

**FOR THE PURPOSE OF AMENDING THE RESIDENT AGENT FOR THE
COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

WHEREAS, Chapter 506, 2001 Laws of Maryland (House Bill 854) enacted by the Maryland General Assembly requires that the governing body of every political subdivision file with the State Department of Assessments and Taxation a designation of a resident agent to accept service of process;

WHEREAS, the Board of County Commissioners of Calvert County, Maryland previously appointed and designated John B. Norris, III, County Attorney, as Resident Agent; and

WHEREAS, the Board of County Commissioners of Calvert County, Maryland wish to revoke that appointment and appoint and designate John A. Mattingly Jr., Associate County Attorney, at 150 Main St., Prince Fredrick, MD 20678 as Resident Agent.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland appoints and designates John A. Mattingly Jr., presently Associate County Attorney, as Resident Agent for the County Commissioners of Calvert County, Maryland;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that Todd Ireland, Commissioner President, is hereby authorized to execute such documents necessary and proper to effect this Resolution; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 16th day of Dec., 2025 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

[Signatures on Following Page]

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND

Katie Brittain
Katie Brittain, Clerk

Todd Ireland
Todd Ireland, President

Mark C. Cox Sr.
Mark C. Cox Sr., Vice-President

Catherine M. Grasso
Catherine M. Grasso

Approved for form and legal
sufficiency:

John B. Norris, III
John B. Norris, III, County Attorney

Earl F. Hance
Earl F. Hance

Mike Hart
Mike Hart

Received for Record December 18, 2025
at 3:04 o'clock P M. Same day
recorded in Liber KPS No. 78
Folio 143 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

FORM TO DESIGNATE OR CHANGE A RESIDENT AGENT FOR SERVICE OF PROCESS BY A GOVERNMENT ENTITY

1. The Local Entity or State Agency Board of County Commissioners of Calvert County, Maryland
(Government Entity)

2. Designates John Mattingly
(Name of Resident Agent)

who is a citizen and resident of the State of Maryland, or a Maryland corporation, as its resident agent for service of process, and the address for the resident agent is:

3. 150 Main St., Prince Frederick, MD 20678
(Address of Resident Agent)

4. Attached is: [Check One Box]

A copy of the portion of the charter of the local entity which authorizes the person to accept service of process for the local entity; or

A certified copy of a resolution of the local entity's governing body that authorizes the designation where the charter does not designate a person for service; or

A certified copy of a resolution by the governing body of a State agency not represented by Maryland Attorney General that authorizes the designation.

5. I, Todd Ireland, President of the Board of County Commissioners of Calvert County, MD, certify
(Name and Title of an Officer of the Government Entity)

under the penalties of perjury that the contents of this paper are true to the best of my knowledge, information and belief.

Todd Ireland
Signature of Officer of the Government Entity

12/16/2025
Date

I, John Mattingly, consent to my designation in this document as resident agent for this entity.

John Mattingly
Signature of Resident Agent

Mail to:

State Department of Assessments and Taxation
700 East Pratt Street
2nd Fl., Ste. 2700
Baltimore, Maryland 21202

