

RESOLUTION 2012-4

TOWNSHIP OF MONROE
Snyder County, Pennsylvania

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

WHEREAS, Hummels Wharf Municipal Authority (the "Authority") has presented to the Board of Supervisors (the "Board of Supervisors") of the Township of Monroe, Snyder County, Pennsylvania, for adoption or rejection a resolution of the Authority expressing its desire to amend the Articles of Incorporation of the Authority 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 of Pennsylvania; and

WHEREAS, the Board of Supervisors desires to approve the proposed amendment to the Articles of Incorporation of the Authority;

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

Section 1. The Authority's Articles of Incorporation are hereby amended by adding a new and an additional paragraph at the end thereof 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. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Duly adopted this 26 day of JUNE, 2012.

TOWNSHIP OF MONROE

Attest:

Elizabeth Page
Secretary

By: [Signature]
Chairman

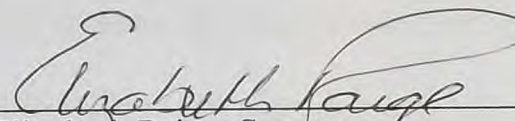
By: Steven E. Page
Supervisor

By: [Signature]
Supervisor



CERTIFICATION

I, Elizabeth Paige, Secretary for the Board of Supervisors of the Township of Monroe, Snyder County, Pennsylvania, hereby attest and certify that the foregoing is a true and correct copy of Monroe Township Resolution No. 2012-4, which was duly enacted at the regular meeting of the Board of Supervisors of Monroe Township held on June 26, 2012.


Elizabeth Paige, Secretary



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