

## DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

This Authority is a public instrumentality of the Commonwealth of Pennsylvania and a body public, corporate and politic created under the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended and supplemented (the "Act") by action of the Board of County Commissioners of the County of Dauphin. It exists and operates as a public instrumentality of the Commonwealth of Pennsylvania for, among other things, the public purposes of alleviating unemployment, maintaining employment at a high level, eliminating and preventing blight, eliminating or reducing air and water pollution, and creating and developing business opportunities by the construction, improvement, rehabilitation, revitalization and financing of industrial, commercial and manufacturing enterprises.

Projects eligible to be financed by the Authority are subject to the approval of the Board of Commissioners of Dauphin County, after a public hearing, and the Pennsylvania Department of Community and Economic Development as required by the Act. The financing of approved projects involves the issuance by the Authority of tax-exempt and taxable obligations (typically revenue and mortgage-backed bonds). Pursuant to the requirements of the Act, the obligations are special and limited obligations of the Authority, payable solely from the revenues of the project financed and other security from the beneficiary of the financing. The obligations, as specified by the Act, do not constitute a debt of the Commonwealth of Pennsylvania, or any political subdivision thereof, including the County of Dauphin, and neither the Commonwealth of Pennsylvania nor any political subdivision thereof, including the County of Dauphin are liable thereon.

ARTICLES OF INCORPORATION  
OF  
COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

To the Secretary of the Commonwealth of Pennsylvania,  
Harrisburg, Pennsylvania

In compliance with the requirements of the Industrial Development Authority Law, Act No. 102, August 23, 1967, and pursuant to a Resolution adopted by the Board of Commissioners of the County of Dauphin, Pennsylvania, that an industrial development authority be established, under the provisions of the aforementioned law, the Board of Commissioners of the County of Dauphin, Pennsylvania, desiring that an industrial development authority be established and that a Certificate of Incorporation be issued to said Authority does hereby certify:

(a) the name of the Authority shall be: Dauphin County Industrial Development Authority.

(b) the Authority is formed under the Industrial Development Authority Law, Act No. 102, August 23, 1967.

(c) the name of the incorporating municipality is: County of Dauphin, Pennsylvania.

The names and addresses of the Board of Commissioners of the County of Dauphin, Pennsylvania, are as follows:-

<u>Name</u>	<u>Address</u>
Walter B. Lang	River House Apartment 2311 North Front Street Harrisburg, Pennsylvania
C. Robert Budd	532 Main Street Lykens, Pennsylvania
J. Douglas M. Royal	2354 Magnolia Drive Bellvue Park Harrisburg, Pennsylvania

(d) The names and addresses and terms of office of the first Members of the Board of said Authority are as follows:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Matthew M. Douglas, Jr.	610 Hastings Drive Devon Manor Harrisburg, Pennsylvania	5 years

3-1-67.29 866

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
John S. Hanckel	863 Country Club Road Camp Hill, Pennsylvania	4 years
John D. Ulah	State Street Millersburg, Pennsylvania	3 years
Leonard B. Richards	135 South 24th Street Camp Hill, Pennsylvania	2 years
Harold S. Mohler	226 East Caracas Avenue Hershey, Pennsylvania	1 year

All of whom reside in and are citizens of Pennsylvania and all of whom either live in Dauphin County or have their place of business in Dauphin County.

(e) The term of existence of the Authority shall be fifty years.

WITNESS the hands of the Chairman and Chief Clerk of the Board of Commissioners and the seal of the County of Dauphin this *14* day of *October* 1967.

