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 planning, design, and construction of a new water supply well, water treatment system, and wastewater treatment system at the Eastern Correctional Institute, as well as various other specified projects.

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.

The Department of Budget & Fiscal Planning of the State of Maryland has directed the Service to undertake improvements at various State-owned water supply and wastewater treatment facilities. The Service has been further directed to finance the costs of making the improvements at these facilities by issuing MES Revenue Bonds.

The Service considers the financing of certain costs of various projects 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 has been, since January 8, 1990, and continues to be the intent of the Service to finance the cost of planning, design, and construction of the new water supply well, water treatment system and wastewater treatment system at the Eastern Correctional Institute by the issuance of tax exempt or non-exempt MES Revenue Bonds.

2. With regard to the attached project list entitled "MES Revenue Bonds - State Capital Projects", it is the intent of the Service to finance the cost of planning, design, and construction of all of these projects by the issuance of tax exempt or non-exempt MES Revenue Bonds.

3. This Resolution shall take effect immediately.

ADOPTED, this 21st day of June, 1990.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

By: George G. Perdikakis, Director

By: Edward A. Griffith, Treasurer

By: Dr. R. Kenneth Barnes, Secretary