

**TO RESOLUTION TO APPOINT A RESIDENT AGENT FOR THE
COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

RESOLUTION

WHEREAS, Chapter 506, 2001 Laws of Maryland (House Bill 854) enacted by the Maryland General Assembly requires that the governing body of every political subdivision file with the State Department of Assessments and Taxation a designation of a resident agent to accept service of process.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland appoints and designates John B. Norris, III, County Attorney, as Resident Agent, having the street address of 175 Main Street, Prince Frederick, MD 20678, as the resident agent for the County Commissioners of Calvert County, Maryland; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that that Gerald W. Clark, Commissioner President, is hereby authorized to execute such documents necessary and proper to effect this Resolution; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 3 day of April, 2012 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

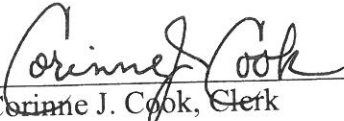
Aye: 5
Nay: 0
Absent/Abstain: 0

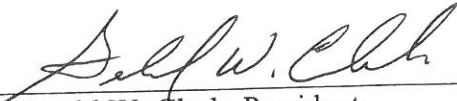
[Signatures on Following Page]

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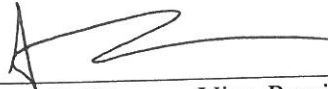
ATTEST:

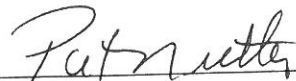
BOARD OF COUNTY
COMMISSIONERS OF CALVERT
COUNTY, MARYLAND



Corinne J. Cook, Clerk



Gerald W. Clark, President

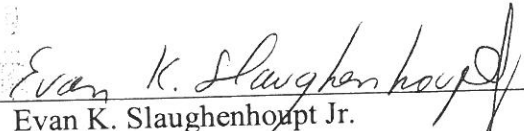
Approved for form and legal
sufficiency on 3/27/12
by:


Steven R. Weems, Vice-President


Pat Nutter


Pamela R. Lucas, Associate County
Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record 4-4 2012
at 10:30 o'clock A M. Same day
recorded in Liber KPS No. 39
File 335 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



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This Form Is Used by Government Entities

FORM TO DESIGNATE OR CHANGE A RESIDENT AGENT FOR SERVICE OF PROCESS BY A GOVERNMENT ENTITY

The Local Entity or State Agency (1) Board of County Commissioners for Calvert County, Maryland
(Government Entity)

designates (2) John B. Norris, III, County Attorney
(Name of Resident Agent)

who is a citizen and resident of the State of Maryland, or a Maryland corporation, as its resident agent for service of process, and the address for the resident agent is:
(3) Courthouse-175 Main Street, Prince Frederick, MD 20678

Attached is: [Check One Box] (4)

- 1. A copy of the portion of the charter of the local entity which authorizes the person to accept service of process for the local entity; or
- 2. A certified copy of a resolution of the local entity's governing body that authorizes the designation where the charter does not designate a person for service; or
- 3. A certified copy of a resolution by the governing body of a State agency not represented by Maryland Attorney General that authorizes the designation.

I, (5) Gerald W. Clark, President of the Board of County Commissioners, certify under the penalties of perjury that the contents of this paper are true to the best of my knowledge, information and belief.

4/03/12
Date

Gerald W. Clark
Signature of Officer of the Government Entity

I, John B. Norris, III, consent to my designation in this document as resident agent for this entity.
(Name of Resident Agent)

(6) John B. Norris, III
(Signature of Resident Agent)

Mail to: State Department of Assessments and Taxation
301 West Preston Street, Room 808
Baltimore, Maryland 21201

RES. NO. 13-6