COUNTY OF DAUPHIN

*Walter B. Gang*  
Chairman, Board of Commissioners

Attest:

*Paul C. Jambler*  
Chief Clerk



## RESOLUTION

A RESOLUTION OF THE COUNTY OF DAUPHIN PENNSYLVANIA SIGNIFYING THE DESIRE AND INTENTION OF SAID COUNTY TO ORGANIZE AN INDUSTRIAL DEVELOPMENT AUTHORITY UNDER THE INDUSTRIAL DEVELOPMENT AUTHORITY LAW, SETTING FORTH THE PROPOSED ARTICLES OF INCORPORATION OF DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AUTHORIZING THE PROPER OFFICERS OF THE COUNTY OF DAUPHIN TO EXECUTE SAID ARTICLES OF INCORPORATION FOR AND ON BEHALF OF SAID COUNTY AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWITH.

BE IT RESOLVED by the Board of Commissioners of the County of Dauphin in the Commonwealth of Pennsylvania, and it is hereby resolved by the authority of the same as follows:-

Section I. That it is the desire of the said Board of Commissioners of said County of Dauphin in the Commonwealth of Pennsylvania and said Board of Commissioners hereby signifies their intention to organize an industrial development authority in said County and Commonwealth, under the Industrial Development Authority Law.

Section II. That in pursuant of said desire and intention and in conformity with the terms and provisions of said Industrial Development Authority Law, the proposed Articles of Incorporation are attached hereto and made a part hereof.

Section III. The proposed Articles of Incorporation of said Authority shall be executed by and on behalf of the County of Dauphin by the Chairman of the Board of Commissioners, the seal of said County shall be thereto affixed and attested by the Chief Clerk. The County Solicitor is authorized and directed to cause to be published the Notice of this resolution which shall contain the substance of the Articles of Incorporation as required by the aforementioned Act, and when said Articles of Incorporation are properly executed by the County of Dauphin the same shall be filed with the Secretary of the Commonwealth.

Section IV. All resolutions or parts of resolutions not in accord with this resolution are hereby repealed.

ADOPTED by the Board of Commissioners of the County of Dauphin this 4 day of October 1967, in lawful session regularly assembled.

Attest:

Walter B. Long  
Chairman, Board of Commissioners

Paul C. Jawler  
Chief Clerk



Approved and filed in the Department of State on the 18th day of October, A. D. 1967.

Harry Jones  
Secretary of the Commonwealth  
fak

# Commonwealth of Pennsylvania



OFFICE OF THE  
SECRETARY OF THE COMMONWEALTH

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, In and by the provisions of the Industrial Development Authority Law approved August 23, 1967, (Act No. 102), the Secretary of the Commonwealth is authorized and required to issue a

## CERTIFICATE OF INCORPORATION

attesting the incorporation of an authority under the provisions of said Law.

AND WHEREAS, The stipulations and conditions of said Law have been fully complied with by the Municipal Authorities of the County of Dauphin,

the Commonwealth of Pennsylvania desiring the organization of

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth, and under the authority of Act No. 102, approved the twenty-third day of August, Anno Domini one thousand nine hundred and sixty-seven, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

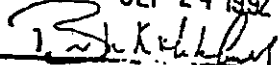
to be a body politic and corporate in deed and in law by the name chosen hereinbefore specified, now to become operative with authority to transact business, and which shall exist for a term of fifty years unless sooner dissolved according to law.

Such corporation shall have and enjoy and shall be subject to all powers, duties, requirements, and restrictions, specified and enjoined and by the above Act of Assembly and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 18th day of October in the year of our Lord one thousand nine hundred and sixty-seven and of the Commonwealth the one hundred and ninety-second.

  
Secretary of the Commonwealth

Filed in the Department of  
State on SEP 24 1992

  
Secretary of the Commonwealth

ARTICLES OF AMENDMENT  
89029

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, P.L. 251, as amended and supplemented, and pursuant to a resolution duly adopted by the Board of Dauphin County Industrial Development Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of County Commissioners of Dauphin County, the governing authority of Dauphin County, by a Resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is "Dauphin County Industrial Development Authority" and the registered office of the Authority is located at, 112 Market Street, Harrisburg, Pennsylvania.

