BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE
RESOLUTION

A RESOLUTION stating

The formal intent of the Maryland Environmental Service (the Service") that it will issue tax-exempt or non-exempt revenue bonds to finance the design, construction and acquisition of equipment for the new solid waste landfill located in Somerset County.

R E C I T A L S

The Service was created by, exists under, and exercises the powers contained in Sections 3-101 to 3-129, inclusive, of the Natural Resources Article of the Annotated Code of Maryland including (among others) the power to borrow money and issue bonds or notes for the purpose of paying all or any part of the cost of any one or more projects or for any other purpose of the Service.

Somerset County has requested the Service to finance the design, construction and the acquisition of equipment for its new solid waste landfill. The Service will finance the costs by issuing MES Revenue Bonds.

The Service considers the financing of costs for this project by the issuance of Revenue Bonds to be in furtherance of the purposes of the Act and the Service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARYLAND ENVIRONMENTAL SERVICE, THAT:

1. It is the intent of the Service to finance the cost of design, construction and acquisition of equipment for the new Somerset County solid waste landfill by the issuance of tax exempt or non-exempt MES Revenue Bonds.

2. This Resolution shall take effect immediately.

ADOPTED, this 20th day of September, 1990.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

By: George G. Perdikakis
George G. Perdikakis, Director

By: Edward A. Griffith
Edward A. Griffith, Treasurer

By: R. Kenneth Barnes
Dr. R. Kenneth Barnes, Secretary