

**ARTICLES OF INCORPORATION
RESILIENCE AUTHORITY OF ANNAPOLIS AND ANNE ARUNDEL COUNTY**

FIRST: The undersigned, Steuart Pittman, whose address is 44 Calvert Street, Annapolis, Maryland 21401, being at least eighteen years of age, does hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is the “Resilience Authority of Annapolis and Anne Arundel County”, and it is formed under Title 22 of the Local Government Article of the Maryland State Code.

THIRD: The purpose for which the corporation is formed is to undertake and support resilience infrastructure projects in the City of Annapolis and Anne Arundel County.

FOURTH: The street address of the principal office of the corporation in Maryland is 44 Calvert Street, Annapolis, Maryland 21401.

FIFTH: The name of the resident agent of the corporation in Maryland is Gregory J. Swain, County Attorney, whose address is 2660 Riva Road, 4th Floor, Annapolis, Maryland 21401.

SIXTH: The corporation has no authority to issue capital stock.

SEVENTH: The corporation shall have twelve (12) directors, which may be increased or decreased as permitted from time-to-time by law. The names of the directors who shall act until the first meeting or until their successors are duly chosen and have qualified are ___[names, addresses, terms]_____.

EIGHTH: The corporation shall have the powers set forth in Title 22 of the Local Government Article of the Maryland State Code, as further set forth in the laws of Anne Arundel County and the City of Annapolis.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act.

BY: _____
Steuart Pittman
County Executive, Anne Arundel County

I HEREBY CONSENT to my designation in this document as resident agent for this corporation.

BY: _____
Gregory J. Swain
County Attorney, Anne Arundel County

Return Address: 44 Calvert Street
Annapolis, MD 21401