area proposed to be annexed pursuant to said petition is in fact contiguous and adjacent to the existing corporate area; and that the Petitioner is the owner of over twenty-five per cent of the assessed valuation of the real property located in said area to be annexed;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF EASTON That enlargement of the corporate boundaries of the Town of Easton be and 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:

All that tract of land adjoining the southeasterly corporate boundary of the Town of Easton in the Easton Election District, Talbot County, Maryland containing 36.546 acres according to a survey made by Kastenhuber and Anderson dated December 1963, and bounded on the North by Beechwood Development; bounded on the east and south by the property of Edward Spencer, et al; and bounded on the west by properties of Maryland State Police and Tristan Associates, Inc.

Said proposed annexation being more particularly shown on a plat entitled, "MPA of woodland lots purchased by the Latham Co., Inc. and Dr. Laurence C. Claggett", made by Kastenhuber and Anderson dated December, 1963.

AND BE IT FURTHER RESOLVED That a public hearing be held by this body, with respect to said proposed annexation, such hearing to be held in the offices of the Mayor and Council of the Town of Easton; provided that public notice of such hearing shall first be given pursuant to the provisions of Section 19(d) of said Article 23A; 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 final enactment.

Approved: March 5, 1973.

RESOLUTION NO. 38A

OF THE TOWN OF EASTON

TO AMEND THE CHARTER