CERTIFICATION

I hereby certify that the aforegoing is a true, literal and correct copy of Charter Resolution No. 2 passed by The Mayor and Common Council of Westminster at a meeting duly held in the City Hall, Westminster, Maryland, on January 9, 1967, and I further certify that said Charter Resolution No. 2 is still in full force and effect.

Witness my hand with the seal of The Mayor and Common Council of Westminster hereto affixed, this 28th day of February, 1969.

George Zinn, City Clerk