

Resolution

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND ESTABLISHING THE NARROWS POINTE SHORE EROSION CONTROL DISTRICT

WHEREAS, one hundred percent (100%) of the owners of property in a condominium development known as Narrows Pointe located in the Kent Narrows area of the Fifth Election District of Queen Anne's County have petitioned the County Commissioners of Queen Anne's County to create a shore erosion control district;

AND WHEREAS, such petition has been referred to the Department of Natural Resources of the State of Maryland which has reviewed the same and has submitted a Need and Feasibility Report with respect to the same which includes the area to be included in the district, plans for erosion control and estimated costs for the erosion control projects recommended;

NOW THEREFORE, BE IT RESOLVED by the County Commissioners of Queen Anne's County, Maryland this 13th day of Dec, 2011 pursuant to Article 25, Section 167B of the Annotated Code of Maryland that there is and shall be hereby established a shore erosion control district to be known as "Narrows Pointe Shore Erosion Control District";

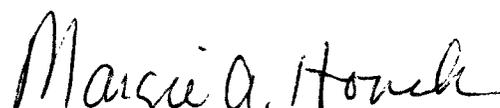
BE IT FURTHER RESOLVED that said District shall include the area generally designated as Parcel 104 on Queen Anne's County Tax Map NO. 57 and shall include each condominium unit created pursuant to a horizontal property regime established on or within said area, said condominium units being generally known and designated as "Narrows Pointe".

BE IT FURTHER RESOLVED that the County Commissioners of Queen Anne's County, pursuant to Article 25, Section 167C of the Annotated Code of Maryland be and are empowered to act as the district council for said District to use and exercise all applicable power and authority vested in them by law.

WITNESS the hands and seals of the County Commissioners of Queen Anne's County, Maryland the day and year above written.

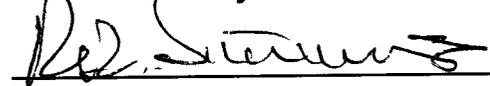
ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY

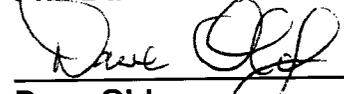

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