



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

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MAY 02 2008

County of Albemarle
County Executive's Office

To: Charlottesville City Manager
County Administrators of Albemarle, Louisa, Fluvanna,
and Nelson Counties

From: Donna Shaunese, Executive Director *ds*

Date: May 1, 2008

Re: JAUNT stockholders' meeting and appointment of proxies

JAUNT will hold its annual stockholders' meeting to formally approve appointment of Board members on Wednesday, July 16th, 2008 at 9:45 AM in the JAUNT Conference Room. We need your governing body to appoint a proxy to vote its shares at this meeting. Your proxy may be the City Manager/County Administrator or one of your appointed Board members. Also, you may appoint the proxy for only this meeting, or, to simplify matters, for the length of his/her term of office (if a Board member).

We will need new proxies from every locality except Louisa County.

Enclosed is a form to be returned to JAUNT officially designating the proxy. Also enclosed is a list of JAUNT Board members with their terms of office.

Thank you for your assistance with this procedure.

Enclosures