

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
EVERGREEN ESTATES HOMEOWNERS ASSOCIATION, INC.**

\_\_\_\_\_, 2000

The undersigned, constituting the Directors EVERGREEN ESTATES HOMEOWNERS' ASSOCIATION, INC., a Maryland non-stock corporation, (hereinafter referred to as the "Corporation"), in accordance with Sections 2-408(c) and 2-108 of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

**Change of Resident Agent and Address**

RESOLVED: That the resident agent of the Corporation in the State of Maryland be and is hereby changed from Kathleen M. Elmore, 5 Riggs Avenue, Severna Park, Maryland 21146 to **Michael S. Neall, whose address is 1160 Spa Road, Suite 2A, Annapolis, Maryland 21403,** and who is a resident of the State of Maryland and who resides therein.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

**Change of Address of Principal Office**

RESOLVED: That the principal office of the Corporation be and it is hereby changed from 5 Riggs Avenue, Severna Park, Maryland 21146 to **1160 Spa Road, Suite 2A, Annapolis, Maryland 21403,** and that the proper officers of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

AS WITNESS the signatures of the undersigned Directors of the Corporation on the date first written above.