MARYLAND ENVIRONMENTAL SERVICE

BOARD OF DIRECTORS

RESOLUTION 84-1

WHEREAS, the enabling legislation of the Service states that it is the purpose of the Service to provide water supply and waste purification and disposal services to public and private instrumentalities, and

WHEREAS, the development of new corporate projects requires extensive marketing efforts involving personal contacts by employees of the Service with corporate executives, and County and Municipal elected officials and employees, and

WHEREAS, it is necessary in support of these efforts to provide funds for expenses related to the development of new projects pursuant to the statutory mandate of the Service, and

WHEREAS, the Service maintains a fund (hereinafter "Corporate Working Capital Account") from management fees collected from its existing Corporate projects, which fund is used primarily in support of development of new Corporate projects,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARYLAND ENVIRONMENTAL SERVICE, AS FOLLOWS

SECTION 1 THAT the Director of the Service is specifically authorized to use monies from the Corporate Working Capital Account to reimburse employees of the Service for actual expenses incurred in pursuit of new projects within the jurisdiction of the Service

SECTION 2, THAT this Resolution shall take effect immediately upon its adoption and approval

IN WITNESS WHEREOF, the undersigned hereby certifies that the above Resolution 84-1 was duly adopted and approved by the Board of Directors of the Maryland Environmental Service at a meeting duly called and held on October 24, 1983

DATED this 24th day of October, 1983

R Kenneth Barnes

(SEAL) R Kenneth Barnes, Secretary