2. The Authority has been duly formed under the provisions of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, P.L. 251, as amended and supplemented, pursuant to appropriate action of the Board of County Commissioners of Dauphin County, and the Articles of Incorporation of the Authority were approved and filed with the Department of State of the Commonwealth of Pennsylvania on October 18, 1967 and on record at 3-1-67.29, page 865.

3. Copies of the certified Resolution adopting and approving the Articles of Amendment from the records of the Board of County Commissioners of Dauphin County are attached hereto and hereby are made a part of these Articles of Amendment.

4. The amendments proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of Dauphin County are as follows:

A. Paragraph (e) of said Articles of Incorporation, which reads in its entirety as follows:

(e) The term of existence of the Authority shall be fifty years.

shall be amended to read in its entirety as follows:

(e) The term of existence of the Authority shall be for a period ending December 31, 2040.

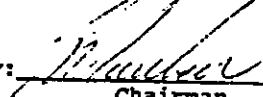
IN WITNESS WHEREOF, Dauphin County Industrial Development Authority has caused these Articles of Amendment to be executed by its Chairman and its official seal to be affixed hereunto and attested by its Assistant Secretary, all as of the 10th day of September, 1992.

ATTEST:

  
Assistant Secretary

(SEAL)

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

By:   
Chairman



COMMONWEALTH OF PENNSYLVANIA :

SS:

COUNTY OF DAUPHIN

On the 10th day of September, 1992, before me, the undersigned officer, personally appeared Frank Sourbeer and Francis Cunningham who, in due form of law, acknowledged themselves to be Chairman and Assistant Secretary, respectively, of Dauphin County Industrial Development Authority (the "Authority"), and who, in due form of law, further acknowledged the foregoing to be the act and deed of the Authority for purposes therein specified.

WITNESS my hand and official seal the day and year aforesaid.

Judy M. Cadenhead  
Notary Public

My Commission Expires:

(SEAL)

Notarial Seal  
Judy M. Cadenhead, Notary Public  
Harrisburg, Dauphin County  
My Commission Expires May 17, 1993  
Member, Pennsylvania Association of Notaries

BOARD OF COUNTY COMMISSIONERS  
Dauphin County, Pennsylvania

RESOLUTION NO. 2-1992

WHEREAS, Dauphin County Industrial Development Authority (the "Authority") has proposed to amend its Articles of Incorporation to increase its term of existence for a period ending December 31, 2040, in accordance with the provisions of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, P.L. 251, as amended and supplemented (the "Act"); and

WHEREAS, the Board of the Authority has submitted to the Board of County Commissioners of this County the proposed amendments to its Articles of Incorporation for approval as required by the Act.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Dauphin County, Pennsylvania, as follows:

1. The proposed Articles of Amendment to the Articles of Incorporation of Dauphin County Industrial Development Authority which read as follows:

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, P.L. 251, as amended and supplemented, and pursuant to a resolution duly adopted by the Board of Dauphin County Industrial Development Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of County Commissioners of Dauphin County, the governing authority of Dauphin County, by a Resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is "Dauphin County Industrial Development Authority" and the registered office of the Authority is located at, 112 Market Street, Harrisburg, Pennsylvania.

2. The Authority has been duly formed under the provisions of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, F.L. 251, as amended and supplemented, pursuant to appropriate action of the Board of County Commissioners of Dauphin County, and the Articles of Incorporation of the Authority were approved and filed with the Department of State of the Commonwealth of Pennsylvania on October 18, 1967 and on record at 3-1-67.29, page 865.

3. Copies of the certified Resolution adopting and approving the Articles of Amendment from the records of the Board of County Commissioners of Dauphin County are attached

hereto and hereby are made a part of these Articles of Amendment.

4. The amendments proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of Dauphin County are as follows:

A. Paragraph (e) of said Articles of Incorporation, which reads in its entirety as follows:

(e) The term of existence of the Authority shall be fifty years.

shall be amended to read in its entirety as follows:

(e) The term of existence of the Authority shall be for a period ending December 31, 2040.

