

9 2 0 5 2 0 5 5 2
King George County, Virginia

JEAN M. KELLY
County Attorney

Post Office Box 509
Bowling Green, VA 22427
Tel. (804) 633-4160



April 27, 1992

State Corporation Commission
Jefferson Building
1220 Bank Street
Post Office Box 1197
Richmond, Virginia 23209

920429-0002

Re: King George Public Service Authority

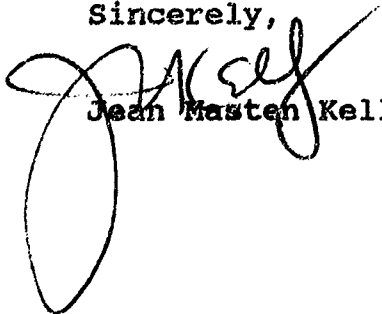
Dear Sir:

I have enclosed a certified copy of the public notice of the public hearing concerning the creation of the King George Public Service Authority, a certified copy of the adopted Resolution and an executed copy of the Articles of Incorporation and request that these documents be properly filed for the creation of said Authority.

I would be glad to discuss this matter at your convenience and to provide any additional information that may be needed.

Thank you.

Sincerely,


Jean Masten Kelly

File - Public Service Auth.

Code _____

no fee

Public Service Auth.

JMK 4/29/92

391830

COMMONWEALTH OF VIRGINIA

PRESTON C. SHANNON
CHAIRMAN

THEODORE V. MORRISON, JR.
COMMISSIONER

HULLIHEN WILLIAMS MOORE
COMMISSIONER



WILLIAM J. BRIDGE
CLERK OF THE COMMISSION
P. O. BOX 1197
RICHMOND, VIRGINIA 23209-1197

STATE CORPORATION COMMISSION

April 29, 1992

Jean M. Kelly
King George County, Va.
P.O. Box 509
Bowling Green, VA 22427

RE: KING GEORGE COUNTY SERVICE AUTHORITY
ID: 0391830 - 7
DCN: 92-04-29-0002

This is your receipt for \$0.00 covering the fees for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is April 29, 1992.

Sincerely yours,

William J. Bridge
Clerk of the Commission

CORPACPT
CIS20436

April 29, 1992

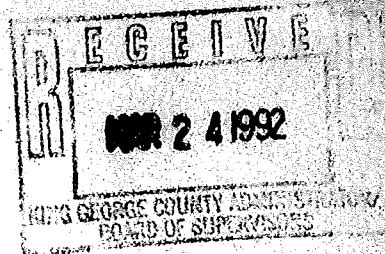
The accompanying Resolution and Articles of Incorporation having been delivered to the State Corporation Commission by the Board of Supervisors of the County of King George, the Governing Body of King George County, Virginia, on behalf of King George County Service Authority, and the Commission having found the Resolution and Articles to comply with the requirements of law, it is

ORDERED that this Certificate of Incorporation be issued and that this Order, together with the Articles, be admitted to record in this office.

STATE CORPORATION COMMISSION

BY


Commissioner



THE FREE LANCE-STAR
616 Amelia Street
Fredericksburg, Virginia 22401

+

King George County
Box 169
King George VA 22485

KING GEORGE COUNTY BOARD OF SUPERVISORS
The Board of Supervisors of King George County, Virginia, has adopted a resolution on Tuesday, March 23, 1992, regarding the proposed resolution set forth below regarding the proposed King George County Public Service Authority. The public hearing on this resolution was held on Monday, March 23, 1992, at 7:00 p.m. in the Board Room, No. 2 of the King George County Courthouse, 1100 North Main Street, Fredericksburg, Virginia 22401.
All interested citizens are invited to attend this public hearing. For more information, please contact the Office of the County Administrator, 1100 North Main Street, Fredericksburg, Virginia 22401, during regular working hours, Monday through Friday, 9:00 a.m. to 5:00 p.m.
BY ORDER OF THE BOARD OF SUPERVISORS

King George County Public Service Authority

Ired C. Cavin, Accounting

Supervisor of The Free Lance-Star, a

newspaper published daily in Fredericks-

burg, to certify that the attached notice

was lawfully published in The Free Lance-Star

on the following dates:

March 21, 1992.

