

CERTIFICATE OF SETTLING RESPONDENTS

THIS CERTIFICATE OF SETTLING RESPONDENTS (this "Certificate") is being delivered in accordance with Article IV Section 18(c) of the Agreement and Covenant Not to Sue dated as of May 12, 2003 (the "Covenant Not to Sue"), and revised on November 8, 2007 by and between the United States Environmental Protection Agency (the "EPA"), the United States Department of Justice (the "DOJ"), Maryland Department of the Environment (the "MDE"), and Harbor Point Development LLC, Harbor Point Development Holdings, LLC, Thames Street Wharf, LLC, Wills Street Pier, LLC, Block Street Apartment, LLC (the "Settling Respondents").

The Settling Respondents hereby certify in connection with the Harbor Point Exelon Tower/Plaza Garage Detailed Development Plan (the "DDP"), submitted on August 9, 2013 that:

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

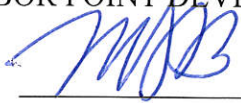
Signed this 8th day of August, 2013

WITNESS:



SETTLING RESPONDENTS:

HARBOR POINT DEVELOPMENT LLC

By: 

Michael Beatty
Manager

HARBOR POINT DEVELOPMENT HOLDINGS, LLC

By: MSB Harbor Point Holdings, LLC,
its Managing Member



By: 

Michael Beatty

Member

THAMES STREET WHARF, LLC

By: Harbor Point Phase I Partners, LLC,
its Sole Member

By: MSB Harbor Point Holdings, LLC,
its Managing Member



By:



Michael Beatty
Member

WILLS STREET PIER, LLC

By:



Michael Beatty
Manager



BLOCK STREET APARTMENTS, LLC

By:



Michael Beatty
Manager

