

# HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.

## ADMINISTRATIVE RESOLUTION NO. 2 AMENDMENT 2

RESIDENT AGENT AND ADDRESS LIBER

28 PAGE 320

**WHEREAS**, on April 4, 1998, in accordance with Sections 2-408(c) and 2-108 of the Corporation and Associations Article of the Annotated Code of Maryland, the Board of Directors adopted Resolution Number 98-02 to designate the Resident Agent and to establish the address for the Principal Office of the Heritage Harbour Community Association, Inc.

**NOW, THEREFORE, BE IT RESOLVED THAT** Administrative Resolution No. 2 is amended to designate the General Manager, or the title of such other person appointed by the Management Agent as the on-site representative of the Management Agent; and that the General Manager and his/her successors are hereby authorized and directed, without further action by the Board of Directors, to file as Resident Agent for the Heritage Harbour Community Association, Inc., with the appropriate agency of the State of Maryland.

Frank Richter  
Frank Richter, District 1

Yes

No

Abstain

RECORDING FEE

TOTAL

Rec'd AA13

RFD SKB

Apr 01, 2005

Rec'd # 20026

Blk # 535

01:53 PM

Bernard Rosenberg  
Bernard Rosenberg, District 2

ABSENT

Edward Elliott  
Edward Elliott, District 3

Michele Ryan Crofoot  
Michele Ryan Crofoot, District 4

Charles Kennedy  
Charles Kennedy, District 5

Patricia Garrahy  
Patricia Garrahy, District 6

Anthony Alessandrini  
Anthony Alessandrini, District 7

Duly approved at a regular meeting of the Board of Directors on Mar. 8, 2005

Robert N. Bartel

RECEIVED FOR RECORD  
CIRCUIT COURT FOR A.A. COUNTY

Robert N. Bartel, Secretary, Heritage Harbour Community Association, Inc.

# HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.

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Frank Richter  
Frank Richter, District 1

Yes

No

Abstain

RECORDING FEE

TOTAL

Reef AALD

RYD SKB

Apr 91, 2005

Reef # 33326

Reef # 535

01:53 PM

Bernard Rosenberg  
Bernard Rosenberg, District 2

ABSENT

Edward Elliott  
Edward Elliott, District 3

Michele Ryan Crofoot  
Michele Ryan Crofoot, District 4

Charles Kennedy  
Charles Kennedy, District 5

Patricia Garrahy  
Patricia Garrahy, District 6

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Duly approved at a regular meeting of the Board of Directors on Mar. 8, 2005

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Robert N. Bartel, Secretary, Heritage Harbour Community Association, Inc.

HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 2  
AMENDMENT 1

RESIDENT AGENT AND ADDRESS

WHEREAS, on April 4, 1998, in accordance with Sections 2-408(c) and 2-108 of the Corporation and Associations Article of the Annotated Code of Maryland, the Board of Directors adopted Resolution Number 98-02 to designate the Resident Agent and to establish the address for the Principal Office of the Heritage Harbour Community Association, Inc.; and

WHEREAS, on December 8, 2004, the Board of Directors designated the firm of Linowes and Blocher, LLP, whose address is 7200 Wisconsin Avenue, Suite 800, Bethesda, Maryland 20814, as the Association's attorney to replace Elmore and Throop.

NOW, THEREFORE, BE IT RESOLVED THAT Administrative Resolution No. 2 is amended to designate Linowes and Blocher, LLP, as the Resident Agent for Heritage Harbour Community Association, Inc.; and that the firm of Linowes and Blocher, LLP, is hereby authorized and directed to file as Resident Agent for the Heritage Harbour Community Association, Inc., with the appropriate agency of the State of Maryland.

	Yes	No	Abstain
<u>Frank Richter</u> Frank Richter, District 1	<u>X</u>	_____	_____
<u>ABSENT</u> Bernard Rosenberg, District 2	_____	_____	_____
<u>Edward Elliott</u> Edward Elliott, District 3	<u>X</u>	_____	_____
<u>Michele Ryan Crofoot</u> Michele Ryan Crofoot, District 4	_____	_____	_____
<u>Charles Kennedy</u> Charles Kennedy, District 5	<u>X</u>	_____	_____
<u>Patricia Garrahy</u> Patricia Garrahy, District 6	<u>X</u>	_____	_____
<u>Anthony Alessandrini</u> Anthony Alessandrini, District 7	<u>X</u>	_____	_____

Duly approved at a regular meeting of the Board of Directors on January 11, 2005.

Robert N. Bartel  
Robert N. Bartel, Secretary, Heritage Harbour Community Association, Inc.

**HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.**

**ADMINISTRATIVE RESOLUTION NO. 2**

**RESIDENT AGENT AND ADDRESS  
ADDRESS OF PRINCIPAL OFFICE**

**WHEREAS**, on April 4, 1998, in accordance with Sections 2-408(c) and 2-108 of the Corporation and Associations Article of the Annotated Code of Maryland, the Board of Directors adopted Resolution Number 98-02 to change the Resident Agent and Address and to change the Address of the Principal Office of the Corporation; and

**WHEREAS**, the address of Kathleen Elmore, the Resident Agent, has changed by a relocation of her offices; and

**WHEREAS**, the Third Amendment to the By-Laws of the Heritage Harbour Community Association, Inc. (Corporation), dated December 2, 1999, revised the location of the Principal Office of the Corporation; and

**WHEREAS**, by Policy Resolution No.1, dated June 9, 1998, the Board of Directors established a Book of Resolutions for the codification of Resolutions adopted by the Board, including a standard format for such Resolutions.

