



JAUNT, Inc.
104 Keystone Place
Charlottesville, VA 22902-6200

Brad Sheffield
Executive Director

May 16, 2018

Jeff Richardson
Albemarle County Executive
401 McIntire Road
Charlottesville, VA 22902

Re: JAUNT's annual stockholders' meeting notice and request for proxy appointment

Dear Mr. Richardson:

As you are aware, JAUNT is a Public Service Corporation established under Title 56 of the Virginia Code to receive and expend federal, state, local and contractual funds with the purpose of operating a regional public transportation system. Albemarle County holds four shares of this corporation, and therefore entitled to a vote at its next annual shareholders meeting.

The annual shareholders meeting will be on July 11, 2018, at 9:45am in JAUNT's main conference room.

Proxy-shareholders for each locality are being requested to establish a quorum to vote on the slate of Directors and Officers for the FY19 fiscal year.

JAUNT is requesting a proxy be established for Albemarle County. Your proxy may be one of your appointed Board members. And, if you chose to do so, the annual process can be further simplified by establishing this proxy for multiple years. Regardless of term length established by this authorization, Albemarle County will receive an annual notice from JAUNT of this annual meeting and its intended actions.

Enclosed is a proxy authorization form. JAUNT would need an executed form by the end of June to ensure it has a quorum to take action.

Please contact me at 434-989-0271 or brads@ridejaunt.org if you have any questions.

Sincerely,

Brad Sheffield



PROXY AUTHORIZATION

Albemarle County Board of Supervisors hereby appoint Juandiego Wade with power of substitution, proxy to act and vote all shares of the undersigned at the annual meeting of the shareholders of JAUNT, Inc., a Virginia Public Service Corporation, on Wednesday, the 11th of July, 2018 and at any adjournments thereof, upon the election of directors, and, in his or her discretion, upon such other matters as may properly come before such meetings.

This proxy shall be valid until September 30, 2020.

County of Albemarle

By: _____

Title: _____

Date: _____