

DAVID R. CRAIG  
HARFORD COUNTY EXECUTIVE



DEPARTMENT OF PROCUREMENT  
DEBORAH L. HENDERSON  
DIRECTOR

MARY F. CHANCE  
DIRECTOR OF ADMINISTRATION

JOSEPH S. PATTI, CPPO  
DEPUTY DIRECTOR

HARFORD COUNTY GOVERNMENT

May 2, 2011

Ms. Irene Fulton, Assistant Secretary  
George S. Coyne Chemical Co., Inc.  
3015 State Road  
Croydon, Pennsylvania 19021-6997

RE: Bid No. 10-191 Bulk Chemicals for Water and Wastewater Treatment  
(Potassium Permanganate - 55 gallon pails @ \$2.47/lb.) *if*

Dear Ms. Fulton:

The contract with your firm under the above-referenced bid expires on June 9, 2011. It contains a provision to extend the term for three (3) additional one (1) year periods at the same terms and conditions. Harford County wishes to exercise year one (1) of this option, extending the term from ~~June 10, 2011 to June 9, 2012~~ July 1, 2011 through June 30, 2012. *if*

Please acknowledge by signing at the bottom of this page and return it to this office, along with one copy of the required Certificate of Insurance within ten (10) business days. Please have your insurer indicate the above referenced Harford County bid number on the certificate and name Harford County, Maryland, 220 S. Main Street, Bel Air, Maryland 21014 as an additional insured.

Signature must be that of the Corporation President, Vice President or CEO. If another individual signs, a Power of Attorney or other authorization must accompany the Contract delegating authority to that individual.

Should you have any questions, I can be contacted at the telephone number shown below.

Very truly yours,

*Daniel J. Guthrie*  
Daniel J. Guthrie  
Purchasing Agent

DJG:KLH/klh

Enc. - A/S

cc: Roy Miller, DPW/W&S/Sod Run

*Irene Fulton*  
Signature

Irene Fulton, Assistant Secretary  
Name and Title (Print or Type)

June 6, 2011  
Date

~ Preserving Harford's past; promoting Harford's future ~

**GEORGE S. COYNE CHEMICAL CO, INC.**

**CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS**

Charles C. Coyne hereby certifies that he is the Secretary of the George S. Coyne Chemical Co, Inc., and the following individuals have been elected by the Board of Directors to the offices indicated for the ensuing year and until their successors are elected and confirmed in office; and it is further certified that they continue to hold the said offices as of the date of this certification:

Thomas H. Coyne	-	President, Chairman and Chief Executive Officer (CEO)
Donald C. Helwig	-	Vice President-Finance, CFO, Treasurer
Charles C. Coyne	-	Vice President-Legal, Secretary
Thomas H. Coyne, Jr.	-	Vice President
Meridith C. Haskin	-	Assistant Treasurer
Irene Fulton	-	Assistant Secretary

And it is further certified that at that at a meeting of the Board of Directors held April 23, 2010, at which all the directors were present and voting, the following resolutions providing for the blanket approval of authority of officers to enter into contracts for sale of chemicals, salt, salt products, etc., were unanimously approved as follows, and are still in full force and effect, without amendment, as of the date of this certification:

RESOLVED, that any one of the following officers is authorized to execute all ordinary and usual contracts related to the sale of salt, salt products, chemicals and other materials to the Corporation's customers without prior approval by the Board of Directors, and also incidental documents in connection with such contracts; excepting that any individual contract in excess of \$250,000.00 shall require the signature of the President.

President  
Executive Vice President  
Vice President-Finance, Treasurer  
Vice President-Legal  
Secretary  
Assistant Secretary  
Assistant Treasurer

FURTHER RESOLVED, that any one of the Secretary and Assistant Secretary and Treasurer and Assistant Treasurer of the Corporation is authorized to attest the Corporation's execution of any of the above documents.



Charles C. Coyne, Secretary

Date:  
(SEAL)