- (a) Articles supplementary and articles of amendment, restatement, restatement and amendment, consolidation, merger, share exchange, transfer, and extension and, except as provided in § 3-406(b) of this article, articles of dissolution shall be executed as follows:
- (1) They shall be signed and acknowledged for each corporation party to the articles by ITS CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, its president or one of its vice-presidents;
- (2) They shall be witnessed or attested by the secretary or an assistant secretary of each corporation party to the articles, OR, IF AUTHORIZED BY THE BYLAWS OR RESOLUTION OF THE BOARD OF DIRECTORS AND THE ARTICLES SO STATE, BY ANY OTHER OFFICER OR AGENT OF THE CORPORATION;
- (3) They shall be signed and acknowledged for each other entity party to the articles by a majority of the entire board of trustees or other governing body; and
- (4) Except as provided in subsection (b) of this section, the matters and facts set forth in the articles with respect to authorization and approval shall be verified under oath as follows:
- (i) With respect to any Maryland corporation party to the articles, by the chairman or the secretary of the meeting at which the articles or transaction were approved, or by the CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, president, vice-president, secretary, or assistant secretary of the corporation;
- (ii) With respect to any foreign corporation party to articles of consolidation, merger, or share exchange, by the president, vice-president, secretary, or assistant secretary of the corporation; and
- (iii) With respect to any other Maryland or foreign entity party to the articles, by the president, vice-president, secretary, assistant secretary, managing trustee, or persons acting in a similar position for the entity.
- (C) ALL OTHER INSTRUMENTS REQUIRED TO BE FILED WITH THE DEPARTMENT MAY BE SIGNED:
- (1) BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, THE PRESIDENT, OR ANY VICE-PRESIDENT AND WITNESSED OR ATTESTED BY THE SECRETARY OR ANY ASSISTANT SECRETARY, OR BY ANY OTHER OFFICER OR AGENT OF THE CORPORATION WHO IS AUTHORIZED BY THE BYLAWS OR RESOLUTION OF THE BOARD OF DIRECTORS TO PERFORM THE DUTIES USUALLY PERFORMED BY THE SECRETARY AND THE INSTRUMENT SO STATES;