

**BOROUGH OF GETTYSBURG,
Adams County, Pennsylvania**

RESOLUTION NO. 102510

A RESOLUTION

OF THE COUNCIL OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA, ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF GETTYSBURG MUNICIPAL AUTHORITY TO EXTEND THE CORPORATE LIFE OF SAID AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH SUCH PROPOSED AMENDMENT; AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THEREOF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWITH.

WHEREAS, The Borough of Gettysburg, Adams County, Pennsylvania (the "Borough"), by appropriate action heretofore caused to be incorporated GETTYSBURG MUNICIPAL AUTHORITY (the "Authority"), pursuant to the provisions of the Municipality Authorities Act of 1945, approved May 2, 1945, P.L. 382, as amended, supplemented and codified, of the Commonwealth of Pennsylvania, now known as the Municipality Authorities Act, 53 Pa.C.S. Ch.56 (the "Authorities Act"); and

WHEREAS, The Authority presently is organized and existing under provisions of the Authorities Act; and

WHEREAS, The Authority, by Resolution duly adopted, has proposed that its Articles of Incorporation shall be amended to increase the term of existence of the Authority, which amendment is authorized and permitted by the Authorities Act; and

WHEREAS, The Authority has caused to be submitted to the Council of this Borough a copy of the Resolution adopted by the Board of the Authority, duly certified by the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority, as appropriate, wherein said amendment is proposed, which Resolution contains the language of said proposed amendment; and

WHEREAS, The Authorities Act provides, *inter alia*, that the Council of this Borough, being the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by resolution or ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Gettysburg, Adams County, Pennsylvania, as follows:

SECTION 1. The Council of this Borough adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Chairman or Vice Chairman and Secretary or Assistant Secretary, as appropriate, of the Authority, has been submitted to the Council of this Borough.

SECTION 2. The amendment to the Articles of Incorporation of the Authority, which hereby is adopted and approved, shall amend said Articles of Incorporation in order to increase the term of existence of the Authority, all in accordance with Section 5605(a)(2) of the Authorities Act, by adding the following new paragraph to said Articles of Incorporation:

“The term of existence of Gettysburg Municipal Authority shall end on October 1, 2060.”.

SECTION 3. Proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania and to take all other action and to do all other things that may be necessary in order to accomplish such amendment of the Articles of Incorporation of the Authority in the manner herein adopted.

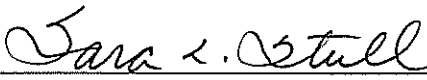
SECTION 4. All resolutions or parts of resolutions insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

DULY ADOPTED, this 25th day of October, 2010, by the Council of the Borough of
Gettysburg, Adams County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF GETTYSBURG,
Adams County, Pennsylvania

By: 
President of the Council

ATTEST:


Secretary

(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 a Resolution which duly was adopted by affirmative vote of a majority of all members of the Council of the Borough at a meeting of said Council duly convened and held according to law on October 25, 2010, at which meeting a quorum was present; said Resolution duly has been recorded in the minutes of the Council of the Borough; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Council of the Borough met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. §701 et seq., of the Commonwealth of Pennsylvania, by advertising said meeting, by posting prominently a notice of said meeting at the principal office of the Borough or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough,
this 25th day of October, 2010.



Secretary

(SEAL)