



JAUNT, Inc.  
104 Keystone Place  
Charlottesville, VA 22902-6200

*Resolution# 2018061306*

**Resolution Recommending  
JAUNT's Board of Directors FY19 Slate of Officers**

**WHEREAS**, JAUNT, Inc. is a public service corporation in the Commonwealth of Virginia; and

**WHEREAS**, the Board of Directors desires to comply with its established bylaws, and applicable state and federal corporate laws; and

**WHEREAS**, per the bylaws, the Board of Directors is allowed to recommend a slate of officers and committee assignments to its shareholders for consideration at the annual shareholder meeting (July 11<sup>th</sup>, 2018); and

**WHEREAS**, the following is the recommended slate of officers and committee assignments:

**FY19 JAUNT Officers**

President- Randy Parker  
Vice President- William Wuensch  
Secretary- Dee Dee Green  
Treasurer- Pat Thomas

**Finance Committee**

Pat Thomas- Chair  
Ray Heron  
Juan Wade  
David Feisner

**Executive Committee** consists of the four Officers plus Fran Hooper

**NOW, THEREFORE**, the JAUNT Board of Directors hereby recommends the above identified slate of officers and committee assignments.

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J. Randolph Parker, *President*