Resolution

A RESOLUTION supplemental to a Resolution of the Board of Directors of the Maryland Environmental Service adopted on March 13, 1973 (approved by the Secretary of the Department of Natural Resources on March 30, 1973) as amended, supplemented and restated on June 1, 1979, and amended on July 7, 1981, authorizing the issuance, sale and delivery of Sludge Disposal Revenue Bonds (MES/DC Project) providing that the Tax Free Rate of such Bonds shall be a floating rate of interest equal to sixty per centum (60%) of the Maryland National Bank's Prime Rate in effect from time to time

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARYLAND ENVIRONMENTAL SERVICE

Section 1 That the 24th complete paragraph of Article I of Exhibit A of the June 1, 1979 Amendment is hereby amended to read as follows

"Tax Free Rate" shall mean, with respect to each Composting Bond, a floating rate of interest equal to sixty per centum (60/) of the Maryland National Bank's Prime Rate in effect from time to time

Section 2 That, this Supplemental Resolution is hereby declared to be a supplemental resolution adopted pursuant to and in accordance with Section 3, Article X, Section 10 01 of the March 13, 1973 Resolution As provided in such Section 10 01, this Supplemental Resolution shall become effective only upon approval of this Supplemental Resolution by Maryland National Bank, the registered owner of both the outstanding 1977 Bond and the outstanding 1978 Bond (being the only Bonds issued and outstanding on the date of adoption of this Resolution) Such approval shall be evidenced by the execution of the Approval of Registered Owner which is set forth on the last page of this Supplemental Resolution

The foregoing Supplemental Resolution of the Board of Directors of the Maryland Environmental Service was adopted at meeting of such Board of Directors duly called and held on September 16, 1981, such supplemental Resolution to be effective upon approval by the Maryland National Bank

Thomas D McKewen

Thomas D McKewen, Director

R Kenneth Barnes

R Kenneth Barnes, Secretary

(SEAL)

CERTIFICATE

I, the undersigned, R Kenneth Barnes, Secretary of the Maryland Environmental Service, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of the Maryland Environmental Service at a meeting duly called and held on September 16, 1981 at which all Directors were present, and that said resolution has not been repealed, rescinded or amended since its adoption and is now in full force and effect, and I do hereby further certify that said resolution, after having been introduced, fully read and discussed, was duly passed, all Directors voting in the affirmative

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Maryland Environmental Service this 16th day of September, 1981

R Kenneth Barnes

R Kenneth Barnes, Secretary
Maryland Environmental Service

(SEAL)

APPROVAL OF REGISTERED OWNER

In reliance on the representations and information provided by Maryland Environmental Service, Maryland National Bank the registered owner of both (i) the Sludge Disposal Revenue Bond, 1977 Series, No R-1, dated April 1, 1977, issued by the Maryland Environmental Service in the principal amount of $2,640 000, and (ii) the Sludge Disposal Revenue Bond, 1978 Series, No R-1, dated February 24, 1978, issued by the Maryland Environmental Service in the principal amount of $2,500,000, hereby approves the foregoing Supplemental Resolution for purposes of Section 3, Article X Section 10 01 of the March 13, 1973 Resolution

MARYLAND NATIONAL BANK

By _____
Glenn Hall
Vice President

Dated

APPROVAL OF SECRETARY OF NATURAL RESOURCES

The Secretary of Natural Resources has approved on this 22nd day of September, 1981, the foregoing Resolutions adopted by the Board of Directors of the Maryland Environmental Service

Secretary of Natural Resources
State of Maryland

James B Coulter

James B Coulter

(SEAL)