

**RESOLUTION ON THE SERVICES**  
**Of**  
**Whittington W. Clement**

**WHEREAS**, Whittington W. Clement, was appointed by Governor Mark R. Warner as Secretary of Transportation, and the Virginia Port Authority has served under Secretary Clement's leadership since January 2002; and

**WHEREAS**, throughout his service to the Commonwealth, he has been deeply involved in the development of the commerce and facilities of The Port of Virginia and has given the Commonwealth of Virginia the benefit of his wisdom and experience; and

**WHEREAS**, during his tenure as Secretary of Transportation, The Port of Virginia has continued to experience unprecedented growth and maintained its position as a strategic center for foreign waterborne commerce; and

**WHEREAS**, a 30-year strategic financing and development plan for the marketing and construction of The Port of Virginia was implemented, the Port's acquisition of the World's largest cranes together with the total reconstruction of NIT South, making Virginia the first East Coast port to be able to accommodate ships drawing 50-feet of water; all of which became a reality during his tenure;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Virginia Port Authority, in regular meeting assembled at Norfolk, Virginia, this 22<sup>nd</sup> day of March, 2005, that:

**FIRST:** We extend to Whitt our deep appreciation for his sincere and tireless efforts to promote The Port of Virginia; and

**SECOND:** We acknowledge his accomplishments in working to strengthen ties within the business community, and we recognize his foresight in planning for the needs of the Port's future; and

**THIRD:** We extend our appreciation to Whitt and his family for giving so graciously to our Commonwealth of their time with Whitt in order for him to devote so much time and energy to our port and we extend to Whitt our best wishes for the future which he so richly deserves; and

**BE IT RESOLVED FINALLY**, that this Resolution be suitably presented to Whitt and a copy thereof be spread upon the minutes of this meeting.

**John G. Milliken**  
**Chairman of the Board**

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**J. Robert Bray**  
**Executive Director**

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**Debra J. McNulty**  
**Clerk to the Board**