

RESOLUTION OF CORPORATE AUTHORITY

I, the undersigned, Secretary of _____ (the "Corporation"), a corporation of the State of Maryland (the "State"), hereby certify and state that at a meeting of the Board of Directors of the Corporation, duly called and held on _____, 20_, a quorum being present (or adopted by the Board of Directors by consent in writing dated _____, 20_, signed by all of the directors, pursuant to and as permitted by the laws of said State, which written consent has been filed with me as a Secretary of the Corporation), the following resolutions were unanimously adopted and recorded in the minute books of the Corporation, and are in accord with and pursuant to the charter and by-laws of the Corporation, and are now in full force and effect:

RESOLVED: that

A. Any _____ (_____) of the following persons:

_____ (Name)	President _____ (Signature)
_____ (Name)	Vice President _____ (Signature)
_____ (Name)	Treasurer _____ (Signature)
_____ (Name)	Secretary _____ (Signature)
_____ (Name)	Other _____ (Signature)

is/are authorized to execute and deliver to Baltimore County, Maryland ("County") all instruments, agreements, contracts or other documents for and on behalf of Corporation.

Any and all acts of the officers of the Corporation heretofore or hereafter done, are hereby ratified and confirmed as duly authorized acts of the Corporation.

In the event that no number is indicated above, any of the above signatories, without the countersignature or cosignature of another, is authorized as indicated above. The foregoing authority shall continue in full force and effect, and will apply with equal force and effect to the successors in office of the officers herein named.

All the foregoing authorities shall be and continue to be in full force and effect until revoked or modified by written notice actually received by County, setting forth a resolution to that effect, stated to have been adopted by the Board of Directors of the Corporation, and signed by the Secretary or an Assistant Secretary of the Corporation; provided, however, that such notices shall not be effective with respect to any exercise of said authorities prior to the actual receipt thereof, and County is authorized at all times to rely upon the last notice, certificate, or communication received by it as to any resolution of the Corporation, or as to the persons who from time to time may be officers or signatories of the Corporation, or as to their respective specimen signatures, and/or as to any other corporate matters, and County shall be held harmless in such reliance, even though such resolution may have been changed.

The Secretary (or any Assistant Secretary) of the Corporation is hereby authorized to certify and deliver to County copies of these resolutions, and the signatures of any other executive officer and the Secretary (or any Assistant Secretary) of the Corporation at the foot of the certificate containing these resolutions, shall constitute such certification, and the resolutions shall be deemed to be an agreement by the Corporation with the County (which may not be changed orally) with respect to all the matters set forth in said certificate and resolutions.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation by order of the Board of Directors this _____ day of _____, 20__.

_____, Secretary
Name:

I, the undersigned, certify that the foregoing certificate is true and contains a true copy of the resolutions regularly adopted by the Board of Directors of the Corporation in the manner therein stated.

Date: _____, 20__

By: _____
Name:
Title:

NOTE: In case the Secretary or other recording officer is authorized to execute documents under this resolution, this certificate must be signed by another executive officer of the Corporation.