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DAUPHIN COUNTY
RESOLUTION NO. 35-2007

RESOLUTION

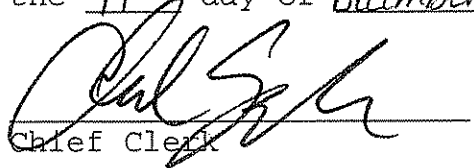
On Motion duly made by Commissioner George P. Hartwick, III
and Seconded by Commissioner Dominic D. DiFrancesco, II, it is
resolved that:

WHEREAS, the Counties of Adams, Cumberland, Dauphin,
Franklin, Juniata, Lebanon, Perry and York counties have entered
into an Agreement pursuant to the Workforce Investment Act of
1998; and

WHEREAS, said Agreement requires one County Commissioner to
be selected to serve on the Board of Directors of the
Southcentral Employment Corporation.

NOW, THEREFORE, it is resolved that Commissioner
George P. Hartwick, III is hereby selected by the County of Dauphin
to serve together with similarly selected individuals as the
Board of Directors of the Southcentral Employment Corporation
which Board constitutes the "Chief Elected Officials" for the
purposes of the Workforce Investment Act of 1998 or its
successor legislation.

Certified as a true and correct
copy of the Resolution passed
the 19th day of December, 2007


Chief Clerk

DAUPHIN COUNTY

PROXY

SOUTHCENTRAL EMPLOYMENT CORPORATION
BOARD OF DIRECTORS

I, Commissioner, George P. Hartweck, III do hereby appoint:

Name: Kacey Tenor

Address: 2. 5. Second St., Harrisburg PA 17101

to be my lawful proxy to vote on my behalf at the Board of Directors meetings of the Southcentral Employment Corporation on all matters at which Directors may vote at such meetings, and I hereby revoke any other proxy previously given by me. This proxy shall continue in full force and effect during the term of my membership on the Southcentral Employment Corporation's Board of Directors or until revoked in writing.

IN WITNESS WHEREOF, I have executed this Proxy this 19th day of December, 2007.

George P. Hartweck, III