

**RESOLUTION 7-2016
TO APPOINT A RESIDENT AGENT FOR THE
BOARD OF COUNTY COMMISSIONERS OF KENT COUNTY, MARYLAND**

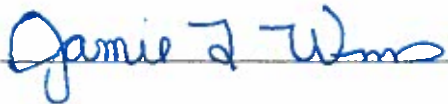
WHEREAS, Local Government I Article, Section 1-1301 of the *Annotated Code of Maryland* requires that a governing body of every political subdivision file with the State Department of Assessments and Taxation a designation of a resident agent to accept service of process.

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of Kent County, Maryland designate Shelley L. Heller, County Administrator, having a street address of 400 High Street, Chestertown, MD 21620, as the Resident Agent for the Board of County Commissioners of Kent County, Maryland.

BE IT FURTHER RESOLVED that Commissioner Ronald H. Fithian, is hereby authorized to execute all forms necessary to maintain the accuracy of this designation.

ATTEST:

**COUNTY COMMISSIONERS OF
KENT COUNTY, MARYLAND**



By: 

Ronald H. Fithian, Member

ADOPTED: July 12, 2016

This is to certify that Ronald H. Fithian, Member, County Commissioners of Kent County, Maryland did in in fact before me this 12th day of July, 2016, sign and execute this application and the foregoing Resolution.

My Commission expires: March 5, 2018

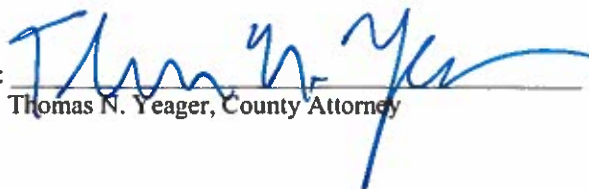


April E. Bitter, Notary Public



APRIL ELLIOTT BITTER
Notary Public State of Maryland
My Commission Expires 03/05/2018

Approved as to Legal Form and Sufficiency:



Thomas N. Yeager, County Attorney

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of
County Commissioners of Kent County, Maryland (governmental entity)
(Name of Entity)

organized under the laws of Maryland passed the following resolution:
(State)
(Check applicable boxes)

The principal office is changed from: (old address)

(None)

to: (new address)

400 High Street
Chestertown, MD 21620

The name and address of the resident agent is changed from:

(None)

to:

Shelley L. Heller, County Administrator

I certify under penalties of perjury the foregoing is true.

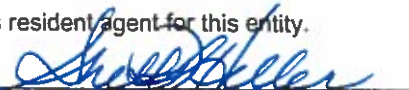
Signed



Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

Signed



Resident Agent