Mildred C. Cavin

Mildred C. Cavin
Accounting Supervisor

Signed: 23 Mar 92

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SPOTSVANIA COUNTY
PUBLIC NOTICE
CAPITAL IMPROVEMENTS PLAN

King George County Board of Supervisors
1100 North Main Street
Fredericksburg, Virginia 22401
Phone: (804) 525-1100
Fax: (804) 525-1101
Website: www.kinggeorgeva.gov

ARTICLES OF INCORPORATION OF THE
KING GEORGE COUNTY SERVICE AUTHORITY

In compliance with the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended) the Board of Supervisors of King George County, Virginia, pursuant to a resolution signifying its intention to create an authority which shall be a public body politic and corporate, hereby certifies:

(a) This authority is formed under the Virginia Water and Sewer Authorities Act, its name shall be "KING GEORGE COUNTY SERVICE AUTHORITY" and the address of its principal office shall be Post Office Box 169, King George, Virginia, 22485.

(b) The name of the incorporating political subdivision is KING GEORGE COUNTY, VIRGINIA and the names of the first members of the Board of said authority are, respectively, as follows, each of whom shall continue in office for the term expiring after the period set opposite his/her name and until his/her successor shall be duly appointed and qualify and whose address shall be Post Office Box 169, King George, VA 22485:

<u>NAME</u>	<u>EXPIRATION OF TERM OF OFFICE</u>
D. Keith McGinniss	December 31, 1995
Cedell Brooks, Jr.	December 31, 1995
Robert H. Combs	December 31, 1995
Michael J. Geraghty	December 31, 1995
Jerry D. Goodman	December 31, 1995

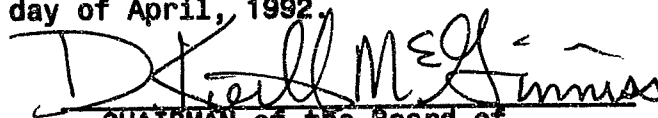
(c) The successor of each member shall be appointed by the Board of Supervisors for a term of four (4) years and until his/her successor shall be duly appointed and qualify, except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any member of the Authority shall be eligible for reappointment.

(d) Each member of the Authority shall serve without compensation except as may be fixed from time to time by the resolution of the governing body or bodies then members of the Authority, and shall be reimbursed the amount of his/her actual expenses necessarily incurred in the performance of his/her duties.

(e) The purpose for which the Authority is formed is to acquire, finance, construct, operate and maintain facilities in King George County for (1) a water supply, treatment and distribution system, (2) sewage collection, disposal and treatment system, and (3) garbage and refuse collection and disposal system. Such purposes shall be furthered by the acquisition by the Authority of the assets and liabilities of the Dahlgren Sanitary District and the Fairview Peach Sanitary District. The Board of Supervisors finds that it

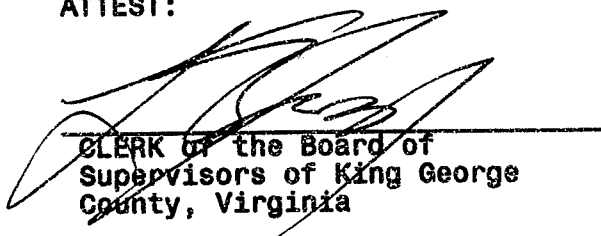
is not practical to include herein estimates of capital costs, specific projects to be undertaken or preliminary estimates of initial rates for services of any project of the Authority.

IN WITNESS WHEREOF, King George County, Virginia, the political subdivision incorporating said Authority has caused these Articles of Incorporation to be executed by the Chairman of its Board of Supervisors and the official seal of said Board of Supervisors to be affixed hereto and attested by the Clerk of said Board, this 27th day of April, 1992.



CHAIRMAN of the Board of
Supervisors of King George
County, Virginia

ATTEST:



CLERK of the Board of
Supervisors of King George
County, Virginia

A RESOLUTION SIGNIFYING THE INTENTION OF THE BOARD OF SUPERVISORS OF KING GEORGE COUNTY, VIRGINIA, TO CREATE AN AUTHORITY UNDER THE VIRGINIA WATER AND SEWER AUTHORITIES ACT (CHAPTER 28, TITLE 15.1, CODE OF VIRGINIA, 1950, AS AMENDED) FOR THE PURPOSE OF ACQUIRING, FINANCING, CONSTRUCTING, OPERATING AND MAINTAINING FACILITIES IN KING GEORGE COUNTY FOR (A) A WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM; (B) A SEWAGE COLLECTION, DISPOSAL AND TREATMENT SYSTEM; AND (C) A GARBAGE AND REFUSE COLLECTION AND DISPOSAL SYSTEM.

