



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

October 22, 2018

LANCASTER COUNTY BROADBAND AUTHORITY
8311 MARY BALL RD
LANCASTER, VA 22503

RECEIPT

RE: Lancaster County Broadband Authority

ID: 0837170 - 0

DCN: 18-10-17-0025

Dear Customer:

This is your receipt for \$25.00, to cover the fees for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is October 22, 2018.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

CORPRCPT
NEWCD
CIS0317

1810070169

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1810070169

Laura Dunivan

From: Crystal Whay <cwhay@lancova.com>
Sent: Wednesday, October 17, 2018 3:04 PM
To: eFile_Operations
Subject: Lancaster County Broadband Authority
Attachments: articles of incorporation.pdf

KEP
Ms. Powell,

10/19/18 181017 0025 \$75

Please find attached the revised Articles of Incorporation. Also, included is the SCC letter. We are placing the hard copy in the mail today. Please let us know if there are any questions.

Sincerely,

Crystal

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Crystal Whay
Clerk to the Board of Supervisors and
Building/Land Use Assistant

(804) 462-5129

Name Availability Done In:
Initials: _____ Conflict with ID#: _____
eFile: BB _____
CIS: BB _____

Code 86

Exempt From Filing
R/A & annual Reports

No annual assessment.

25 10/22/18
25 KEP

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October 22, 2018

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The State Corporation Commission has found the accompanying articles of incorporation submitted by the Board of Supervisors of the County of Lancaster, Virginia on behalf of

Lancaster County Broadband Authority

to conform to law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective October 22, 2018.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Mark C. Christie
Commissioner

CORPACPT
CIS0317
18-10-17-0025



COUNTY OF LANCASTER

FOUNDED 1651 IN VIRGINIA

LANCASTER COURTHOUSE
8311 MARY BALL ROAD
LANCASTER, VIRGINIA 22503

804-462-5129
804-462-0031 (FAX)
www.lancova.com

Don G. Gill
Interim County Administrator

BOARD OF SUPERVISORS

Jack D. Larson, 1st District
Ernest W. Palln, Jr., 2nd District
Jason D. Bellows, 3rd District
William R. Lee, 4th District
Robert S. Westbrook, 5th District

1810070189

Lancaster County Broadband Authority Articles of Incorporation

1. Authority Name

The name of the authority shall be the "Lancaster County Broadband Authority" (the "Authority").

2. Locality Creating the Authority

The locality creating the Authority is the County of Lancaster, Virginia.

3. Principal Office

The principal office of the Authority shall be the Lancaster County Administration Building, located at 8311 Mary Ball Road, Lancaster, Virginia 22503.

4. Purpose of the Authority

The purpose of the Authority is to provide qualifying communications services, as authorized by § 56-484.7:1, *et seq.* of the *Code of Virginia, 1950, as amended*, including but not limited to, affordable and reliable broadband internet access, to all citizens of Lancaster County.

5. Board of Directors

- 5.1. The Board of Directors of the Authority shall consist of 5 members appointed by the Lancaster County Board of Supervisors who shall be chosen for their knowledge, skills and demonstrated commitment to securing qualifying communications services, including but not limited to reliable and affordable broadband internet access for all citizens of Lancaster County.
- 5.2. Directors shall select a chair and vice-chair from among their number.
- 5.3. The terms of the initial directors shall end on December 31st, 2021. Thereafter, directors shall be appointed for terms not to exceed two years and on a staggered schedule.
- 5.4. Directors may be reappointed and there shall be no limit on the number of terms they may serve.

5.5. The initial Directors of the Authority shall be:

David Pere
210 River Village Drive
Weems, VA 22576

Ocassa "Cassie" Thompson
2041 Laurel Point Road
Lancaster, VA 22503

Gary Silverman
372 Conley Road
Lancaster, VA 22503

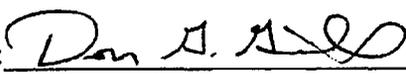
Kevin Bean
28 Hudgins Avenue
Lancaster, VA 22503

Margaret Armen
275 Crossing Cove Way
White Stone, VA. 22578

6. Powers of the Authority

- 6.1. The Lancaster County Broadband Authority shall exercise all the rights, duties, powers set forth in the Virginia Wireless Service Authorities Act, § 15.2-5431.1, *et seq.* of the *Code of Virginia, 1950*, as amended.
- 6.2. The Authority shall in all respects conduct its business in full compliance with the laws of the Commonwealth of Virginia and of Lancaster County.
- 6.3 The Authority may form committees and utilize the services of employees and volunteers in the conduct of its business.

Adopted by the Board of Supervisors of the County of Lancaster, Inc. on July 26, 2018.

Attest: 

 Don G. Gill
 Interim County Administrator