BOARD OF DIRECTORS
OF THE
MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

A RESOLUTION authorizing

the Director or his designee to declare on behalf of the Maryland Environmental Service official intent to reimburse expenditures with proceeds of taxable or tax-exempt debt; and authorizing the Director or his designee to delegate such authority in writing.

R E C I T A L S

Maryland Environmental Service (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 (1989 Replacement Volume and 1990 Supplement) as amended to date, including (among others) the powers **(i)** 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 and to provide for the security of such bonds or notes and the rights of the holders thereof; and **(ii)** to enter into contracts with the Federal or any State government, or any unit, instrumentality or subdivision thereof, or with any municipality or person within or without the State of Maryland (the "State"), providing for or relating to the furnishing of services to or the facilities of any project of the Service.

The Service, to facilitate an efficient borrowing program, intends to expend moneys on certain projects prior to the issuance of tax-exempt debt.

The Service intends to reimburse such expenditures from the proceeds of tax-exempt debt issued by the Service.

In order to comply with applicable provisions of the Internal Revenue Code of 1986, as amended, it is necessary in order to reimburse such expenditures with the proceeds of tax-exempt debt, that the Board of Directors of the Service or an official of the Service authorized by the Service declare the official intent of the Service to make such a reimbursement of expenditures.

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

1. The Director of the Maryland Environmental Service (the "Service") or his designee is hereby authorized to declare on behalf of the Service official intent to reimburse, with proceeds of the Service's taxable or tax-exempt debt, expenditures to be incurred in connection with Service projects. In exercising the foregoing authority, the Director or his designee is hereby authorized generally to take such actions as may be appropriate to assure compliance by the Service with applicable provisions of the Internal Revenue Code of 1986, as amended, regarding such declaration of intent.

2. The authority of the Director or his designee to declare official intent as described above may be delegated in writing by the Director to one or more designees.

3. The Director or his designee shall either (a) provide or cause his or her designee to provide a copy of such declarations of intent to the Secretary to the Board of Directors of the Service, at whose office such declarations of intent shall be available for inspection by members of the general public, or (b) specify such other procedures for public availability of such declarations of intent as he or she shall deem appropriate, provided that the written description of such other procedures shall be delivered to the Secretary to the Board of Directors of the Service, at whose office the written description of such other procedures shall be available for inspection by members of the general public.

4. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 22nd day of August, 1991.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

By: George G. Perdikakis, Director

By: R. Kenneth Barnes, Secretary