

June 6, 1983

The Honorable Melvin A. Steinberg
President
Senate of Maryland
State House
Annapolis, Maryland 21401

Dear Mr. President:

Please be advised that I will be out of the country at the time of the Special Session on June 21, 1983. I will be in Germany visiting my son who is in a military hospital and on official business for the City of Rockville.

Sincerely,
S. Frank Shore

On motion of Senator Blount it was ordered that Senator Shore be excused from today's session.

THE STATE OF MARYLAND

Executive Department

PROCLAMATION

By the Governor of Maryland

Convening the General Assembly of Maryland
in Extraordinary Session at Annapolis, Maryland
on Tuesday, June 21, 1983

- WHEREAS, The General Assembly of Maryland passed House Bill 1030 during its 1983 Regular Session for the purpose of requiring special voting on certain transactions involving interested stockholders and making corresponding changes to the provisions governing the rights of objecting stockholders;
- WHEREAS, House Bill 1030 has the effect of replacing the Maryland Corporate Take-Over Law which the United States District Court for the District of Maryland found to be unconstitutional in the case of Bendix Corp. v. Martin Marietta Corp., 547 F. Supp. 522 (D. Md. 1982);
- WHEREAS, House Bill 1030 was intended to govern the