

DEED OF APPOINTMENT

THIS DEED OF APPOINTMENT is made this 13th day of November, 1977, by COLONIAL CORNER SERVICE CORPORATION, a Maryland corporation.

R E C I T A L S

By Deed dated February 22, 1977, and recorded among the Land Records of Howard County, Maryland, in Liber CMP No. 813, folio 208, from The Drew Company to Colonial Corner Service Corporation, an Architectural Review Committee was established to perform certain functions as more specifically set forth therein. Under the terms of said Deed, Leonard C. Gore was designated as a member of the Architectural Review Committee. By letter dated October 28, 1977, Leonard C. Gore resigned as a member of the Architectural Review Committee.

Under the terms of the aforesaid Deed in the event of the resignation of any member of the Architectural Review Committee, Colonial Corner Service Corporation is authorized to appoint a successor by executing an instrument designating the name and address of such successor and by recording such instrument among the Land Records of Howard County, Maryland. Colonial Corner Service Corporation now desires to appoint a successor to Leonard C. Gore.

NOW, THEREFORE, THIS DEED OF APPOINTMENT WITNESSETH: That pursuant to the power reserved to Colonial Corner Service Corporation by the aforesaid Deed, Colonial Corner Service Corporation does hereby nominate and appoint Ferdinand P. Kelly of 2508 North Calvert Street, Baltimore, Maryland 21218, as a substitute member of the aforesaid Architectural Review Committee in the place and stead of Leonard C. Gore, it being the intention of Colonial Corner Service Corporation that the said Ferdinand P. Kelly, shall be fully vested with identically the same rights, powers, trusts and duties of his

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predecessor, with like effect as if originally named as one of the members of the aforesaid Architectural Review Committee.

Witness the due execution of this Deed of Appointment as of the day and year first above written.

WITNESS:

COLONIAL CORNER SERVICE CORPORATION

Parker A. Hecht

By:

Robert E. Hecht, Sr.

Robert E. Hecht, Sr., President

STATE OF MARYLAND,

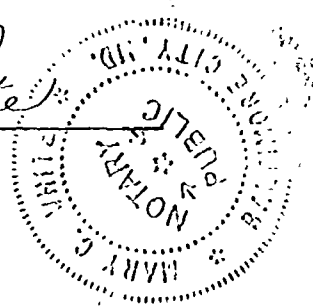
CITY OF BALTIMORE, to wit:

I HEREBY CERTIFY that on this 20 day of November 1977, before me, the subscriber, a Notary Public for the City and State aforesaid, personally appeared Robert E. Hecht, Sr., who acknowledged himself to be the President of Colonial Corner Service Corporation, a Maryland corporation, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal.

My Commission expires:
July 1, 1978

Mary C. White
Notary Public



Mailed to:
Weinberg & Green
10 Light St.
Balto, Md. 21202

REC'D. FOR RECORD DEC 5 1977 AT 2:22 P M SAME DAY RECORDED & EX'D PER C. MERRITT PUMPHREY, CLK