

**Commissioners of Leonardtown
Resolution in Support of July 2002 Revised Concept Plans
For Tudor Hall Village/McIntosh Run Golf Course**

WHEREAS, The State of Maryland ("State"), St. Mary's County ("County") and the Town of Leonardtown ("Town") share a common interest and partnership in the development of the Tudor Hall Village/McIntosh Run Golf Course Project ("Tudor Hall"); and

WHEREAS, The "Town" has approved a revised concept plan for "Tudor Hall" on March 20, 2000; and

WHEREAS, "Tudor Hall" now includes a golf course designed by Gary Player Design which requires a revision of the March 20, 2000 concept plan; and

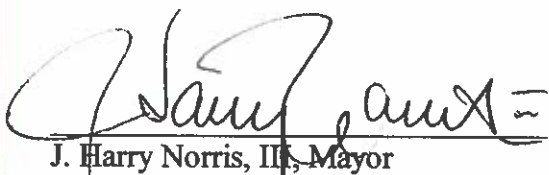
WHEREAS, The "Town" recognizes the critical need for this project in promoting economic growth and development in our Town, and has committed its complete support for the project.

NOW THEREFORE BE IT RESOLVED THAT:

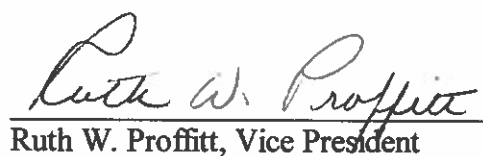
The Commissioners of Leonardtown approve the revised concept, dated July 2002, for "Tudor Hall".

IN WITNESS WHEREOF, this resolution is executed this 9th day of September 2002.

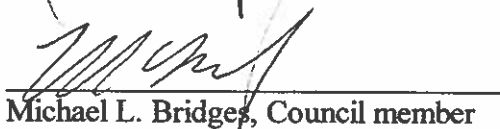
COMMISSIONERS OF LEONARDTOWN



J. Harry Norris, III, Mayor



Ruth W. Proffitt, Vice President



Michael L. Bridges, Council member



Bernard Delahay, Council member



Walter R. Gillette, Council member



Walter Wise, Council member

ATTEST: 

Laschelle E. Miller, Town Administrator