

DELIVERY ENDORSEMENT

I, the undersigned, certify that the within Note was delivered to  
Adams County National Bank, this /<sup>st</sup> day of November, 1991.



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Treasurer of the Borough of  
Gettysburg, Adams County,  
Pennsylvania

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REGISTRATION RECORD

NOTHING TO BE WRITTEN HERE EXCEPT BY A DULY AUTHORIZED REPRESENTATIVE OF ADAMS COUNTY NATIONAL BANK, THE PAYING AGENT, OR OF ANY SUCCESSOR PAYING AGENT, ACTING AS REGISTRAR, IN BEHALF OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA

Date of Registry	Name of Registered Owner	Registrar (Authorized Representative)
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November	, 1991	Adams County National Bank
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RECORD OF ADVANCES

AMOUNT		DATE	AMOUNT		DATE
(1)	\$		(6)	\$	
(2)	\$		(7)	\$	
(3)	\$		(8)	\$	
(4)	\$		(9)	\$	
(5)	\$		(10)	\$	
TOTAL					

REDEMPTION RECORD

PRINCIPAL REDEEMED IN ADVANCE  
OF DUE DATE

PRINCIPAL INSTALLMENTS PAID IN ADVANCE OF DUE DATE

Principal Payment	Principal Balance	Interest Payment	Date Paid	Authorized Official and Title
\$ _____	\$ _____	\$ _____	_____	_____
\$ _____	\$ _____	\$ _____	_____	_____
\$ _____	\$ _____	\$ _____	_____	_____
\$ _____	\$ _____	\$ _____	_____	_____
\$ _____	\$ _____	\$ _____	_____	_____
\$ _____	\$ _____	\$ _____	_____	_____

Section 11. The Note shall be executed in the name of and in behalf of this Borough by the manual signatures of the Mayor and of the President or Vice President of the Council of this Borough and the official seal of this Borough shall be affixed thereto and the manual signature of the Secretary of this Borough shall be affixed thereto in attestation thereof; and said officers are authorized to execute and to attest, as applicable, the Note, as aforesaid.

Section 12. This Borough covenants to and with the registered owner, from time to time, of the Note outstanding pursuant to this Resolution, that this Borough: (i) shall include the amount of the debt service for the Note, for each fiscal year of this Borough in which such sums are payable, in its budget for that fiscal year, (ii) shall appropriate such amounts from its general revenues for the payment of such debt service, and (iii) shall duly and punctually pay or cause to be paid from the sinking fund created pursuant to Section 13 hereof or any other of its revenues or funds the principal of the Note and the interest thereon at the dates and place and in the manner stated therein, according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, this Borough shall and does pledge, irrevocably, its full faith, credit and taxing power. As provided in the Act, the foregoing covenant of this Borough shall be enforceable specifically.

Section 13. There is created, pursuant to Section 1001 of the Act, a sinking fund for the Note, to be known as "Sinking Fund - General Obligation Note, Series A of 1991" (the "Sinking Fund"), which Sinking Fund shall be administered in accordance with applicable provisions of the Act.

Section 14. This Borough appoints Adams County National Bank, having its principal office in the Borough of Gettysburg, Adams County, Pennsylvania, as the sinking fund depository with respect to the Sinking Fund.



Section 15. This Borough covenants to make payments out of the Sinking Fund or out of any other of its revenues or funds, at such times and in such annual amounts, as shall be sufficient for prompt and full payment of all obligations of the Note when due.

Section 16. The Mayor, the President or Vice President of the Council and the Secretary, respectively, of this Borough, which shall include their duly qualified successors in office, if applicable, are authorized and directed: (a) to prepare, to certify and to file the debt statement required by Section 410 of the Act; (b) to prepare and to file the application with the Department of Community Affairs of the Commonwealth (the "Department"), together with a complete and accurate transcript of the proceedings relating to the incurring of debt, of which debt the Note, upon issue, will be evidence, as required by Section 409 of the Act; (c) to prepare and to file any statements required by Article II of the Act that are necessary to qualify all or any portion of nonelectoral and/or lease rental debt of this Borough, that is subject to exclusion as self-liquidating or subsidized debt, for exclusion from the appropriate debt limit as self-liquidating or subsidized debt; (d) to pay or to cause to be paid to the Department all proper filing fees required by the Act in connection with the foregoing; and (e) to take other required, necessary and/or appropriate action.

The auditors of this Borough are authorized and directed to prepare an appropriate borrowing base certificate to be appended to the debt statement authorized herein.

Section 17. The Note has been sold, as set forth in this Resolution, at private sale, as permitted by the Act.

