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 a new solid waste landfill located in Kent County, and the acquisition of equipment.

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.

Kent County has requested the Service to finance the design, construction of and acquisition of its new solid waste landfill, and the acquisition of equipment.

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 design, construction and acquisition of the new Kent County Landfill and acquisition of equipment by the issuance of tax exempt or non-exempt MES Revenue Bonds.

2. This Resolution shall take effect immediately.

ADOPTED, this 22nd of August 1991

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