

The Board of Directors of **Generals Highway Athletic Association, Inc**, a corporation organized in **Maryland** on **25 March 1993** duly approved a resolution as follows:

RESOLVED: That the principal office and resident agent - of the Generals Highway Athletic Association, Inc is changed to Joseph Weiss, 1705 Point No Point Drive, Annapolis, MD 21401.

I, Joseph Weiss certify under the penalties of perjury that to the best of my knowledge, information, and belief the foregoing resolution is true in all material respects.

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNED _____ Joseph Weiss