Section 18. The Mayor, the President or Vice President of the Council and the Secretary of this Borough are authorized and directed to contract with Adams County National Bank, having its principal office in the Borough of Gettysburg, Adams County, Pennsylvania, for its services as sinking fund depository in connection with the Sinking Fund and as paying agent in connection with the Note.

Section 19. It is declared that the debt to be incurred hereby, together with any other indebtedness of this Borough, is not in excess of any applicable limitation imposed by the Act upon the incurring of debt by this Borough, which is evidenced by the Note.

Section 20. The Treasurer of this Borough is authorized and directed to deliver the Note, after execution and attestation thereof as provided for herein, to the Bank, as provided in the proposal for purchase of the Note, but only after compliance with the Act.

Section 21. This Borough covenants to and with purchasers of the issue that constitutes the Note that it will make no use of the proceeds of such issue that will cause the Note to be or become an "arbitrage note (or bond)" within the meaning of Section 103(b)(2) and Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations implementing said Sections that duly have been published in the Federal Register or with any other regulations implementing said Sections, and this Borough further covenants to comply with all other requirements of the Code if and to the extent applicable to maintain continuously the Federal income tax exemption of interest on the Note.

Section 22. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not

affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this Borough that such remainder shall be and shall remain in full force and effect.

Section 23. All resolutions or parts of resolutions, insofar as the same shall be inconsistent herewith, shall be and the same expressly are repealed.

Section 24. This Resolution shall be effective in accordance with Section 103 of the Act.

DULY ADOPTED, by the Council of the Borough of Gettysburg, Adams  
County, Pennsylvania, in lawful session duly assembled, this 15th day of October,  
1991.

BOROUGH OF GETTYSBURG,  
Adams County, Pennsylvania

By: *Murray B. Fugate*  
(Vice) President of the Council

ATTEST:

*Sara L. Weaver*  
(Assistant) Secretary  
of the Borough

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of the Borough of Gettysburg, Adams County, Pennsylvania (the "Borough"), certify that: the foregoing is a true and correct copy of an Resolution which duly was adopted by the Council of the Borough, in accordance with law, at a meeting duly held on October 15, 1991; said Resolution has been certified and recorded by me, as Secretary of the Borough, in the book provided for the purpose of such recording; said Resolution, upon adoption, as aforesaid, was assigned Resolution No. ; the total number of members of the Council of the Borough is nine (9); the vote of members of the Council of the Borough, upon enactment of said Resolution, the yeas and nays having been called, duly was recorded by me, as Secretary, as follows:

Murray B. Frazee, Jr.	-	yes
J. William Ditzler	-	yes
John P. Dehaas	-	yes
Elizabeth W. Daniels	-	yes
John C. Eline	-	yes
John A. Murphy	-	yes
Jean E. Simpson	-	yes
Paul S. Witt	-	yes
Jay R. Schmitt, Sr.	-	yes ;

and said Resolution has not been amended, altered or repealed, as of the date of this Certificate.

I further certify that the Council of the Borough met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, as amended, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough, this 15 day of October, 1991.

(SEAL)

Gara L. Weaver  
Secretary



RESOLUTION

WHEREAS, the members of the Company K Memorial Committee of Adams County, Pennsylvania, believe it is consistant and compatible with the purposes of this committee to promote the perpetual maintenance of Company K Memorial Monument placed in the Lincoln Square of Gettysburg, Pennsylvania, therefore, it is:

RESOLVED, that the Company K Memorial Committee of Adams County, Pennsylvania, by its chairman, Dr. William H. Ridinger, contribute to the Borough of Gettysburg, the sum of \$3,500.00 for the perpetual care and maintenance of the Company K Memorial Monument located in the Lincoln Square of Gettysburg, Pennsylvania.

William H. Ridinger  
Dr. William H. Ridinger, Chairman

Recieved by me, this 10th day of October, 1991, by

Jane Thomas Secretary



TRUST

The Company K Memorial Committee of Adams County, Pennsylvania, gives to the Borough of Gettysburg, the sum of \$3,500.00 in Trust to hold, manage, invest and reinvest the same, for the following uses and purposes, and subject to the following terms and conditions:

A. To accumulate the net income to expend and apply so much of the new income, cumulative income and principal of this Trust, as the Borough of Gettysburg, in its sole and absolute discretion, deems advisable for the perpetual care and maintenance of the Company K Memorial Monument located in the Lincoln Square of Gettysburg, Pennsylvania.

IN WITNESS WHEREOF, the Company K Memorial Committee of Adams County, Pennsylvania, has caused the within document to be executed this 10th day of October, 1991.

ATTEST:

Jane Thomas  
Secretary

William H. Ridinger  
Dr. William H. Ridinger  
Chairman