

approximately one mile from Dorsey Road near Baltimore Commons Business Park in the County to be used as a warehouse, light manufacturing and/or office and research facilities (which facility is to be leased by the Borrower to a certain tenant or tenants yet to be determined), (ii) the necessary costs of preparing, printing, selling and issuing of the bonds or other obligations, (iii) the funding of reserves, and (iv) the payment of interest with respect to such financing or to refund outstanding bonds issued under the Act (collectively, the "Facility"), to be leased to one or more facility users pursuant to one or more lease agreements for use as a warehouse, light manufacturing and/or office and research facilities, in order to (1) provide that the Bond and other financing documents approved and authorized pursuant to Resolution No. 159-83 be amended to change the amortization of principal and the maturity date on the Bond; (2) provide that the Bond and other financing documents approved and authorized pursuant to Resolution No. 159-83 be amended to add a call provision on the Bond for the benefit of Anne Arundel County, its successors and assigns; (3) authorize the execution and delivery on behalf of the County of amendments to the Bond and other financing documents; (4) generally provide for and determine various matters and details in connection with the consummation of the transactions contemplated by this Resolution; and (5) provide that the findings and determinations made in Resolution No. 159-83 and the County Certificate are hereby confirmed with respect to the amendments authorized by this Resolution.

Approved December 11, 1985.

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Resolution No. 103-85

A RESOLUTION for the purpose of authorizing, providing for, and approving certain changes and modifications to the transaction authorized by Resolution No. 89-82, adopted by the County Council of Anne Arundel County, Maryland on August 16, 1982 and approved by the County Executive of Anne Arundel County, Maryland on August 17, 1982, which authorized, among other things, the issuance by Anne Arundel County, Maryland (the "County") of its Anne Arundel County, Maryland Industrial Development Revenue Bonds (The Empire Medical Building Project), 1982 Series (the "Bond"), in the aggregate principal amount not to exceed \$4,000,000, the proceeds of which were to be loaned to Arundel Venture, a Maryland general partnership, to finance, among other things, (i) the acquisition and construction of a building containing approximately 82,000 square feet (the "Building") on a tract of land (the "Land") containing approximately 4.5 acres known as 200 Hospital Drive, Glen Burnie, Maryland across from North Arundel General Hospital, (ii) the acquisition of equipment and machinery necessary and useful in connection with the Borrower's or other tenants' operation of the Building, and (iii) the acquisition of such interests in land as may be necessary or desirable, together with roads, other rights