RESOLUTION FOR FACSIMILE SIGNATURES

I, Carolyn Davis, Secretary of Maryland Environmental Service

a corporation organized and existing under the laws of the State of Maryland, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 20 day of October, 19 94, at which a quorum was present and acting throughout, the following resolutions were adopted and are now in full force and effect:

RESOLVED: That Maryland National Bank, Baltimore Maryland, as a depositary of this corporation be and it is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this corporation's name on its Payroll and Accounts Payable * accounts (including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof) when bearing or purporting to bear any Two of the following facsimile signature(s):

Annette Anselmi Treasurer
Kenneth A. Howarth
K.A. Howarth Chief Financial Officer

*Account Numbers 502212293 and 302002274

and Maryland National Bank, Baltimore, Maryland, is hereby requested, authorized and directed to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature(s) thereon may have been affixed thereto, and regardless of whether the person(s) whose name(s) appear as signer(s) of such checks, drafts or other orders, held office in this corporation on the day of the date of such checks, drafts or other orders, or on the date of the imprinting of the said facsimile signature(s) thereon, or at the time of the issuance or payment thereof: provided such facsimile signatures(s) resemble the facsimile specimens from time to time filed with Maryland National Bank, Baltimore, Maryland, by the Secretary or other officer of this corporation:

FURTHER RESOLVED: That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Maryland National Bank, Baltimore, Maryland, by this corporation are hereby continued in full force and effect as amplified hereby; and

FURTHER RESOLVED: That the Secretary of this corporation be and he hereby is directed to deliver to Maryland National Bank, Baltimore, Maryland, an executed copy of these resolutions setting forth the facsimile signature(s) hereinabove authorized so that the said bank may recognize the same and otherwise act upon the authorization of these resolutions until receipt by said bank of a written notice to the contrary purporting to be signed by the Secretary of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 20 day of October 19 94.

(Corporate Seal)

Carolyn D. Davis
Secretary

490-114 REV. 7/73