

VIRGINIA

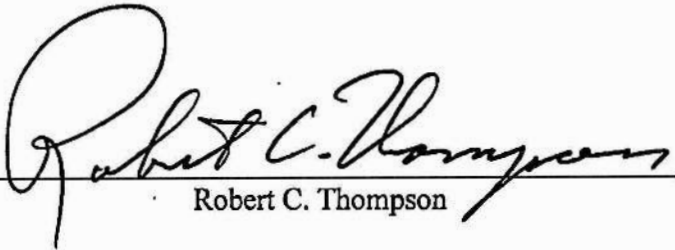
IN THE CIRCUIT COURT OF LOUDOUN COUNTY

IN RE: Waterford Union Cemetery
Waterford Virginia

AT LAW: 48958

PRAECIPE

The clerk will please forward the attached Order to the Court for entry and provide a copy teste to the undersigned.


Robert C. Thompson

Robert C. Thompson, Trustee Secretary
Waterford Union Cemetery
P.O. Box 345
Waterford, Virginia 20197

2008 FEB 29 AM 9:27
FILED
CLERK OF COURT
OFFICE
LOUDOUN COUNTY, VA.
BY SJS D.C.

Robert C. Thompson
P.O. Box 345
Waterford, Virginia 20197
(540) 882-4104

VIRGINIA

IN THE CIRCUIT COURT OF LOUDOUN COUNTY

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GENERAL SERVICES
LOUDOUN COUNTY, VA
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AT LAW: 48958

APPLICATION FOR APPOINTMENT OF TRUSTEES

COME NOW your applicants Marsha A. Thompson, Laura L. Shaw, Jeffrey F. Bean, Monte J. Jackson, Robert N. Jackson, Michelle K. Dunne, Carolyn A. Taylor, Henry W. Taylor, Joel L. Satin and Sherry A. Satin who respectfully represent as follows:

1. They are ten citizens of Catoctin Magisterial District, Loudoun County, Virginia.
2. By Order of this Court dated May 19, 2000, applicants Rose, Landreth, Thompson, Waterford Foundation, Inc. and one other person were named Trustees for Waterford Union Cemetery.
3. Applicants Rose, Landreth, Thompson and Waterford Foundation, Inc. are the sole surviving trustees for the said cemetery.
4. There is a need to appoint four additional trustees to serve with the four surviving trustees named above.

WHEREFORE your applicants move the appointment of Paul E. Rose, Waterford Foundation, Inc., Linda L. Landreth, Robert C. Thompson, Bronwen C. Souders, Kenneth F. Dunne, C. Edward Good, and Edward Lehman pursuant to Section 57-23, Code of Virginia, 1950, as amended.

Marsha A. Thompson
Michelle K. Dunne

Walter J. Jackson

Walter J. Jackson

Jeffrey W. Bann

Spencer Station

Joel A. Dalton

Jane Shaw

Walter J. Jackson

Walter J. Jackson

U 000 48958-00

Jim

MINUTES of the MEETING

of the

TRUSTEES of the WATERFORD UNION OF CHURCHES CEMETERY

October 25, 2007

FILED
08 MAR -7 AM 10:14
CIRCUIT COURT
CLERKS OFFICE
LOUDOUN COUNTY, VA.
BY *[Signature]*
D.C.

The meeting of the court appointed Trustees of the Waterford Union of Churches Cemetery (the "Cemetery") was held on the 23rd day of October 2007, at 7:30 p.m. at the residence of President Paul Rose on Patrick Street in Waterford, Virginia. Present at the meeting were the following Trustees: Linda L. Landreth, Paul E. Rose, Robert C. Thompson, and the Waterford Foundation, Incorporated, represented by its duly authorized representative, Mark Beisler, its Treasurer.

Treasurer Beisler delivered the following financial report:

\$7,688	Balance in Presidential Bank checking account
+ 25	Deposit
+ 200	Outstanding bill to Waterford Foundation for one mowing before Fair
<u>- 1,000</u>	<u>Paid to Boy Scouts for mowing</u>
\$6,913	Balance

President Rose briefed Treasurer Beisler on the relationship between the Robie Foundation and the Waterford Cemetery Trustees. Secretary Thompson said he would email Treasurer Beisler copies of the past minutes of the Trustee meetings as well as the Governing Articles and By Laws.

A motion was made and seconded that a new signature card be created for the Presidential Bank Checking account to include the signatures of President Rose, Secretary Thompson and Treasurer Beisler. The motion passed without opposition.

A motion was made and seconded to accept Trustee Kevin Chadwick's letter resigning his appointment as Trustee. The motion passed without opposition.

A motion was made and seconded to withdraw the prior resolution limiting the number of Trustees to 5 and to return to the number set by Virginia law to no fewer than 5 nor more than 9. The motion passed without opposition.

President Rose reminded the Trustees that, according to Virginia law, candidates for Trustee positions must be residents of the Catoctin District. It was decided that a final list of candidates would be prepared by the first week of 2008 and that the Court be petitioned shortly thereafter.

Treasurer Beisler recommended establishing a nomination committee to select candidates for Trustee positions and Secretary Thompson said he had already talked to Kenneth Dunne, Edward Good and Edward Lehman about the possibility of becoming Trustees, and all had expressed interest. Thompson said he had also spoken with Amy Denicore who had not given a response. Landreth, Rose and Beisler agreed that Dunne, Good, Lehman and Denicore would make excellent Trustees and should be asked to serve. Trustee Landreth suggested that Bronwen Souders would be another good candidate and it was decided that Landreth would contact Souders and invite her to serve as a Trustee.

Trustee Landreth moved that the approval of the minutes of the last meeting of the Trustees be postponed until the next meeting. The motion was seconded and passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted by Robert C. Thompson, Secretary, Waterford Union of Churches Cemetery, October 27, 2007, Waterford, Virginia.

VIRGINIA

IN THE CIRCUIT COURT OF LOUDOUN COUNTY

IN RE: Waterford Union Cemetery
Waterford Virginia

AT LAW: 48958

ORDER

Upon the application of ten citizens of Catoctin Magisterial District, Loudoun County, Virginia, and

IT APPEARING TO THE COURT that Applicants Rose, Landreth, Thompson and Waterford Foundation, Inc., a Virginia nonstick corporation, are the sole survivors of the five trustees for Waterford Union Cemetery appointed by Order of this Court dated May 19, 2000, it is hereby

ORDERED that Paul E. Rose, Waterford Foundation, Inc., a Virginia nonstock corporation, Linda L. Landreth, Robert C. Thompson, C. Edward Good, Kenneth F. Dunne, Bronwen C. Souders, and Edward Lehman are all appointed trustees for Waterford Union Cemetery in place and stead of any and all trustees who may heretofore have been appointed for the same.

ENTERED this 11th day of March, 2008.

Thomas D. Dorne

JUDGE

Robert C. Thompson
P.O. Box 345
Waterford, Virginia. 20197
(540) 882-4104

I ASK FOR THIS:

Robert C. Thompson
Robert C. Thompson, Trustee Secretary
Waterford Union Cemetery
P.O. Box 345
Waterford, Virginia 20197