

**RESOLUTION OF MONROE TOWNSHIP, SNYDER COUNTY, PENNSYLVANIA
ADOPTING THE AMENDMENT OF THE ARTICLES OF INCORPORATION
FOR THE PENN VALLEY AIRPORT AUTHORITY**

WHEREAS, by Resolution dated June 26, 2001 the Penn Valley Airport Authority proposed to amend the Articles of Incorporation to add a provision providing that its term of existence be extended to a date not exceeding fifty years from the date of approval of the articles of amendment.

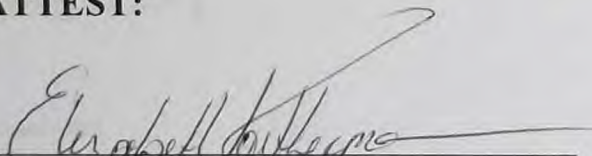
WHEREAS, Section 305 of the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, 53 P.S. § 305, as amended, provides that the Articles of Incorporation may be amended for this purpose following the adoption of the Resolution by the Member Municipalities; and

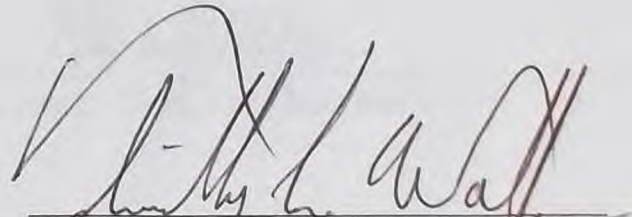
WHEREAS, the Board of Supervisors believes it to be in the best of interests of the citizens of Monroe Township, Snyder County, Pennsylvania to adopt such amendment:

NOW, THEREFORE, be it resolved by the Board of Supervisors of Monroe Township, Snyder County, Pennsylvania, as follows:

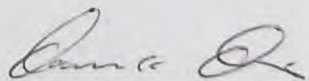
That the Articles of Incorporation of the Penn Valley Airport Authority shall be amended so as to read that, "The Authority shall extend its term of existence to a date not exceeding fifty (50) years from the date of approval of the articles of amendment", and any Agreement or Resolution or any part thereof conflicting herewith is hereby repealed.

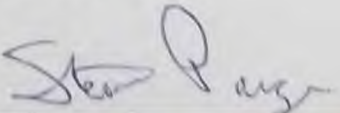
ATTEST:


Elizabeth Katherman, Secretary


Timothy Wolfe

Dated: June 26, 2001


Dean Davis


Steve Paige

