

**AMENDMENT NO. 2 TO ORDINANCE NO. 89-7
 AN ORDINANCE CREATING A JOINT INDUSTRIAL
 DEVELOPMENT AUTHORITY OF WYTHE COUNTY, THE TOWN
 OF WYTHEVILLE AND THE TOWN OF RURAL RETREAT a.k.a
 THE JOINT INDUSTRIAL DEVELOPMENT AUTHORITY OF WYTHE COUNTY**

A public hearing was held on Tuesday, March 9, 1999, at 7:15 p.m. in the Cafeteria of the Fort Chiswell High School, Route 3, Box 255, Max Meadows, Virginia, to consider adopting Amendment No. 2 to Ordinance No. 89-7, "An Ordinance Creating a Joint Industrial Development Authority of Wythe County, the Town of Wytheville and the Town of Rural Retreat, a.k.a., the Joint Industrial Development Authority of Wythe County", which will rescind Amendment No. 1 to the ordinance.

Supervisor Atkinson made a motion to adopt Amendment No. 2 to Ordinance No. 89-7, "An Ordinance Creating a Joint Industrial Development Authority of Wythe County, the Town of Wytheville and the Town of Rural Retreat, a.k.a., the Joint Industrial Development Authority of Wythe County", which will rescind Amendment No. 1 to the ordinance. The motion was made by Supervisor Dix and the roll call vote is as follows:

<u>NAME</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Wythe B. Sharitz	X		
Mark C. Munsey	X		
Charles S. Dix	X		
Danny C. McDaniel		X	
Howard W. Manley	X		
S. Clay Lawrence	X		
Harvey E. Atkinson, III	X		

This shall be effective on and after 12:01 a.m. on the 10th day of March, 1999.

I certify that this is a true and correct copy taken from the March 9, 1999 minutes of the Wythe County Board of Supervisors meeting.

R. Cellell Dalton, Clerk