BE IT RESOLVED BY THE TOWN OF EASTON, that enlargement of the corporate boundaries of the Town of Easton be and it is hereby proposed by annexation of the area comprised within the boundaries described below and by changing the Town boundaries in accordance with the following description:

BEGINNING at a concrete monument or marker set on the Easterly side-line of the Right-of-Way of the State Boulevard leading from Cambridge to the Bay Bridge (U. S. Rte. 50), said point being also the northwesterly corner of land belonging to Sallie A. Spencer; Thence: (1) With the Easterly side-line of the said State Boulevard, North 15 degrees, seven minutes East, four hundred, seventy-five feet (N15°07′E 475.0 ft.) to a concrete monument or marker and the Southerly line of lands reserved to "Frankford" by James M. Warner; Thence: (2) With the said reserved land, South eighty-eight degrees, forty-three minutes East, seven hundred, sixty-nine and two tenths feet (S88° 43′E 769.2 ft.) to a stone set at the common corner of lands reserved to James M. Warner, the woodland of Charles Lyons and the herein described tract; Thence: (3) With the said Lyons woodland, South nine degrees, seventeen minutes West, five hundred, twenty-one and thirty-two one-hundredths feet (S09° 17′ W 521.32 ft.) to a stone and the Northerly line of lands belonging to Sallie A. Spencer; Thence: (4) With the said Spencer Land, North eighty-one degrees, thirteen minutes West, three hundred, twelve and ninety-three one-hundredths feet (N81° 13′W 312.93 ft.) to a stone; Thence: (5) Still with the said Spencer land, North eighty-seven degrees, twelve minutes West, four hundred, ninety-one and four tenths feet (N87° 12′W 491.4 ft.) to the place of beginning: Containing eight and sixty-three one-hundredths acres. (8.63 A.)

Said area proposed to be annexed being more particularly shown upon a map made by Kastenhuber & Anderson, Civil Engineers and Surveyors, entitled: "State of Maryland, Dep't. of State Police., Topographical Map, New Site, Sub-Station "I" near the Town of Easton, Talbot County, Maryland, April 1956.

AND, BE IT FURTHER RESOLVED, that a public hearing be held by this body with respect to said annexation, such hearing to be held in the offices of the Town of Easton, at 8:00 o'clock P.M. on September 15th, 1969; provided that public notice of such hearing shall first be given pursuant to the provisions of Section 19(d) of said Article 23A, Annotated Code of Maryland.

AND, BE IT FURTHER RESOLVED, that in the event this Resolution shall be finally enacted following said Public Hearing, then this Resolution and the Annexation hereby proposed, shall become fully effective forty-five days following such enactment.

Purdy—Yea Lyons—Yea Shockley—Yea Murphy—Yea Barnes—Yea

I hereby certify that the above Resolution was passed by a yea and nay vote of the Council on the fifteenth day of September, A. D., 1969.

Walter A. Barnes, President of the Council