



August 5, 2018

Mr. Randy Lichtenberger
Provisional Secretary
Virginia Archaeology Charitable Trust
56 Kirkley Circle
Forest, VA 24551

Dear Mr. Lichtenberger,

At the April 21, 2018 Board Meeting of the Archeological Society of Virginia (ASV), the following motion was moved, seconded, unanimously approved, and recorded in the official minutes of the organization:

"The Archeological Society of Virginia will act as the holder of funds raised by the Virginia Archaeology Charitable Trust (VACT) in support of the Virginia Department of Historic Resources (VDHR) Threatened Sites Program."

The ASV will maintain a separate accounting of these funds, and on the recommendation of the VDHR staff, disburse them to approved projects.

The ASV looks forward to a long, productive relationship with VACT.

Thank you,

A handwritten signature in black ink, appearing to read "Carole Nash". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Carole Nash, Ph.D., RPA
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