

TOWNSHIP OF MONROE
Snyder County, Pennsylvania

**RESOLUTION ADOPTING AN AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HUMMELS WHARF MUNICIPAL AUTHORITY**

WHEREAS, pursuant to the provisions of the Municipality Authorities Act, approved June 19, 2001, P.L. 287, as amended, Hummels Wharf Municipal Authority (the "Authority") desires to amend its Articles of Incorporation to increase the term of existence of the Authority to a date fifty (50) years from the date of approval of articles of amendment by the Secretary of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Authority as follows:

Section 1. It is hereby proposed that a new and additional paragraph be added at the end of the Authority's Articles of Incorporation which shall read as follows:

"The term of existence of the Authority shall be increased to a date fifty (50) years from the date of approval of articles of amendment by the Secretary of the Commonwealth."

Section 2. The Secretary of the Authority is hereby authorized and directed to submit the foregoing proposed amendment to the Board of Supervisors of the Township of Monroe, Snyder County, Pennsylvania, for adoption by said Board of Supervisors; and, upon adoption thereof by said Board of Supervisors, the Chairman and the Secretary of the Authority are hereby authorized and directed to prepare or cause to be prepared articles of amendment, to execute under the seal of the Authority and verify such articles of amendment, to advertise or cause to be advertised the Authority's intention to file such articles of amendment, to file or cause to be filed such articles

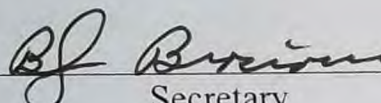
of amendment with the Secretary of the Commonwealth and to do and perform all other acts necessary or convenient to carry out the intent of this resolution.

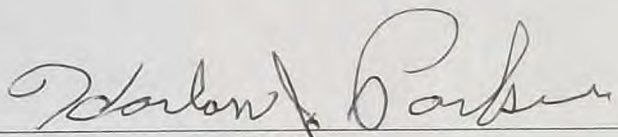
Section 3. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Duly adopted this 21 day of JUNE, 2012, by the Board of this Authority at a public meeting in lawful session duly assembled.

HUMMELS WHARF MUNICIPAL AUTHORITY

Attest:


Secretary

By: 
Chairman

SEAL