



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

Brad Sheffield
Executive Director

June 19, 2015

Tom Foley
Albemarle County Executive
401 McIntire Road
Charlottesville, VA 22902

Re: JAUNT stockholders' meeting and appointment of proxies

Dear Mr. Foley:

JAUNT will hold its annual stockholders' meeting to formally approve appointment of Board members on Wednesday, July 8th, 2015 at 9:45 AM in the JAUNT Conference Room. The proxy-holders in each locality should attend this very brief meeting to ensure that there is a quorum to vote your shares.

JAUNT will need a proxy for Albemarle County, the previous proxy agreement identifying Juan Wade as your proxy has expired.

Your proxy may be the County Executive or one of your appointed Board members. Also, you may appoint the proxy for only this meeting, or, to simplify matters, for the length of his/her term of office (if a Board member).

Enclosed is a form to be returned to JAUNT officially designating the Proxy. Also enclosed is a list of JAUNT Board members with their terms of office.

Thank you for your assistance with this procedure. I apologize for the short notice. With the transition to Executive Director I was not aware the proxies were appointed year-to-year, and all of the proxies for the localities had expired. The proxy can be designated by the County Executive, but if this poses a problem for your office or if you have questions regarding this submittal, please let me know.

Sincerely,

Brad Sheffield
Executive Director



PROXY AUTHORIZATION

The undersigned hereby appoints 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 8th of July, 2015 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, 2017.

County of Albemarle

By: _____

Title: _____

Date: _____