

CONSENT AGREEMENT

DATE: June 2, 2010
TO: John Korhonen, General Manager
FROM: LMOA Board of Directors
SUBJECT: Dam Recertification

The Board of Directors authorizes the General Manager to proceed with filing the Dam Break Inundation Zone Study prepared for recertification of the Main Dam by Williamsburg Environmental Group, Inc. dated May 2010 as presented to the Board on May 25, 2010 to be filed with the Commonwealth of Virginia Department of Conservation and Recreation.

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| <i>/ S /</i> | |
| Leighton Cumming, President | 6/7/2010 Date |
| <i>/ S /</i> | |
| John Platt, Vice President | 6/2/2010 Date |
| <i>/ S /</i> | |
| Don Fickes, Secretary | 6/9/2010 Date |
| <i>/ S /</i> | |
| Mike Harrison, Treasurer | 6/9/2010 Date |
| <i>/ S /</i> | |
| Scott Meiss, Director | 6/17/2010 Date |
| <i>/ S /</i> | |
| Ray Gott, Director | 6/8/2010 Date |
| <i>/ S /</i> | |
| Benita Ellen, Director | 6/17/2010 Date |