IN WITNESS WHEREOF, Dauphin County Industrial Development Authority has caused these Articles of Amendment to be executed by its Chairman and its official seal to be affixed hereunto and attested by its Secretary, all as of the \_\_\_\_ day of \_\_\_\_\_, 1992.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Chairman

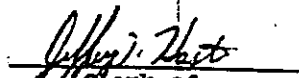
(SEAL)

be and the same hereby are approved and adopted.

2. All resolutions or parts of resolutions inconsistent herewith hereby are rescinded and repealed.

RESOLVED AND ADOPTED by the Board of County Commissioners of Dauphin County, Pennsylvania, this 8th day of January, 1992.

  
Chairman of the Board  
of County Commissioners

  
Clerk of  
County Commissioners

(COUNTY SEAL)

CERTIFICATE

I, the undersigned, Clerk of County Commissioners of the County of Dauphin, Pennsylvania (the "County"), hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution which was duly adopted by majority vote of the entire Board of County Commissioners of the County at a meeting of said Board duly convened according to law and held on January 8, 1992, at which meeting a quorum was present, after due notice to the members of the Board of County Commissioners and to the public and which was at all times open to the public; that said Resolution was adopted by an aye and nay vote; that said Resolution and the vote thereon showing how each member voted have been duly recorded in the minutes of said meeting; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the meeting at which the Board of County Commissioners of the County adopted said Resolution was a public meeting duly held after giving public notice of the date, time and place of such meeting by posting, publishing and mailing such notice at the time and in the manner required by Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986.

IN WITNESS WHEREOF, I hereunto affix my hand and the official seal of the County, this 8th day of January, 1992.

  
\_\_\_\_\_  
Clerk of County  
Commissioners

(COUNTY SEAL)

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

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RESOLUTION

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WHEREAS, the Dauphin County Industrial Development Authority (the "Authority") is an industrial and commercial development authority organized and existing under provisions of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, as amended and supplemented (the "Act"), this Authority having been incorporated pursuant to appropriate action of the Board of County Commissioners of Dauphin County, Pennsylvania; and

WHEREAS, This Authority desires to amend its Articles of Incorporation to increase its term of existence, which amendments are authorized and permitted by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Dauphin County Industrial Development Authority, and it hereby is resolved as follows:

1. This Authority hereby proposes that its Articles of Incorporation shall be amended as follows:

A. Paragraph (e) of said Articles of Incorporation, which reads in its entirety as follows:

(e) The term of existence of the Authority shall be fifty years.

shall be amended to read in its entirety as follows:

(e) The term of existence of the Authority shall be for a period ending December 31, 2040.

9274-140

2. This Authority proposes that Articles of Amendment to its Articles of Incorporation, in substantially the following form, shall be filed with the Secretary of the Commonwealth of Pennsylvania:



ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, P.L. 251, as amended and supplemented, and pursuant to a resolution duly adopted by the Board of Dauphin County Industrial Development Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of County Commissioners of Dauphin County, the governing authority of Dauphin County, by a Resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is "Dauphin County Industrial Development Authority" and the registered office of the Authority is located at, 112 Market Street, Harrisburg, Pennsylvania.
2. The Authority has been duly formed under the provisions of the Industrial and Commercial Development Authority Law, Act No. 102 of 1967, approved August 23, 1967, P.L. 251, as amended and supplemented, pursuant to appropriate action of the Board of County Commissioners of Dauphin County, and the Articles of Incorporation of the Authority were approved and filed with the Department of State of the Commonwealth of Pennsylvania on October 18, 1967 and on record at 3-1-67.29, page 865.

3. Copies of the certified Resolution adopting and approving the Articles of Amendment from the records of the Board of County Commissioners of Dauphin County are attached hereto and hereby are made a part of these Articles of Amendment.

4. The amendments proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of Dauphin County are as follows:

A. Paragraph (e) of said Articles of Incorporation, which reads in its entirety as follows:

(e) The term of existence of the Authority shall be fifty years.

shall be amended to read in its entirety as follows:

(e) The term of existence of the Authority shall be for a period ending December 31, 2040.

