BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(95-3-1R)

A RESOLUTION AUTHORIZING

THE DIRECTOR, ACTING DIRECTOR AND TREASURER OF THE MARYLAND ENVIRONMENTAL SERVICE TO REQUEST SIGNET BANK OF MARYLAND, AS TRUSTEE, TO ISSUE ADDITIONAL CERTIFICATES OF PARTICIPATION ("CERTIFICATES") IN AN AMOUNT NOT TO EXCEED $880,000 FOR THE EASTERN CORRECTIONAL INSTITUTE WATER AND WASTEWATER FACILITIES PROJECT.

R E C I T A L S

WHEREAS, on May 16, 1991, the Maryland Environmental Service (the "Service") adopted a resolution providing inter alia for the issuance, sale and delivery of Certificates in the aggregate principal amount of $7,630,000 to be designated Maryland Environmental Service Certificates of Participation (Water and Wastewater Facilities Project), Series 1991A; and

WHEREAS, the Certificates were issued by Signet Bank of Maryland, as Trustee, for the purpose of providing funds for the payment of all or any part of the cost of the financing, acquisition, construction and equipping of water and wastewater facilities ("Project") located at the Eastern Correctional Institute in Somerset County, Maryland; and

WHEREAS, on May 8, 1991, the Board of Public Works of Maryland ("Board") approved Agenda Item No. 26, Secretary's Agenda, providing, inter alia, for the issuance of Certificates in an

aggregate principal amount not to exceed $8,500,000 and approving various documents related to the issuance of the Certificates, the sale of the Certificates, and the establishment by the Service of a principal payment schedule for the Certificates; and

WHEREAS, pursuant to Section 7.10 of the Certificate of Participation Trust Agreement ("Trust Agreement") dated June 1, 1991 by and between the Service, the State of Maryland for the use of the Department of Public Safety and Correctional Services, and Signet Bank of Maryland, as Trustee ("Trustee") , the Trustee may deliver Additional Certificates (as defined in the Trust Agreement) upon the written request of the Service and the State, and upon the submittal of additional documentation specified in Section 7.10.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Maryland Environmental Service THAT:

1. The Director, Acting Director and Treasurer of the Service are hereby authorized to submit a written request to the Trustee to issue Additional Certificates. The Director, Acting Director and Treasurer are also authorized to prepare, or have prepared, and submit to this Board of Directors for its approval, any additional documentation required by the Trust Agreement for the issuance of Additional Certificates.

2. This Resolution shall take effect immediately.

ADOPTED, this 22nd day of March, 1995.

MARYLAND ENVIRONMENTAL SERVICE

BY: _____
LEE ZENI, ACTING DIRECTOR

BY: _____
ANNETTE ANSELMI, TREASURER

BY: _____
CAROLYN D. DAVIS, SECRETARY