WESTMINSTER

dated November 20, 1895; thence with part of the second and all of the third and part of the fourth lines of said deed the following courses: N 47° W 86.1 feet, N 48° W 101.1 feet, and N 49 1/2° W 95.23 feet; thence N 13 1/2° E and distant 15.0 feet from the prolongation of the fifth line of said deed to a connection with the existing County Road; thence northwesterly along the County Road to its intersection with the prolongation of the fifth line of said deed; thence with the prolongation of the fifth line of said deed S 13 1/2° W to the beginning of this description; containing 8,430.25 square feet, more or less; and being the same property described in Liber 8035 at Folio 374 through Folio 380 among said Land Records; and

WHEREAS, the Town has proposed to extend its services to the above property beginning on June 24, 1988; and

WHEREAS, the Town, as current and sole owner of the above property, has expressed its consent to annexation in Resolution 88-3 adopted on March 14, 1988; and

WHEREAS, the Town agrees to specify that the above property shall be dedicated upon annexation to public use as a public park to memorialize the role of the B&O Railroad in the social and economic history of the Town; and

WHEREAS, a Public Hearing on this annexation is scheduled for May 10, 1988, at 7:30 p.m., in McCathran Hall.

[Pursuant to Section(s) 4 of the Charter of the Town of Washington Grove, Montgomery County, as found in the compilation of Municipal Charters of Maryland (1983 Edition).

Effective Date June 24, 1988]

WESTMINSTER

(Carroll County)

RESOLUTION

of the

MAYOR AND COMMON COUNCIL

of the

CITY OF WESTMINSTER

TO AMEND THE CITY CHARTER

CHARTER RESOLUTION NO. 88-2