MARYLAND ENVIRONMENTAL SERVICE

BOARD OF DIRECTORS

RESOLUTION NO. 97-09-2R

A RESOLUTION AMENDING

Resolution 95-03-3R.

RECITALS

The Service was created by, exists under, and exercises the powers contained in Sections 3-101 through 3-130 of the Natural Resources Article of the Annotated Code of Maryland (1997 Replacement Volume) as amended to date (the "Act"). Section 3-103(c)(1) of the Act provides the following:

> The director is both the administrative head of the Service and the presiding officer of the Board {of Directors}. The director is directly responsible to the Board and shall advise the Board on all matters assigned to the Service. The director shall carry out the Board's policies related to the Service. He is responsible for the exercise of all powers and duties conferred upon the Service by the provisions of this subtitle except for those powers and duties conferred by this subtitle on the secretary treasurer, or board.

Pursuant to Section 3-103(b)(1) of that same Article, the Director of the Service shall receive such compensation as may be determined by the Board of Directors of the Maryland Environmental Service.

On March 22, 1995, the Board approved Resolution 95-03-3R, establishing the salary of the Director. On August 15, 1996, the Board amended Resolution 95-03-3R to adopt a new salary for the Director. The purpose of this Resolution is to amend Resolution 95-03-3R again to adopt a new salary for the Director

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

1. The salary of the Director of the Service shall be $ 100,600 per annum. The salary shall be effective October 1, 1997.

2. All other recitals, terms and conditions of Resolution 95-03-3R shall remain in effect.

3. This Resolution shall take effect immediately.

ADOPTED THIS 25TH DAY OF SEPTEMBER, 1997.

MARYLAND ENVIRONMENTAL SERVICE

SEAL

James W. Peck
Director — **ABSTAIN**

Catherine Pieper Stevenson
Deputy Director

Kenneth Howarth
Treasurer

Carolyn D. Davis
Secretary

Attest: Carolyn D. Davis
Carolyn D. Davis, Secretary