BE IT RESOLVED by the Board of Supervisors of King George County, Virginia:

Section 1. It is the intention of the Board of Supervisors of King George County, Virginia, to create an Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended). The purposes for which the authority is to be created are the acquisition, financing, construction, operation and maintenance to the extent determined by the Authority to be financially feasible of (a) a water supply, treatment and distribution system; (b) a sewage collection, disposal and treatment system; and (c) a garbage and refuse collection and disposal system.

Section 2. The proposed Articles of Incorporation of such authority is as follows:

ARTICLES OF INCORPORATION OF THE
KING GEORGE COUNTY SERVICE AUTHORITY

In compliance with the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended) the Board of Supervisors of King George County, Virginia, pursuant to a resolution signifying its intention to create an authority which shall be a public body politic and corporate, hereby certifies:

(a) This authority is formed under the Virginia Water and Sewer Authorities Act, its name shall be "KING GEORGE COUNTY SERVICE AUTHORITY" and the address of its principal office shall be Post Office Box 169, King George, Virginia, 22485.

(b) The name of the incorporating political subdivision is KING GEORGE COUNTY, VIRGINIA and the names of the first members of the Board of said authority are, respectively, as follows, each of whom shall continue in office for the term expiring after the period set opposite his/her name and until his/her successor shall be duly appointed and qualify and whose address shall be Post Office Box 169, King George, VA 22485:

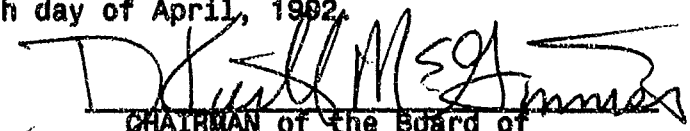
<u>NAME</u>	<u>EXPIRATION OF TERM OF OFFICE</u>
D. Keith McGinniss	December 31, 1995
Cedell Brooks, Jr.	December 31, 1995
Robert H. Combs	December 31, 1995
Michael J. Geraghty	December 31, 1995
Jerry D. Goodman	December 31, 1995

(c) The successor of each member shall be appointed by the Board of Supervisors for a term of four (4) years and until his/her successor shall be duly appointed and qualify, except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any member of the Authority shall be eligible for reappointment.

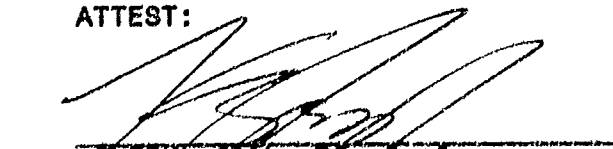
(d) Each member of the Authority shall serve without compensation except as may be fixed from time to time by the resolution of the governing body or bodies then members of the Authority, and shall be reimbursed the amount of his/her actual expenses necessarily incurred in the performance of his/her duties.

(e) The purpose for which the Authority is formed is to acquire, finance, construct, operate and maintain facilities in King George County for (1) a water supply, treatment and distribution system, (2) sewage collection, disposal and treatment system, and (3) garbage and refuse collection and disposal system. Such purposes shall be furthered by the acquisition by the Authority of the assets and liabilities of the Dahlgren Sanitary District and the Fairview Beach Sanitary District. The Board of Supervisors finds that it is not practical to include herein estimates of capital costs, specific projects to be undertaken or preliminary estimates of initial rates for services of any project of the Authority.

IN WITNESS WHEREOF, King George County, Virginia, the political subdivision incorporating said Authority has caused these Articles of Incorporation to be executed by the Chairman of its Board of Supervisors and the official seal of said Board of Supervisors to be affixed hereto and attested by the Clerk of said Board, this 27th day of April, 1992.


 CHAIRMAN of the Board of
 Supervisors of King George
 County, Virginia

ATTEST:


 CLERK of the Board of
 Supervisors of King George
 County, Virginia