

Exhibit I

Resolution of a Municipality

8805- 3

Resolution of the BOROUGH OF GETTYSBURG authorizing the filing of a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, the BOROUGH OF GETTYSBURG is desirous of obtaining funds from the DCED in the amount of \$ 500,000 for prevention and elimination of blight under Section 4 (c) of the Housing and Redevelopment Assistance Law, as amended.

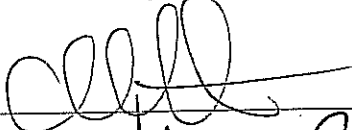
NOW, THEREFORE, BE IT RESOLVED by the BOROUGH OF GETTYSBURG that a blighting influence exists because of a single, substandard grocery store in the borough, not providing for the needs of citizens of a neighborhood that is predominately low income and multi-racial and the proposed project will prevent further blight and or eliminate the existing influence by preventing the loss of the Borough's only grocery store, and further to improve that store to a full service grocery store.

BE IT FURTHER RESOLVED, that the BOROUGH OF GETTYSBURG will assume the provision of the full local share of the project costs.

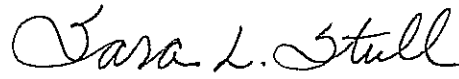
BE IT FURTHER RESOLVED, that the BOROUGH OF GETTYSBURG will reimburse the Commonwealth for the DCED's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of BOROUGH OF GETTYSBURG directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the DCED.

ATTEST


Walter Z. Powell

SEAL


Sara L. Stull
Secretary