

**ARTICLES OF INCORPORATION
OF THE ALBEMARLE BROADBAND AUTHORITY**

WHEREAS, the Board of Supervisors of the County of Albemarle, Virginia (the “Board”) has duly advertised and held a public hearing on the creation of a wireless service authority pursuant to the Virginia Wireless Service Authorities Act (Virginia Code § 15.2-5431.1 *et seq.*); and

WHEREAS, the Board finds that Albemarle County is unserved or underserved by qualifying communications services, which affects public safety and is an economic, educational, and social disadvantage to the citizens of Albemarle County; and

WHEREAS, the Board has determined that the public health, safety, and welfare would be better served by the extension of qualifying communications services, including but not limited to, high-speed data service and Internet access service, of general application, into unserved or underserved areas of Albemarle County; and

WHEREAS, the Board has created a wireless service authority as a public body politic and corporate by resolution duly adopted on August 2, 2017.

NOW THEREFORE, the Board hereby certifies and states as follows:

1. Name of the Authority. The name of the wireless service authority is the “Albemarle Broadband Authority.”

2. Address of the Authority’s Principal Office. The physical address of the Albemarle Broadband Authority’s principal office is the Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

3. Name of the Locality Creating the Authority. The name of the locality creating the Albemarle Broadband Authority is the County of Albemarle, Virginia.

4. Names, Addresses, and Terms of Office of the First Members of the Authority’s Board of Directors. The names, addresses, and terms of office of the first members of the Albemarle Broadband Authority’s Board of Directors are:

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| A. | Name: | Liz A. Palmer |
| | Address: | 401 McIntire Road, Charlottesville, Virginia 22902 |
| | Term: | Concurrent with the elected term of office on the Board of Supervisors |
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| B. | Name: | Richard Randolph |
| | Address: | 3191 Darby Road, Charlottesville, Virginia 22947 |
| | Term: | Concurrent with the elected term of office on the Board of Supervisors |
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| C. | Name: | William Fritz |
| | Address: | 1506 Rialto Street, Charlottesville, Virginia 22902 |
| | Term: | 4 years from the date of appointment or until the person ceases to hold the qualifying office, whichever occurs first |

- D. Name: Michael Culp
 Address: 330 Swift Fox Lane, Charlottesville, Virginia 22901
 Term: 4 years from the date of appointment or until the person ceases to
 hold the qualifying office, whichever occurs first
- E. Name: Landon McDowell
 Address: 415 Harrison Street, Scottsville, Virginia 24590
 Term: 4 years from the date of appointment
- F. Name: William Walsh
 Address: 6495 Indian Ridge Drive, Earlysville, Virginia 22936
 Term: 4 years from the date of appointment

5. Purposes of the Authority. The purposes for creating the Albemarle Broadband Authority are to provide qualifying communications services as authorized by Article 5.1 (Virginia Code § 56-484.7:1 *et seq.*) of Chapter 15 of Title 56 of the Virginia Code.

6. Powers of the Authority. The Albemarle Broadband Authority shall exist and exercise the powers set forth in, and be subject to, the Virginia Wireless Service Authorities Act (Virginia Code § 15.2-5431.1 *et seq.*). The powers shall be exercised by the Albemarle Broadband Authority's Board of Directors.

IN WITNESS WHEREOF, the Board of Supervisors of Albemarle County, Virginia, has caused these Articles of Incorporation to be executed by its Chair, and its seal affixed, this second day of August, 2017.

COUNTY OF ALBEMARLE, VIRGINIA

By: _____
Diantha McKeel, Chair, Board of Supervisors

Attest:

Clerk, Board of Supervisors