Resolution #00-06

"The Board of Directors of the **MARLBORO WOODS HOMEOWNERS ASSOCIATION**, a corporation organized in **STATE OF MARYLAND** on **September 16, 1988** duly approved a resolution as follows:

**RESOLVED:** That the principal office/mailing address and resident agent of the

corporation is changed to P.O. B ox 101, Cheltenham, Maryland 20623 and the resident agent is changed to Linda Harris, Managing Agent, 11910 Shadystone Terrace, Mitchellville, Md. 20721.

I, Edwin Scott Wesley, certify under the penalties of perjury that to the best of my knowledge,

information, and belief the foregoing resolution is true in all material respects.

SIGNED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_President

DATE: November 10, 2011

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

SIGNED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Resident Agent

DATE: November 10, 2011

I hereby certify this resolution was duly adopted by the Board of Directors on November 11, 2011.

SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary

DATE: November 10, 2011