

CERTIFICATE OF RESOLUTION

The undersigned representatives of:

NAME OF ENTITY , FID# ,

through this Certificate of Resolution, hereby authorize

PRINT APPOINTEE'S/APPLICANT'S NAME

to act as agent on behalf of the above-referenced Entity in all matters related to the Maryland Conservation Buffer Initiative.

NAME and SIGNATURE of APPLICANT TITLE DATE

NAME and SIGNATURE of AUTHORIZED GRANTOR (Other than appointee) TITLE DATE

NAME and SIGNATURE of AUTHORIZED GRANTOR TITLE DATE

NAME and SIGNATURE of AUTHORIZED GRANTOR TITLE DATE

NAME and SIGNATURE of AUTHORIZED GRANTOR TITLE DATE

All Grantors signing this Certificate of Resolution expressly warrant and guarantee that each has the authority to sign this Certificate of Resolution and that collectively the Grantors' signatures hereon authorize the Appointee to act on behalf of the Entity.