPPOINTING G. ROBERT ASTON, JR., TO THE BOARD OF VIRGINIA INTERNATIONAL TERMINALS, INC., TO SERVE A SIX-YEAR TERM EFFECTIVE DECEMBER 1, 2009 AND ENDING NOVEMBER 30, 2015**

**WHEREAS**, G. Robert Aston, Jr., who represents the Portsmouth/Chesapeake region, was appointed to the VIT Board of Directors by the VPA Board of Commissioners to fulfill the unexpired term of Richard (Tommy) Belangia, effective July 1, 2006 to November 30, 2009; and

**WHEREAS**, in accordance with the VIT Articles of Incorporation, a director is eligible for reappointment when their term expires four years or less from the date of appointment; and

**WHEREAS**, on November 24, 2009, the VPA Nominating Committee hereby recommended the reappointment of G. Robert Aston, Jr. to the VIT Board of Directors, to succeed himself, for a six-year term beginning December 1, 2009 and ending November 30, 2015; and

**WHEREAS**, there was not a quorum at the November 24, 2009 meeting of the VPA Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Virginia Port Authority in regular meeting assembled in Norfolk, Virginia, this 26<sup>th</sup> day of January 2010, that Mr. G. Robert Aston, Jr., whose principal place of residence is located in Portsmouth, Virginia, is hereby reappointed to serve on the Board of Directors of Virginia International Terminals, Inc., effective December 1, 2009 until November 30, 2015.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to Virginia International Terminals, Inc., and to the appointed Director, and that a copy be spread upon the Minutes of the Virginia Port Authority Board Meeting of January 26, 2010.

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John G. Milliken  
Chairman

Attest:

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Debra J. McNulty, Clerk