



COUNTY COUNCIL OF TALBOT COUNTY

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DAVE STEPP

ADMINISTRATIVE RESOLUTION CHANGING THE DESIGNATED RESIDENT AGENT FOR TALBOT COUNTY, MARYLAND

WHEREAS, pursuant to Md. Code Ann., Local Gov't § 1-1301(b)(1) and (c), certain governmental entities, including counties, are required to designate a resident agent for service of process who is a resident of the State of Maryland, a Maryland corporation, or an officer of the governmental entity; and

WHEREAS, pursuant to Md. Code Ann., Local Gov't § 1-1301(d), a governmental entity shall designate or change its resident agent by filing with the State Department of Assessments and Taxation ("SDAT") a certification of the person who the governmental entity's charter authorizes to accept service of process therefor or, absent a charter designation, a certified copy of the resolution of the governmental entity's governing authority that authorizes the designation; and

WHEREAS, the Charter of Talbot County, Maryland does not designate an individual authorized to accept service of process on behalf of Talbot County, Maryland (the "County"); and

WHEREAS, in accordance with the foregoing, on November 9, 2004, the County Council of Talbot County, Maryland (the "County Council") adopted an Administrative Resolution for the purpose of designating the County Manager as the County's resident agent; and

WHEREAS, on June 28, 2016, the County Council adopted a subsequent Administrative Resolution for the purpose of specifically designating R. Andrew Hollis, who was then serving as the County Manager, as the County's resident agent; and

WHEREAS, the current County Manager is Clay B. Stamp, a resident of the State of Maryland; and

WHEREAS, the County Council desires to change the County's resident agent from Mr. Hollis specifically to the County Manager generally so as to avoid the need for future Administrative Resolutions in the event of a change in the individual serving as County Manager.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Talbot County, Maryland, that the following Resident Agent is hereby designated:

County Manager for Talbot County, Maryland
Talbot County Courthouse
11 North Washington Street
Suite 13
Easton, Maryland 21601

BE IT FURTHER RESOLVED, that upon adoption of this Administrative Resolution, and upon any change in the individual serving as the County Manager, the President of the County Council shall be authorized to execute any and all documentation necessary to effectuate the change of the County's resident agent in accordance herewith and file the same with SDAT along with a certified copy of this Administrative Resolution.

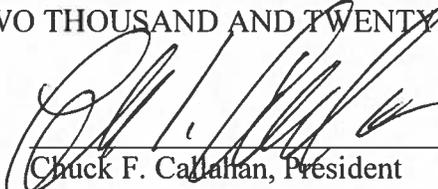
BE IT FURTHER RESOLVED, that this Administrative Resolution shall take effect immediately upon adoption.

INTRODUCED by the County Council of Talbot County, Maryland at a Regular Meeting on February 24, 2026, at which meeting copies were available to the public for inspection.

ADOPTED by the County Council of Talbot County, Maryland at a Regular Meeting on February 24, 2026, at which meeting copies were available to the public for inspection.

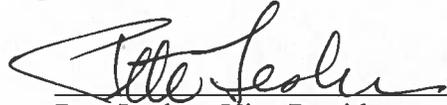
GIVEN UNDER OUR HANDS AND THE GREAT SEAL OF TALBOT COUNTY, THIS 24th DAY OF FEBRUARY IN THE YEAR OF OUR LORD TWO THOUSAND AND TWENTY-SIX.

ADOPTED:



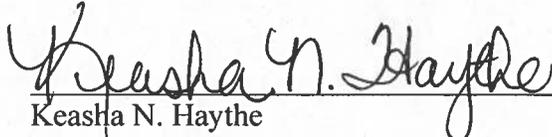
Chuck F. Callahan, President

By the Council February 24, 2026



Pete Leshner, Vice President

Certified Susan Moran
Susan Moran, Secretary



Keasha N. Haythe



Lynn L. Mielke



Dave Stepp