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COUNTY OF DAUPHIN
Commonwealth of Pennsylvania

RESOLUTION
NO. 9-2018

WHEREAS, this County, pursuant to appropriate action of its Board of County Commissioners, heretofore provided for the incorporation of an industrial and commercial development authority known as Dauphin County Industrial Development Authority (the “**Authority**”), which Authority was duly incorporated on October 18, 1967; and

WHEREAS, pursuant to Articles of Amendment filed on June 3, 1998, the term of existence of the Authority was increased for a period ending December 31, 2047; and

WHEREAS, the Authority, by resolution duly adopted, has proposed to further amend its Articles of Incorporation to add a provision thereto to further increase its term of existence for a period ending December 31, 2067; and

WHEREAS, the Board of the Authority has submitted to the Board of County Commissioners of this County the proposed amendment to its Articles of Incorporation for approval as required by provisions of the Pennsylvania Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented (the “**Act**”).

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Dauphin, Pennsylvania, as follows:

1. The proposed Articles of Amendment to the Articles of Incorporation of Dauphin County Industrial Development Authority which read as follows:

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented, and pursuant to a Resolution duly adopted by the Board of the Dauphin County Industrial Development Authority (the “**Authority**”), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of County Commissioners of the County of Dauphin (the “**County**”), the governing authority of the municipality composing the Authority, by a Resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is “Dauphin County Industrial Development Authority”; and the registered office of the Authority is located in Harrisburg, Pennsylvania.

2. The Authority has been duly formed under the provisions of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented, pursuant to appropriate action of the County, the Articles of Incorporation of the Authority having been approved and filed with the Department of State of the Commonwealth of Pennsylvania on October 18, 1967, and on record at 3-1-67.29, pages 865 through 869, as amended by Articles of Amendment approved June 3, 1998 on record at 9844, pages 6 through 17.

3. A copy of the Resolution adopted by the Board of County Commissioners of the County, said Board of County Commissioners being the governing authority of the municipality composing the Authority, duly certified by the Chief Clerk of County Commissioners of the County, adopting the amendment herein set forth, is attached hereto and thereby is made a part of these Articles of Amendment.

4. The amendment proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of the County, as aforesaid, is as follows:

The following paragraph (e) of said Articles of Incorporation is amended in its entirety to read, as follows:

“(e) The term of existence of the Authority shall be for a period ending December 31, 2067.”

IN WITNESS WHEREOF, Dauphin County Industrial Development Authority has caused these Articles of Amendment to be executed by its Chairman and its official seal to be affixed hereunto and attested by its Secretary, all as of the ____ day of _____, 2018.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY

(Assistant) Secretary

By: _____
Chairman

(SEAL)

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF DAUPHIN :

On the ____ day of _____, 2018, before me, the undersigned officer, personally appeared _____ and _____, who, in due form of law, acknowledged themselves to be Chairman and (Assistant) Secretary, respectively, of Dauphin County Industrial Development Authority (the "Authority"), and who, in due form of law, further acknowledged the foregoing to be the act and deed of the Authority for purposes therein specified.

WITNESS my hand and official seal the day and year aforesaid.

Notary Public

My Commission Expires:

(SEAL)

be and the same hereby are approved and adopted.

2. All resolutions or parts of resolutions inconsistent herewith hereby are rescinded and repealed.

RESOLVED AND ADOPTED by the Board of County Commissioners of the County of Dauphin, Pennsylvania, this 2 day of May, 2018.

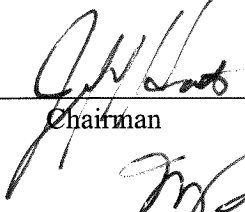
ATTEST:

BOARD OF COMMISSIONERS OF THE
COUNTY OF DAUPHIN

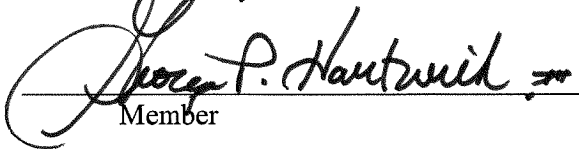


Chief Clerk of
County Commissioners

By: _____


Chairman

Vice Chairman


Member

[SEAL]

CERTIFICATE

I, the undersigned, Chief Clerk of County Commissioners of the County of Dauphin, Pennsylvania (the “**County**”), hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution which duly was adopted by majority vote of the entire Board of County Commissioners of the County at a meeting of said Board of County Commissioners duly convened according to law and held on May 2, 2018, at which meeting a quorum was present, after due notice to the members of the Board of County Commissioners and to the public and which was at all times open to the public; that said Resolution was adopted by an aye and nay vote; that said Resolution and the vote thereon showing how each member voted have been duly recorded in the minutes of said meeting; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the Authority met the public notice requirements of the Sunshine Act, 65 Pa.C.S. § 701 *et seq.*, by advertising the place, date and time of said meeting in a newspaper of general circulation and by posting a notice of the place, date and time of said meeting at the meeting place of the Board of the Authority, and by giving notice to parties upon request as required under Section 709 of the Sunshine Act.

IN WITNESS WHEREOF, I hereunto affix my hand and the official seal of the County, this 2 day of May, 2018.



Chief Clerk of County Commissioners

(SEAL)