



RESOLUTION NO. 10-33

**Appointing an Underwriter and Remarketing Agent for the
Airport System Revenue Variable Rate Bonds, Series 2010C**

WHEREAS, the Metropolitan Washington Airports Authority (the "Airports Authority") is preparing for the issuance of its Airport System Revenue Variable Rate Bonds, Series 2010C which may be issued in one or more series or subseries;

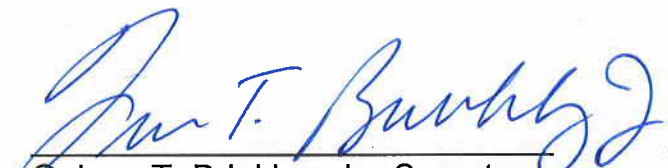
WHEREAS, the Airports Authority has selected a syndicate of investment banking firms to serve as underwriters for the program financing costs of certain capital improvements at Ronald Reagan Washington National Airport and Washington Dulles International Airport; and

WHEREAS, the Airports Authority desires to appoint a firm from the syndicate to serve as underwriter for the sale of its Airport System Revenue Variable Rate Bonds, Series 2010C and as remarketing agent for such bonds;

NOW, THEREFORE, BE IT RESOLVED

1. That Barclays Capital Inc. is appointed as the underwriter and remarketing agent for the Airport System Revenue Variable Rate Bonds, Series 2010C; and
2. That this Resolution shall be effective upon its adoption.

Adopted September 1, 2010


Quince T. Brinkley, Jr., Secretary