

**UNANIMOUS WRITTEN CONSENT
OF THE
MEMBERS OF THE MARYLAND STADIUM AUTHORITY
IN LIEU OF A MEETING**

We, the undersigned, being all of the Members of the Maryland Stadium Authority (the “**Authority**”) who would be entitled to vote upon the resolutions hereinafter set forth at a formal meeting of the Authority held for the purposes of acting upon such resolutions, do hereby consent to the adoption of the following resolutions to the same extent and to have the same force and effect as if adopted at a formal meeting of the Authority:

I. Approval of MOU with Orioles with respect to Camden Yards

RESOLVED: that the Authority approves the acceptance, counter-execution, and delivery of the Oriole Park at Camden Yards – Memorandum of Understanding for New Facility Use Agreement and Ground Lease for Development Rights as executed and delivered on behalf of the Baltimore Orioles Limited Partnership on September 27, 2023;

II. Administrative Resolutions

RESOLVED: that all actions heretofore or hereafter taken by the appropriate officers of the Authority within the terms of the foregoing resolutions are hereby ratified, confirmed, adopted, and approved as the acts and deeds of the Authority;

RESOLVED: that the Executive Director of the Authority file this Unanimous Written Consent of the Members of the Maryland Stadium Authority in Lieu of a Meeting in the records of the Authority; and

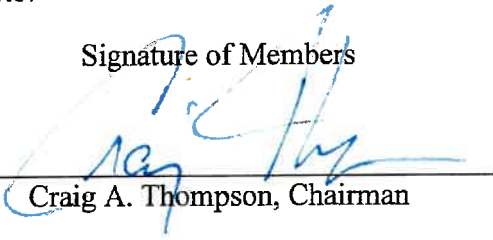
RESOLVED: that this Unanimous Written Consent of the Members of the Maryland Stadium Authority in Lieu of a Meeting may be executed in counterparts, and all counterparts when taken together shall constitute one and the same document.

[signatures appear on following page]

In testimony whereof, witness our respective signatures on the respective dates set opposite thereto.

Signature of Members

Date of Signature



Craig A. Thompson, Chairman

9/28/23

Leonard J. Attman

Joseph C. Bryce

William H. Cole IV

Lee Coplan

Maggie McIntosh

Manervia W. Riddick

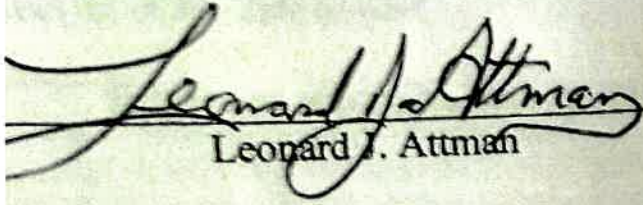
Jodi C. Stanalonis

Justin A. Williams

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September 29, 2023

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9/28/2023

CERTIFICATE OF EXECUTIVE DIRECTOR

I, Michael J. Frenz, Executive Director of the Authority (and pursuant to Md. Code Ann., Econ. Dev. § 10-609(c), thereby being the chief administrative officer and secretary of the Authority), do hereby certify that the resolutions contained in the foregoing Unanimous Written Consent of the Members of the Maryland Stadium Authority in Lieu of a Meeting were duly adopted by the unanimous written consent of such members of the Authority without a meeting, and that such resolutions have not been rescinded, amended, or modified, and are in full force and effect as of the date hereof.

In witness whereof I have hereunto set my hand this 30th day of September 2023.



Michael J. Frenz, Executive Director