

Park), the acquisition of such interests in land as may be necessary and desirable for such buildings together with roads, the rights of access, utilities and other necessary facilities, in order to provide (1) that the Bond and other loan documents approved and authorized by Resolution No. 117-82 be amended to change the rate of interest and the dates upon which the Bondholder may call the Bond; approving the form of, and authorizing the execution and delivery on behalf of Anne Arundel County, Maryland of, certain amendments to the Bond; and generally providing for and determining various matters and details in connection with the consummation of the transactions contemplated by this Resolution; and (ii) that the findings set forth in Resolution No. 117-82 are hereby confirmed with respect to the new borrower.

Approved February 8, 1985.

Resolution No. 6-85

A RESOLUTION authorizing and providing for the issuance for the time to time by Anne Arundel County, Maryland (the "County"), of one or more series of its revenue bonds, bond anticipation notes, notes in the nature of commercial paper and other instruments, certificates or evidences of obligation as determined pursuant to this Resolution in a principal amount not to exceed \$5,000,000 designated "Anne Arundel County, Maryland Industrial Development Revenue Bonds (Airport Square Tech Park Project), Series 1985" pursuant to the provisions of the Maryland Economic Development Revenue Bond Act, Sections 266A through 266-I, inclusive, of Article 41 of the Annotated Code of Maryland (1982 Replacement Volume and 1984 Cumulative Supplement), as amended (the "Act") in order to loan the proceeds thereof to United Properties, a Maryland general partnership (hereinafter referred to as the "Borrower"), for the sole and exclusive purpose of financing (i) the acquisition and construction of roads, water lines and other utilities and other necessary or desirable facilities for the operation of an industrial park to be located on 160 acres of land at the northeast corner of Nursery and Andover Roads, near BWI Airport, in Anne Arundel County, Maryland (the "Land"); (ii) the construction and installation of improvements (excluding buildings) for the development of the Land as an industrial park; (iii) the acquisition of such interests in land as may be necessary or desirable in connection therewith; (iv) the necessary costs of preparing, printing, selling and issuing of the bonds or other obligations; (v) the funding of reserves; and (vi) the payment of interest with respect to such financing or to refund outstanding bonds issued under the Act, all as provided in this Resolution; making certain findings and determinations, among others, concerning the public benefit and purpose of the revenue bonds and other obligations authorized to be issued hereby; providing that this Resolution shall constitute the present intent of the