

FS Franklin Southampton ECONOMIC DEVELOPMENT, INC.

601 N. Mechanic Street ♦ Suite 300 ♦ Franklin, VA 23851 ♦ 757-562-1958
Fax 757-562-0486 ♦ www.franklinsouthamptonva.com

RECEIVED APR 06 2009

April 3, 2009

Mr. Michael Johnson
County Administrator
Southampton County
26022 Administration Center Drive
P.O. Box 400
Courtland, VA 23837

Dear Mike,

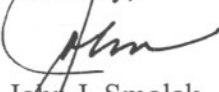
In accordance with the Bylaws of Franklin Southampton Economic Development, Inc. it is time to nominate the successor to the initial Board of Directors named by the Southampton County Board of Supervisors.

The first term for C. Harrell Turner is coming to a close as of June 30, 2009. At this time the FSEDI Board of Directors requests that the Southampton County Board of Supervisors submit a slate of three nominees (and no less than three) of which C. Harrell Turner could be included, to serve a new three year term. Mr. Turner has indicated he would be willing to serve another term.

The current FSEDI Bylaws specifically state that elected officials of Southampton County and the City of Franklin, the City Manager of Franklin and the County Administrator of Southampton are ineligible to serve on the Board while serving in those other capacities.

Please have your slate of board nominees to me by June 1, 2009.

Sincerely,


John J. Smolak
President

Member of Virginia's Hampton Roads
Economic Development Alliance

