

CERTIFICATE OF AUTHORITY

58-9049503

ACCOUNT NUMBER

I, DARLENE E. WATERS Secretary of
UNITED EVANGELICAL CHURCH

a corporation of the State of MARYLAND, do hereby certify that I am the official custodian of the books and records of said corporation, including the charter, by-laws and minutes of the meetings of the Stockholders and of the Board of Directors and that at a meeting of the Board of Directors of said corporation duly held

at 3200 DILLON STREET on the 26th day of

FEBRUARY 2002, at which a quorum was present, the following resolutions were adopted and further that said resolution have not been amended, annulled or revoked, but are in full force and effect as of the date this certificate and are in no way in conflict with any provisions of the charter or by-laws, or any action taken at any meeting of the Stockholders, of said corporation:

"RESOLVED that The Carrollton Bank of Baltimore, Maryland, be and it hereby designated as a depository of this corporation.

"RESOLVED that any of the following officers of the corporation, to wit:

<u>PRESIDENT</u>	<u>George Nusmer</u>
<u>VICE PRESIDENT</u>	<u>Ford C. Rowell</u>
<u>SECRETARY</u>	<u>E. H. Orendoff</u>
<u>TREASURER</u>	<u>Samuel Jones Jr</u>

Council

(SPECIAL INSTRUCTIONS. Those listed below) are hereby authorized, (1) to draw and sign checks on the corporate account with Carrollton Bank, Maryland; (2) to borrow money and obtain credit for this corporation from said Bank upon such terms as they may deem advisable, and to make and deliver to said Bank any instrument or instruments evidencing the indebtedness of this corporation, and as security therefore to pledge and hypothecate with said bank any securities, evidences of indebtedness, negotiable or otherwise, and any other property, of whatsoever nature, of this corporation, and to endorse, guarantee or transfer the same in the name of this corporation, and in connection with any loan pledge, or renewal thereof to execute and deliver to said Bank any and all instruments of assignment and transfer, contracts trust receipts and any other documents which may be required by said Bank, with or without the corporate seal of this corporation affixed; (3) to discount with said Bank any bills receivable or negotiable paper belonging to this corporation, and to endorse or guarantee the same in the name of this corporation; (4) to have Access to the Safe Deposit Box of the corporation at said Bank and to remove therefrom, or place therein, any papers, bonds, securities, or other property they may wish, and to renew, terminate or otherwise alter the contract or rental of said Safe Deposit Box, between this corporation and said Bank, upon such terms and in such manner as they may think best.

"RESOLVED that the Secretary of this corporation be and he hereby is authorized and directed to deliver to said Bank a certified copy of these resolution together with a certificate setting forth the names and certifying to the signatures of the respective officers of this corporation.

"AND BE IT FURTHER RESOLVED that said Bank may recognize and deal with the officers whose names are set forth in said certificates and act upon the authority of these resolutions until the receipt by said Bank of a written notice to the contrary purporting to be signed by the President or Secretary of this Corporation."

I further certify that the following are the duly elected officers of the corporation referred to in the foregoing resolutions and that they hold their respective offices as of the date of this certification.

NAME	DESIGNATION OF OFFICE	SIGNATURE
<u>John M Price</u>	President	<u>JOHN M PRICE</u>
<u>Cayna R Gundlach</u>	Vice President	<u>Cayna R Gundlach</u>
<u>Darlene E Waters</u>	Secretary	<u>Darlene E Waters</u>
<u>SAMUEL JONES JR</u>	Treasurer	<u>Samuel Jones Jr</u>
<u>CATHERINE M YOUNG</u>		<u>Catherine M Young</u>

(Above are Council Members)

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of UNITED EVANGELICAL
CHURCH the aforesaid corporation this 26TH day of FEBRUARY 2002