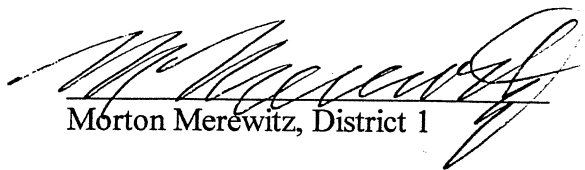
**RESOLVED**, that this Administrative Resolution No. 2 amends and replaces Resolution 98-02 in the Book of Resolutions of the Association.

**Change of Resident Agent Address:**

The address of the resident agent, Kathleen M. Elmore, who is a resident of the State of Maryland and who resides therein, is changed from 2 Evergreen Road, P.O. Box 1473, Severna Park, Maryland 21146 to **5 Riggs Avenue, P.O. Box 1473, Severna Park, Maryland 21146.**

**Change of Address of Principal Office:**

The principal office of the Corporation is hereby changed from 2 Evergreen Road, P.O. Box 1473, Severna Park, Maryland 21146 to **959 River Strand Loop, Annapolis, Maryland 21401**, and that the proper officers of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

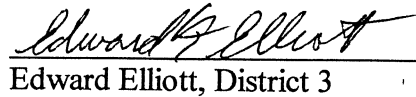
  
Morton Merewitz, District 1

Yes ☒

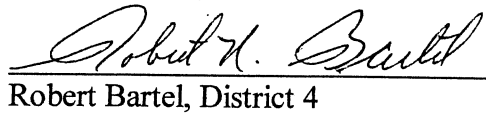
No ☐

Abstain ☐

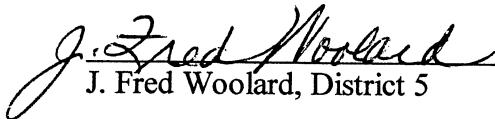
ABSENT  
Frederick H. Lamartin, District 2

  
Edward Elliott, District 3

☒

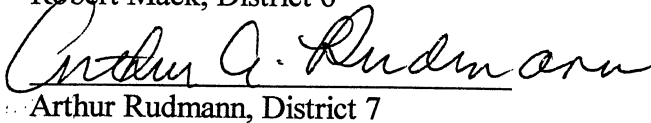
  
Robert Bartel, District 4

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J. Fred Woolard, District 5

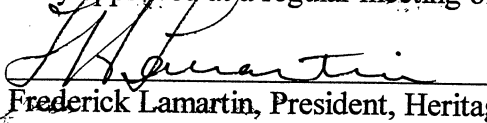
☒

ABSENT  
Robert Mack, District 6

  
Arthur Rudmann, District 7

☒

Duly approved at a regular meeting of the Board of Directors on January 11, 2000.

  
Frederick Lamartin, President, Heritage Harbour Community Association, Inc.

**HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.****ADMINISTRATIVE RESOLUTION NO. 2****RESIDENT AGENT AND ADDRESS  
ADDRESS OF PRINCIPAL OFFICE**

**WHEREAS**, on April 4, 1998, in accordance with Sections 2-408(c) and 2-108 of the Corporation and Associations Article of the Annotated Code of Maryland, the Board of Directors adopted Resolution Number 98-02 to change the Resident Agent and Address and to change the Address of the Principal Office of the Corporation; and

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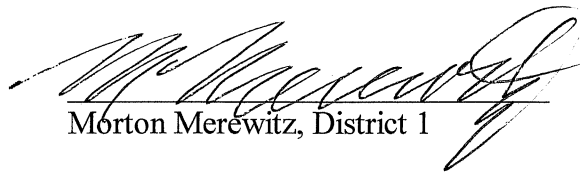
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Morton Merewitz, District 1

Yes ☒No ☐Abstain ☐


ABSENT  
Frederick H. Lamartin, District 2

  
Edward Elliott, District 3

Yes ☒No ☐Abstain ☐

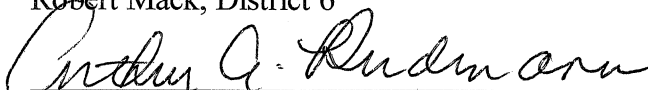
  
Robert Bartel, District 4

Yes ☒No ☐Abstain ☐

  
J. Fred Woolard, District 5

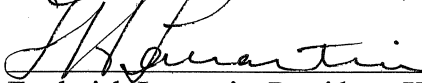
Yes ☒No ☐Abstain ☐

ABSENT  
Robert Mack, District 6

  
Arthur Rudmann, District 7

Yes ☒No ☐Abstain ☐

Duly approved at a regular meeting of the Board of Directors on January 11, 2000.



Frederick Lamartin, President, Heritage Harbour Community Association, Inc.