

_____, LLC
A Maryland Limited Liability Company

LIMITED LIABILITY COMPANY AUTHORITY CERTIFICATE AND AGREEMENT

_____, 20__

_____, a Maryland limited liability company (the "Company") has executed or intends to execute and deliver to BALTIMORE COUNTY, MARYLAND (the "County") a Public Works Agreement and other instruments, certificates and documents (the "Development Documents") in connection with the property known as _____. The undersigned members, understanding that the County shall rely upon this certificate, do hereby certify as follows:

1. All Members. The undersigned constitute all of the members of the Company.
2. Organization. The Company is a duly organized and existing limited liability company that has been organized under the laws of the State of Maryland. The Company is in good standing in all jurisdictions in which the Company must register as a foreign limited liability company.
3. Articles of Organization. Attached hereto as Exhibit A is a true, correct and complete copy of the Articles of Organization and all amendments thereto, which Articles of Organization are in full force and effect on the date hereof, and have not been otherwise amended or rescinded or revoked.
4. Operating Agreement. Attached hereto as Exhibit B is a true, correct and complete copy of the Operating Agreement of the Company and all amendments thereto, which Operating Agreement is in full force and effect on the date hereof, and has not been otherwise amended or rescinded or revoked.
5. Principal Place of Business. The principal place of business of the Company is located at _____.
6. Authorization. The undersigned authorize and direct _____, as _____ of the Company ("Authorized Person"), to execute, acknowledge and deliver on behalf of the Company the Development Documents and any other documents, certificates, instruments and affidavits, in such form and with such terms, covenants and conditions as may be approved by such Authorized Person.

WITNESS our hand and seals as of the first date hereinabove written.

WITNESS: _____

L.L.C.

By: _____(SEAL)

Name:

Title:

By: _____(SEAL)

Name:

Title:

[ADD SIGNATURE BLOCKS AS NEEDED]

1/5/10