

THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY

RESOLUTIONS

The County Commissioners of Queen Anne's County, a body politic of the State of Maryland hereby adopts the following resolutions:

RESOLVED: That the County Commissioners of Queen Anne's County has determined it is in its best interest to accept a donation of certain property and thereafter grant a perpetual deed of conservation easement (the "Conservation Easement") to Maryland Environmental Trust ("MET") and Eastern Shore Land Conservancy, Inc. ("ESLC"), encumbering the said property which is described as follows:

ALL that real property shown as PARCEL TWO and PARCEL THREE on a plat entitled "MINOR NONRESIDENTIAL SUBDIVISION PLAT OF THE LANDS OF LOVE POINT ROAD LIMITED PARTNERSHIP FOURTH ELECTION DISTRICT, QUEEN ANNE'S COUNTY, MARYLAND PREPARED FOR: LOVE POINT ROAD LIMITED PARTNERSHIP" dated May 20, 1996 and recorded among the Plat Records of Queen Anne's County, Maryland in Plat Book 23, Folio 61B.

subject to Cross-Easement Agreement dated June 5, 1996 and recorded among the Land Records of Queen Anne's County in Liber 534 Folio 743.

RESOLVED: That Steven J. Arentz, President of the County Commissioners of Queen Anne's County, is are hereby authorized to negotiate, execute and deliver all documents on behalf of the County Commissioners of Queen Anne's County in connection with the grant of the Conservation Easement to MET and ESLC and to take any action which is necessary to consummate the transactions described herein.

RESOLVED: That the County Commissioners of Queen Anne's County have taken all requisite action according to the Queen Anne's County Code, and other governing documents to approve the conveyance of the Conservation Easement.

IN WITNESS WHEREOF, the County Commissioners of Queen Anne's County have executed these Resolutions as of this 8 day of Oct, 2013.

WITNESS:

THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, a body politic of the State of Maryland

Margi A. Houck

By: [Signature] (SEAL)
Steve J. Arentz
Commission President

Margi A. Houck

By: [Signature] (SEAL)
Philip L. Dumenil
Commission Member

Margi A. Houck

By: [Signature] (SEAL)
David L. Dunmyer
Commission Member

Margi A. Houck

By: [Signature] (SEAL)
Bob Simmons
Commission Member

Margi A. Houck

By: [Signature] (SEAL)
Dave Olds
Commission Member

I hereby certify that the County Commissioners Queen Anne's County have taken all requisite action to approve these resolutions in accordance with its code and other governing documents; that the person authorized by resolution above to sign the Conservation Easement may do so in accordance with the Queen Anne's County's Code and other governing documents; and that Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc. may rely on the authority herein granted.

Approved as to legal form and sufficiency this _____ day of _____, 2013.

Patrick E. Thompson
Counsel to Queen Anne's County