IN WITNESS WHEREOF, Dauphin County Industrial Development Authority has caused these Articles of Amendment to be executed by its Chairman and its official seal to be affixed hereunto and attested by its Secretary, all as of the \_\_\_\_ day of \_\_\_\_\_, 1992.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Chairman

(SEAL)

9274-145

COMMONWEALTH OF PENNSYLVANIA :

COUNTY OF DAUPHIN

SS:

On the \_\_\_\_\_ day of \_\_\_\_\_, 1992,  
before me, the undersigned officer, personally appeared \_\_\_\_\_  
and \_\_\_\_\_ who, in due form of law, acknowledged  
themselves to be Chairman and Secretary, respectively, of Dauphin  
County Industrial Development Authority (the "Authority"), and  
who, in due form of law, further acknowledged the foregoing to be  
the act and deed of the Authority for purposes therein specified.

WITNESS my hand and official seal the day and year  
aforesaid.

\_\_\_\_\_  
Notary Public

My Commission Expires:

(SEAL)

3. The Secretary of this Authority hereby is authorized and directed to certify copies of this Resolution and to submit such certified copies of this Resolution to the Board of County Commissioners of Dauphin County, said Board of County Commissioners being the governing authority of Dauphin County, as required by the Act; and proper officers of this Authority hereby are authorized and directed to do all things and to take all action which may be necessary in order to have the Board of County Commissioners of Dauphin County act upon said proposed amendment, as the same is contained in this Resolution.

4. If the Board of County Commissioners of Dauphin County shall duly adopt and approve the amendment of the Articles of Incorporation of this Authority, as proposed in this Resolution, the Chairman or Vice Chairman and Secretary or Assistant Secretary of this Authority hereby are authorized and directed to execute and verify Articles of Amendment, substantially in the form set forth in paragraph 2 of this Resolution, and the Secretary or Assistant Secretary of this Authority hereby is authorized and directed to affix thereto and attest thereon the official seal of this Authority.

5. If the Board of County Commissioners of Dauphin County shall duly adopt and approve the amendment of the Articles of Incorporation of this Authority, as proposed in this Resolution, the Chairman or Vice Chairman and Secretary or Assistant Secretary of this Authority hereby are authorized and directed to advertise, in the manner specified in and required by the Act, the intention of this Authority to file Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania.

6. If the Board of County Commissioners of Dauphin County shall duly adopt and approve the amendment to the Articles of Incorporation of this Authority, as proposed in this Resolution, the Chairman or Vice Chairman and Secretary or

Assistant Secretary of this Authority hereby are authorized and directed to cause the Articles of Amendment, together with the necessary proofs of publication, to be filed with the Secretary of the Commonwealth of Pennsylvania and to do all other acts and things necessary or appropriate in order to secure approval of the Articles of Amendment, including payment of filing fees and charges required in connection therewith.

7. All resolutions or parts or resolutions, insofar as such shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

927-118

CERTIFICATE

I, the undersigned, Secretary of the Dauphin County Industrial Development Authority (the "Authority"), Dauphin County, Pennsylvania, certify that: the foregoing Resolution was adopted by the affirmative vote of a majority of the entire Board of the Authority at a meeting convened and held according to law on June 20, 1991; said Resolution was adopted by an aye and nay vote; said Resolution and the vote thereon have been recorded in the minutes of said meeting; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the meeting at which the Board of the Authority adopted said Resolution was a public meeting duly held after giving public notice of the date, time and place of such meeting by posting, publishing and mailing such notice at the time and in the manner required by Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986.

IN WITNESS WHEREOF, I affix my hand and the official seal of the Authority, this 15th day of December, 1991.

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

Secretary, Ass't.

