

**CERTIFICATE OF AUTHORITY  
FOR CORPORATE DEPOSIT ACCOUNTS**

Account Nos. \_\_\_\_\_

WY

4-79

I hereby certify to MARYLAND NATIONAL BANK that I am the Secretary of Commissioners of Leonardtown a corporation of the State of Maryland and that the following is a true copy of resolutions duly adopted by the Board of Directors of the Corporation on the 12<sup>th</sup> day of December, 1979, and further that such resolutions are in conformity with the charter and by-laws of the Corporation and are in full force and effect on the date thereof.

"RESOLVED, that Maryland National Bank (the Bank) is designated as a depository of this Corporation and that one or more checking and/or savings and/or time deposit accounts be opened and maintained in the name of this Corporation with the Bank"; and

"RESOLVED, that the Bank is directed to pay all checks, drafts, notes, acceptances, withdrawal tickets or other orders for the payment of money, including those drawn to the individual order of a signer, from such accounts which are signed by the following persons:

(Designate authorized signers (officers by title) and indicate number and/or combination of signatures required.)

Any Two

President: Samy G. Lewis Commissioner George K. B...

Commissioner: Robert G. Wether Commissioner Robert H. Mattingly

Commissioner: Raymond K. Ball Sec./Treas. Virginia H. Lewis

and they are authorized to endorse all notes, drafts, checks, bills, certificates of deposit, or other instruments, owned, or held by this Corporation for deposit in said accounts or for collection by the Bank, and that any and all endorsements made for or on behalf of this Corporation upon such checks, drafts, notes or instruments for deposit or collection made with the Bank may be by written or stamped endorsements of this Corporation without any designation of the person making such endorsement."

"RESOLVED, that the names, titles and/or signatures of authorized signers may be superseded from time to time by the execution of a new Signature Card tendered to the Bank, properly certified by the Secretary."

"RESOLVED, that the Secretary of this Corporation is authorized and directed to deliver and certify to the Bank a certified copy of these resolutions and that the same are in conformity with the charter and by-laws of this Corporation, together with a certificate or signature card setting forth the names and certifying to the signatures of the present officers of this Corporation and of persons other than officers who are authorized to sign as above set forth, and the Bank shall be free from all liability and fully protected in relying on such certifications of the Secretary and shall be indemnified and saved harmless from any claims, demands, expenses, attorney's fees, loss, damage or liability whatsoever resulting from, or growing out of, honoring the signature of any person so certified, or refusing to honor any signature not so certified until the actual receipt by the Bank of a written notice purporting to be under the seal of this Corporation and purportedly signed by the President or Secretary of this Corporation notifying the Bank of any change of such officers or other authorized signers.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation this 12<sup>th</sup> day of December, 1979.

Virginia H. Lewis  
(Secretary of the Corporation)

NOTE: If the Secretary or other recording officer is authorized by the above resolutions to sign on behalf of the Corporation without the signature of any other officer of the Corporation, this certificate must also be signed by another officer of the Corporation in the space below.

(Seal)  
(Other Officer)

(Corporate Seal)

(Title)

**CORPORATE CERTIFICATE OF AUTHORITY TO BORROW**

4-79

Account No. ....

I hereby certify to MARYLAND NATIONAL BANK that I am the Secretary of Commissioners of Leonardtown a corporation of the State of Maryland, and that the following is a true copy of resolutions duly adopted by the Board of Directors of the Corporation on the 12<sup>th</sup> day of December, 1979, and further that such resolutions are in conformity with the charter and by-laws of the Corporation and are in full force and effect on the date thereof.

"RESOLVED, that the following person(s) listed below is/are hereby authorized, to sign for, and on behalf of this Corporation, to transact any and all business of this Corporation with or through the Bank including by way of illustration but not in limitation of the aforesaid general authority, to borrow money, establish letters of credit, or obtain credit for this Corporation, upon such terms as he or they may deem advisable, and to make and/or endorse and deliver to the Bank notes, secured or unsecured, drafts, acceptances, agreements or obligations of this Corporation evidencing the indebtedness of the Corporation, and as security therefore he or they shall have full authority on behalf of this Corporation to pledge, assign, transfer, endorse, guarantee, hypothecate, sell, execute and deliver to the Bank any stocks, bonds, securities, bills and notes receivable, accounts receivable, bills of lading, warehouse receipts, insurance policies, certificates of deposit, other evidences of indebtedness, negotiable or otherwise, and any other property, of whatsoever nature, held by or belonging to this Corporation, and in connection therewith he or they shall have full authority on behalf of this Corporation to execute and deliver to the Bank any and all instruments of assignment, sale, transfer, guarantee, indemnity pledge, hypothecation, security agreements, financing statements, mortgages, deeds of trust, notes and any other contracts and agreements which may be required by the Bank, with or without the Corporate Seal of this Corporation affixed; and he or they shall have full authority on behalf of this Corporation to discount any bills, notes or accounts receivable, or other commercial paper and instruments held or owned by this Corporation with full authority to endorse, transfer, sell, guarantee and deliver the same in the name of this Corporation, and upon such terms as they may deem proper.

(Designate authorized signers (officers by title) and number and/or combination of signatures required)

Any Two  
President Sam Stanton Commissioner Sam Kelly  
Commissioner Robert C. Weather Commissioner Robert H. Mattingly  
Commissioner Russell Hall Sec./Treas. Virginia H. Lendrick

"RESOLVED, that loans and discounts heretofore effected and/or outstanding with the Bank and endorsements and powers of attorney and assignments made and issued in accordance therewith be and are hereby ratified and confirmed"; and

"RESOLVED, that the foregoing powers and authority will continue until written notice of revocation has been received by the Bank"; and

"RESOLVED, that the Secretary of this Corporation is authorized and directed to deliver and certify to the Bank a certified copy of these resolutions and that the same are in conformity with the charter and by-laws of this Corporation, together with a certificate or signature card setting forth the names and certifying to the signatures of the present officers of this Corporation and of persons other than officers who are authorized to sign as above set forth, and the Bank shall be free from all liability and fully protected in relying on such certifications of the Secretary and shall be indemnified and saved harmless from any claims, demands, expenses, attorney's fees, loss, damage or liability whatsoever resulting from, or growing out of, honoring the signature of any person so certified, or refusing to honor any signature not so certified until the actual receipt by the Bank of a written notice purporting to be under the seal of this Corporation and purportedly signed by the President or Secretary of this Corporation notifying the Bank of any change of such officers or other authorized signers."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation this 14<sup>th</sup> day of December, 1979.

Virginia H. Lendrick  
(As Secretary of the said Corporation)

If the Secretary or other recording officer is authorized by the above resolutions to sign documents covered in this certificate of authority, without the signature of any other officer of the Corporation, this certificate must also be signed by a second officer of the Corporation.

(Seal) .....  
(Other Officer) .....  
.....  
(Title)

(Corporate Seal)

