

limited partnership, to finance, among other things, (i) the acquisition of a parcel of land containing approximately 5.5 acres, more or less located at Maryland Route 710 and Maryland Route 10 in the Baymeadow Industrial Park in Anne Arundel County, Maryland; (ii) a warehouse and offices to be constructed on the land containing approximately 80,000 square feet of warehouse and office space; and (iii) the acquisition of any interests in land necessary or desirable for the building or structure, together with roads, or other rights of access, utilities and other necessary facilities (collectively, the "Facility"), to be leased to Canada Dry Potomac Corporation, a Delaware corporation for use as warehouse and office space and, possibly, bottling activities, in order to (1) provide that the Bond and other financing documents approved and authorized pursuant to Resolution No. 17-82 be amended to change the rate of interest on the Bond; (2) authorize the execution and delivery on behalf of the County of amendments to the Bond and other financing documents; (3) generally provide for and determine various matters and details in connection with the consummation of the transactions contemplated by this Resolution; and (4) provide that the findings and determinations made in Resolution No. 17-82 are hereby confirmed with respect to the amendments authorized by this Resolution.

Approved August 26, 1985.

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Resolution No. 65-85

A RESOLUTION authorizing and providing for the issuance from time to time by Anne Arundel County, Maryland (the "County"), of one or more series of its revenue bonds, bond anticipation notes, notes in the nature of commercial paper and other instruments, certificates or evidences of obligation as determined pursuant to this Resolution in a principal amount not to exceed \$7,937,500 designated "Anne Arundel County, Maryland Economic Development Revenue Bonds (Mid-Atlantic Toyota Distributors, Inc. Expansion Project)," pursuant to the provisions of the Maryland Economic Development Revenue Bond Act, Sections 266A through 266-I, inclusive, of Article 41 of the Annotated Code of Maryland (1982 Replacement Volume and 1984 Cumulative Supplement) (the "Act") in order to loan the proceeds thereof to Rare Properties, Inc., a Delaware Corporation (hereinafter referred to as the "Borrower"), for the sole and exclusive purpose of financing (i) the acquisition by the Borrower of a certain facility consisting generally of (i) the acquisition of approximately ten (10) acres of land located at 6710 Baymeadow Drive in the Baymeadow Industrial Park in Glen Burnie, Anne Arundel County, Maryland (the "Land"), adjacent to the present warehouse and office facility of Mid-Atlantic Toyota Distributors, Inc. ("MAT"); (ii) the construction on the land of a 60,000 square foot warehouse addition and 26,000 square foot multistory office addition; and (iii) the acquisition and installation of certain equipment and machinery that is necessary or useful in connection