

**VIRGINIA OUTDOORS FOUNDATION (VOF)
RESOLUTION TO SET VOF BOARD OF TRUSTEES MEETING DATES
FOR CALENDAR YEAR 2013**

WHEREAS, The Virginia Outdoors Foundation (VOF) Board of Trustees typically meets several times a year to consider easement proposals and matters of land conservation policy; now, therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this 30th day of October 2012, That the following dates by, and are hereby, adopted for VOF Board of Trustee meetings in the calendar year 2013.

DATES	LOCATION
March 13, 2013 Policy/Easement Consideration	Charlottesville
June 26, 2013 Policy/Easement Consideration	Charlottesville
October 23 & 24, 2013 Policy/Easement Consideration	Charlottesville

Adopted by a vote of: ___ for and ____ against

ATTEST: G. Robert Lee, Executive Director