

WHEREAS, The protections of the Maryland Corporate Take-Over Law may not be available now to Maryland corporations and shareholders and the benefits of that desirable legislation should be reinstated as soon as possible;

NOW, THEREFORE, I, HARRY HUGHES, GOVERNOR OF MARYLAND, PURSUANT TO THE POWERS VESTED IN ME BY ARTICLE II, SECTION 16 AND ARTICLE III, SECTION 14 OF THE CONSTITUTION OF MARYLAND, DO HEREBY PROCLAIM AND CONVENE A SPECIAL AND EXTRAORDINARY SESSION OF THE GENERAL ASSEMBLY OF MARYLAND TO COMMENCE AT 10:00 A.M. ON TUESDAY, JUNE 21, 1983 IN THE STATE CAPITOL IN THE CITY OF ANNAPOLIS FOR THE PURPOSE OF ENACTING LEGISLATION TO GOVERN CERTAIN INTERNAL AFFAIRS OF CERTAIN MARYLAND CORPORATIONS AND TO PROTECT THE INTERESTS OF MARYLAND SHAREHOLDERS DURING CERTAIN TRANSACTIONS INVOLVING MARYLAND CORPORATIONS.

Given Under My Hand and the
Great Seal of the State of
Maryland, in the City of
Annapolis, this 15th day of
June, 1983.

Harry Hughes
Governor

ATTEST:

Lorraine M. Sheehan
Secretary of State

Read and ordered journalized.