

center of Maryland Route No. 18, thence South $17^{\circ} 18' 30''$ East 1,130.65 feet to the center of U.S. Route 301 (at Station 907 + 59.48) and thence continuing the same course a distance of 590.90 feet to a concrete monument, thence South $55^{\circ} 30' 10''$ East, 1,337.27 feet to a point in the Wye River, thence South $34^{\circ} 29' 50''$ West (passing through the center of the Wye River Bridge), a distance of 447.07 feet to a concrete monument, thence North $55^{\circ} 30' 10''$ West, 1,337.27 feet to a concrete monument on the Southeast line of lands of the heirs of William Sheppard, thence North $63^{\circ} 58' 50''$ West, 1,208.71 feet to a concrete monument on the West side of U.S. Route 301, thence South $66^{\circ} 16'$ West 450.53 feet to a concrete monument, thence South $64^{\circ} 17' 50''$ West, 1,640.35 feet to a concrete monument, thence North $27^{\circ} 40' 20''$ West, 217.71 feet to a concrete monument, thence North $58^{\circ} 49' 50''$ West, 300 feet to a concrete monument, thence North $31^{\circ} 10' 10''$ East 1,300 feet, more or less, to the waters of Queenstown Creek, thence with the waters of Queenstown Creek meandering North to the point of beginning.

Attached hereto is a copy of the resolution adopted by the Town Commissioners of Queenstown as to the annexation.

I do further certify that said resolution was not subject to any petition for referendum and that the effective date of the annexation amendment was June 1, 1971.

Town Commissioners of Queenstown

By: Linden S. Gabler, President

W. Franklin
Secretary

Resolution of the Commissioners of Queenstown to enlarge the corporate boundaries of the Town of Queenstown and thereby repeal Subsection 2, Section 1, of the Charter of the Town of Queenstown by adding a new section to be known as Subsection 2, Section 1.

A resolution of the Commissioners of Queenstown, adopted pursuant to the authority of Article 11-E of the Constitution of Maryland and Section 19 of Article 23A of the Annotated Code of Maryland, 1957 edition, titled, "Corporations, Municipal," subtitle, "Home Rule," subheading "Annexation," as said section was amended by Chapter 314 of the Laws of Maryland of 1961, to enlarge the corporate boundaries of the Town of Queenstown and to repeal Subsection 2 of Section 1 of the Town Charter of Queenstown and re-enact a new subsection 2 of Section 1 annexing to said corporate boundaries areas contiguous to and adjoining the present North, East, South and West corporate boundaries of the Town and the new Town Corporate boundaries are more particularly described by metes and bounds in accordance with a survey by William R. Nuttle, registered surveyor, dated January 1971, as follows:

BEGINNING at a point marked by a concrete monument, said point being on the lands of Helen Burgess and Queenstown Creek at a distance of 300 feet, more or less, North of Queenstown Landing Road and thence South $51^{\circ} 37' 40''$ East a distance of 2,400 feet, more or less, passing through concrete monument at the Northeast corner of the lands of the Queenstown Volunteer Fire Company, to the center of Maryland Route No. 18, thence South $17^{\circ} 18' 30''$ East 1,130.65 feet to the center of U.S. Route 301 (at Station 907 + 59.48) and thence continuing the same course a distance of 590.90 feet to a concrete monument, thence South $55^{\circ} 30' 10''$