

BOROUGH OF MILESBERG
CENTRE COUNTY, PENNSYLVANIA

ORDINANCE NO. 226

AN ORDINANCE ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF MILESBERG BOROUGH AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT; AUTHORIZING THE AUTHORITY AND PROPER OFFICERS THEREOF TO MAKE, EXECUTE, VERIFY AND FILE THE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THEREWITH.

WHEREAS, Milesburg Borough Authority (the "Authority") is a municipality authority, incorporated and existing under the Pennsylvania Municipality Authorities Act of 1945, approved May 2, 1945, P. L. 382, as Supplemented and Amended (the "Authorities Act"), pursuant to appropriate action of the Council of the Borough of Milesburg, Centre County, Pennsylvania (the "Borough"); and

WHEREAS, the Authority, by resolution duly adopted, has proposed that its Articles of Incorporation shall be amended so as to increase the number of members of the Board of the Authority from five (5) present members to nine (9) members, which amendment is authorized and permitted by the Authorities Act 53 P.S. 305A(4); and

WHEREAS, the Authority has caused to be submitted to the Council of this Borough a copy of the Resolution adopted by the Board of the Authority, duly certified by the Secretary of the Authority, wherein an amendment is proposed, which resolution contains the language of said proposed amendment; and

WHEREAS, the Authorities Act provides, inter alia, that the Council of this Borough being the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by Resolution or Ordinance.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Council of the Borough and it is hereby enacted and ordained by authority of the same as follows:

Section 1. The Council of this Borough adopts and approves the amendment to the Articles of Incorporation of the Authority, as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which resolution, duly certified by the Secretary of the Authority, has been submitted to the Council of this Borough.

Section 2. The amendment to the Articles of Incorporation of the Authority, which is adopted and approved, shall provide that Paragraph 6 of said Articles of Incorporation, which now reads as follows:

The names, addresses and terms of office of the first members of the Board of the Authority, each of whom is a resident and citizen of said incorporating municipality, are as follows:

The names, addresses and terms of office of the first members of the Board of the Authority, each of whom is a resident and citizen of said incorporation, municipality, are as follows:...

shall be amended so as to read as follows:

The names, addresses and terms of office of the members of the Board of the Authority, each of whom is a resident of said municipality or otherwise qualified to act are as follows:

<u>Name</u>	<u>Address</u>	<u>Years</u>	
1. Harold Dorman	Milesburg, Pennsylvania	5	(Present member)
2. Donald Hill	Milesburg, Pennsylvania	4	(Present member)
3. Richard Miller	Milesburg, Pennsylvania	3	(Present member)
4. Ronald Crust	Milesburg, Pennsylvania	2	(Present member)
5. Marcus Herrold	Milesburg, Pennsylvania	1	(Present member)
6. Mike Thal	P. O. Box 925, Milesburg, PA	4	(New member)
7. Martha Richards	P. O. Box 510, Milesburg, PA	3	(New member)
8. Tom Smith	R. D. 3, Box 348, Bellefonte, PA	2	(New Member)
9. Tom Breon, II	P. O. Box 254, Milesburg, PA	1	(New Member)

Section 3. Proper officers of the Authority are authorized to make, execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth and to take all other action and do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the form and manner herein adopted and approved.

Section 4. All Ordinances or parts of Ordinances, insofar as the same shall be inconsistent herewith, shall be and the same expressly are repealed.

ORDAINED this 27th day of December, 1991, by the Council of the
Borough of Milesburg in lawful session assembled.

ATTEST:

BOROUGH OF MILESBURG

Paula J. Hall
SECRETARY

By: Robert B. Park
PRESIDENT OF COUNCIL

(SEAL)

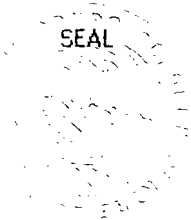
AND NOW TO WIT this 27th day of December, 1991, the
within Ordinance is approved.

Walter E. Glor
MAYOR

CERTIFICATE

I, the undersigned, Secretary of Milesburg Borough Authority (the "Authority") certify that the foregoing is a true and correct copy of a Resolution which duly was adopted by majority vote of the entire Board of the Authority at a meeting of said Board duly convened according to law and held on this 27th day of December, 1991; said Resolution has duly been recorded in the minutes of the Board of the Authority; and this Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I affix my hand and the Official Seal of the Authority, this 27th day of December, 1991.



Paula J. Hill
SECRETARY