

TRUSTEE and ALTERNATE TRUSTEE
APPOINTMENT CERTIFICATE

Pursuant to Section 4.01 of the Trust Agreement of the Easter Shore of Maryland Educational Consortium Energy Trust (the "ESMEC Energy Trust"), dated _____, and as a Founding Board of Education of ESMEC Energy Trust, [name of Board of Education] hereby appoints the following individuals to serve as Trustee and Alternate Trustee:

1. _____, as Trustee, and
(name and title)
2. _____, as Alternate Trustee.
(name and title)

We acknowledge and understand that by their appointment as Trustee and Alternate Trustee of the ESMEC Energy Trust, the above named individuals are vested with certain powers, obligations, responsibilities and liabilities as provided in the Trust Agreement. We further acknowledge and understand that in order for the ESMEC Energy Trust to function efficiently and in the best interests of the Participants, the Board of Trustees must be able to render timely and unconditional decisions, and we hereby authorize the Trustee and Alternate Trustee named herein to act accordingly on behalf of the Energy Trust.

Authorized Officer: _____
Name of Officer executing Trustee and Alternate Trustee Appointment Certificate

Title of Officer executing Trustee and Alternate Trustee Appointment Certificate

Signature of Authorized Officer

Approval/Appointment Date