(SEAL)

# Proof of Notice of Publication in Dauphin County Reporter

213 North Front Street, Harrisburg, PA 17101

Under Acts approved May 16, 1929, P. L. 1784 and April 24, 1931, P. L. 67, 45 P. S. 1 et seq.

State of Pennsylvania }  
County of Dauphin } ss:

Allen Levinthal, agent of the Publisher of the Dauphin County Reporter, of the County and State aforesaid, being duly sworn, deposes and says that the Dauphin County Reporter, a legal periodical published in the City of Harrisburg, County and State aforesaid, was established January 1, 1898, and designated the Legal Periodical for Dauphin County, on February 5, 1919, since which date the Dauphin County Reporter has been regularly issued in said County, and that the printed notice of publication attached hereto is exactly the same as was printed and published in the regular editions and issues of the Dauphin County Reporter on the following dates, viz:

September 11, 1992

Affiant further deposes that he is the Agent of the Publisher of the Dauphin County Reporter, a legal Periodical of general circulation, to verify the foregoing statement under oath, and that neither the affiant nor the Dauphin County Reporter is interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place and character of publication are true.

*Allen Levinthal*  
\_\_\_\_\_

Sworn to and subscribed before me this 11th  
day of September, 1992

*Joyce A. Tambolas*  
\_\_\_\_\_  
Notary Public

NOTARIAL SEAL  
JOYCE A. TAMBOLAS, NOTARY PUBLIC  
HARRISBURG, DAUPHIN COUNTY  
MY COMMISSION EXPIRES OCT. 5, 1992

Member, Pennsylvania Association of Notaries

### Statement of Advertising Costs:

Dauphin County Industrial  
Development Authority

To DAUPHIN COUNTY REPORTER, Dr.  
For publishing the notice or  
publication attached hereto on the  
above stated dates ..... \$ 54.00  
Probating same ..... \$ 1.00  
Total ..... \$ 55.00

### Publisher's Receipt for Advertising Costs

The Dauphin County Reporter, a legal periodical, hereby acknowledges receipt of the aforesaid notice and publication costs and certifies that the same have been duly paid.

DAUPHIN COUNTY REPORTER  
By *Allen Levinthal*  
\_\_\_\_\_

### Copy of Notice of Publication

DAUPHIN COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
Dauphin County, Pennsylvania

NOTICE IS HEREBY GIVEN by the Dauphin County Industrial Development Authority, a body politic and corporate organized by the County of Dauphin pursuant to the provisions of the Industrial and Commercial Development Authority Law, approved August 23, 1961, P.L. 251, as amended and supplemented, and having its registered office in the City of Harrisburg, Dauphin County, Pennsylvania of the insertion of said Authority to file Articles of Amendment pursuant to Section 3 of said Industrial and Commercial Development Authority Law.

The nature and character of the proposed amendment to its Articles of Incorporation are set out and the term of existence of said Authority is December 31, 2040. The Articles of Amendment will be filed with the Secretary of the Commonwealth of Pennsylvania on or about September 14, 1992.

Dauphin County Industrial  
Development Authority

# Proof of Publication of Notice in The Patriot and The Evening News and The Sunday Patriot-News

Under Act No. 587, Approved May 16, 1923.

Commonwealth of Pennsylvania, } ss:  
County of Dauphin

Michael Morrow being duly sworn according to law, deposes and says:  
Asst. Controller

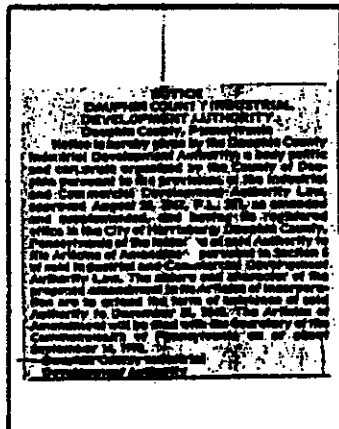
That he is the ..... of THE PATRIOT-NEWS CO., a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, with its principal office and place of business at 812 to 818 Market Street, in the City of Harrisburg, County of Dauphin, State of Pennsylvania, owner and publisher of THE PATRIOT and THE EVENING NEWS and the SUNDAY PATRIOT-NEWS newspapers of general circulation, printed and published at 812 to 818 Market Street, in the City, County and State aforesaid; that THE PATRIOT and THE EVENING NEWS and the SUNDAY PATRIOT-NEWS were established March 4th, 1864, and February 15th, 1917 and September 18th, 1949, respectively, and all have been continuously published ever since;

