8. That the matters and facts contained in the aforegoing Certificate concerning the enlargement of the boundaries of The Burgess and Commissioners of Emmitsburg are true and correct to the best of my knowledge, information and belief.

WITNESS the hands and Official Seal of the Burgess and Commissioners of Emmitsburg, a municipal corporation of the State of Maryland, this eleventh day of September, 1973, and the signature of the presiding officer of the legislative body of said Town.

ATTEST:

REGINA RYBIKOWSKY Town Clerk RICHARD M. SPRANKLE

Town of Emmitsburg, Maryland

EDWARD E. MYERS, President Board of Commissioners of the Town of Emmitsburg, Maryland

RESOLUTION

WHEREAS, the consent of more than twenty-five percent (25%) of the registered voting residents, and twenty-five percent (25%) of the real property owners of the land known as "Emmit-Ridge", which is more particularly described below, having consented to the annexation of such land by the Burgess and Commissioners of Emmitsburg, Maryland.

NOW. THEREFORE, BE IT RESOLVED:

That the land known as "Emmit-Ridge", situate on Irishtown Road, Emmitsburg Election District, Frederick County, Maryland, described as follows:

- BEGINNING for the same at a point on the corporate limits of Emmitsburg, said point being in Little Run and on the East outline of the Emmit-Ridge property, thence leaving said corporate limits and running and binding on the outlines of said Emmit-Ridge property the following eleven (11) courses and distances:

N 11°30' 04" W 1120.23 feet to a point

S 73°52' 20" W 844.48 feet to a point in the centerline of Irishtown Road; thence running and binding on said road the following ten (10) courses and distances;

S 10°02' 43" E 46.95 ft. to a point on said centerline,

S 16°59' 17" E 70.91 ft. to a point on said centerline,

S 24°06' 08" E 46.00 ft. to a point on said centerline,