

CERTIFICATE OF RESOLUTION

The undersigned representatives of:

_____ (the "Entity"), _____,
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.

_____ SIGNATURE OF APPOINTEE/APPLICANT	_____ TITLE	___/___/___ DATE
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_____ AUTHORIZED GRANTOR SIGNATURE (Other than appointee)	_____ TITLE	___/___/___ DATE
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_____ AUTHORIZED GRANTOR SIGNATURE	_____ TITLE	___/___/___ DATE
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_____ AUTHORIZED GRANTOR SIGNATURE	_____ TITLE	___/___/___ DATE
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_____ AUTHORIZED GRANTOR SIGNATURE	_____ TITLE	___/___/___ DATE
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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.

This certificate will expire on ___/___/___, five years after the last date of authorized signature by any Grantor.