That the printed notice or publication which is securely attached hereto is exactly as printed and published in their regular editions and issues which appeared on the 11th day of September 192.

That neither he nor said Company is interested in the subject matter of said printed notice or advertising, and that all of the allegations of this statement as to the time, place and character of publication are true; and

That he has personal knowledge of the facts aforesaid and is duly authorized and empowered to verify this statement on behalf of The Patriot-News Co. aforesaid by virtue and pursuant to a resolution unanimously passed and adopted severally by the stockholders and board of directors of the said Company and subsequently duly recorded in the office for the Recording of Deeds in and for said County of Dauphin in Miscellaneous Book "M", Volume 14, Page 317.

Copy of Notice or Publication



Sworn to and subscribed before me this 11th day of September A.D. 192

Tony L. Plummer, Notary Public  
Harrisburg, Dauphin County  
My Commission Expires on 10/1/2025  
Notary Public

## Statement of Advertising Costs

Eckert, Seamans, Cherin, & Mellott  
Harrisburg, PA. 17101

To THE PATRIOT-NEWS CO., Dr.

For publishing the notices or publication attached hereto on the	
above stated dates -	\$ 60.20
(2) Notary Fees	\$ 1.50
Probating same	\$
Total	\$ 61.70

## Publisher's Receipt for Advertising Costs

THE PATRIOT-NEWS CO., publisher of THE PATRIOT and THE EVENING NEWS and the SUNDAY PATRIOT-NEWS, newspapers of general circulation, hereby acknowledge receipt of the aforesaid notice and publication costs and certifies that the same have been duly paid.

THE PATRIOT-NEWS CO.

By .....



COMMONWEALTH OF PENNSYLVANIA



Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BE IT KNOWN THAT,

CERTIFICATE OF AMENDMENT

has been granted to the

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

under the authority of the Act of August 23, 1967 (P.L. 251, No. 102), Known as the Industrial and Commercial Development Authority Law.



Filed this 24th day  
of Sept, 1992 .

*Thomas K. Mitchell*

Secretary of the Commonwealth

jsk

9844- 6

entity# 89029  
ARTICLES OF AMENDMENT

Filed in the Department of  
State on *[Signature]* JUN 03 1993

Secretary of the Commonwealth

TO: THE SECRETARY OF THE COMMONWEALTH  
OF PENNSYLVANIA

In compliance with requirements of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented, and pursuant to a Resolution duly adopted by the Board of the Dauphin County Industrial Development Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of County Commissioners of the County of Dauphin (the "County") the governing authority of the municipality composing the Authority, by a Resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is "Dauphin County Industrial Development Authority"; and the registered office of the Authority is located in Harrisburg, Pennsylvania.

2. The Authority has been duly formed under the provisions of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented, pursuant to appropriate action of the County, the Articles of Incorporation of the Authority having been approved and filed with the Department of State of the Commonwealth of Pennsylvania on October 18, 1967, and on record at 3-1-67.29, page 855.

3. A copy of the Resolution adopted by the Board of County Commissioners of the County, said Board of County Commissioners being the governing authority of the municipality composing the Authority, duly certified by the Chief Clerk of County Commissioners of the County, adopting the amendment herein set forth, is attached hereto and thereby is made a part of these Articles of Amendment.

4. The amendment proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of the County, as aforesaid, is as follows:

The following paragraph (e) of said Articles of Incorporation is amended in its entirety to read, as follows:

"(e) The term of existence of the Authority shall be for a period ending December 31, 2047."

