

INFORMAL ACTION  
OF  
THE BOARD OF DIRECTORS  
OF  
CHESAPEAKE STATION HOMEOWNERS ASSOCIATION, INC.

The undersigned, constituting the Directors of Chesapeake Station Homeowners Association, Inc., a Maryland corporation (hereinafter referred to as the "Corporation"), in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take, consent to and approve the actions set forth below:

RESOLVED: That the Resident Agent of the Corporation be, and is hereby changed from J. D. Murray, Box 48-A, Owings, Maryland 20836, to Susan West, whose post office address is P. O. Box 967, Chesapeake Beach, Maryland 20732. Said Resident Agent is a citizen of the State of Maryland and actually resides therein; and

FURTHER RESOLVED: That the principal office of the Corporation be, and is hereby changed from P. O. Box 48-A, Owings, Maryland 20836, to P. O. Box 967, Chesapeake Beach, Maryland 20732.

WITNESS the signature of the Directors as of the 6<sup>th</sup> day of March, 1989.

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

6-15-82  
active

STATE DEPARTMENT OF ASSESSMENTS  
AND TAXATION  
APPROVED FOR RECORD  
3-13-89 at 9:16 a.m.

3:16 2444

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