JUN -3 98  
PA Dept. of State

JUN -8 98  
PA Dept. of State

9844- 7

IN WITNESS WHEREOF, Dauphin County Industrial Development Authority has caused these Articles of Amendment to be executed by its Chairman and its official seal to be affixed hereunto and attested by its Secretary, all as of the 14<sup>th</sup> day of May, 1998.

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

ATTEST:



AA -Secretary

By:



Chairman

(SEAL)

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF DAUPHIN

:  
: SS  
:

On the <sup>14<sup>th</sup></sup> day of May, 1998, before me, the undersigned officer, personally appeared Norman Hoffer and James A. Stuart, III who, in due form of law, acknowledged themselves to be Chairman and Secretary, respectively, of Dauphin County Industrial Development Authority (the "Authority"), and who, in due form of law, further acknowledged the foregoing to be the act and deed of the Authority for purposes therein specified.

WITNESS my hand and official seal the day and year aforesaid.

Maryellen Sellers  
Notary Public

My Commission Expires:

(SEAL)

Notarial Seal  
Maryellen Sellers, Notary Public  
Lower Paxton Twp., Dauphin County  
My Commission Expires April 26, 2001

9844- 9

COMMUNITY  
4-29-98  
JAC

COUNTY OF DAUPHIN, PENNSYLVANIA

RESOLUTION NO. 9-98

WHEREAS, this County, pursuant to appropriate action of its Board of County Commissioners, heretofore provided for the incorporation of an industrial and commercial development authority known as Dauphin County Industrial Development Authority (the "Authority"), which Authority was duly incorporated on October 18, 1967; and

WHEREAS, the Authority, by resolution duly adopted, has proposed to amend its Articles of Incorporation to add a provision thereto to increase its term of existence for a period ending December 31, 2047; and

WHEREAS, the Board of the Authority has submitted to the Board of County Commissioners of this County the proposed amendment to its Articles of Incorporation for approval as required by provisions of the Pennsylvania Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented (the "Act").

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Dauphin, Pennsylvania, as follows:

1. The proposed Articles of Amendment to the Articles of Incorporation of Dauphin County Industrial Development Authority which read as follows:

9844- 10

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH  
OF PENNSYLVANIA

In compliance with requirements of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented, and pursuant to a Resolution duly adopted by the Board of the Dauphin County Industrial Development Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of County Commissioners of the County of Dauphin (the "County"), the governing authority of the municipality composing the Authority, by a Resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is "Dauphin County Industrial Development Authority"; and the registered office of the Authority is located in Harrisburg, Pennsylvania.

2. The Authority has been duly formed under the provisions of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended and supplemented, pursuant to appropriate action of the County, the Articles of Incorporation of the Authority having been approved and filed with the Department of State of the Commonwealth of Pennsylvania on October 18, 1967, and on record at 3-1-67.29, page 855.

3. A copy of the Resolution adopted by the Board of County Commissioners of the County, said Board of County Commissioners being the governing authority of the municipality composing the Authority, duly certified by the Chief Clerk of County Commissioners of the County, adopting the amendment herein set forth, is attached hereto and thereby is made a part of these Articles of Amendment.

4. The amendment proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of the County, as aforesaid, is as follows:

The following paragraph (e) of said Articles of Incorporation is amended in its entirety to read, as follows:

(e) The term of existence of the Authority shall be for a period ending December 31, 2047."

9844- 11

IN WITNESS WHEREOF, Dauphin County Industrial Development Authority  
has caused these Articles of Amendment to be executed by its Chairman and its official seal  
to be affixed hereunto and attested by its Secretary, all as of the      day of      , 1998.

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

ATTEST:

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Chairman

(SEAL)

**DRAFT**

9844- 12

COMMONWEALTH OF PENNSYLVANIA :  
: SS  
COUNTY OF DAUPHIN :

On the        day of        , 1998, before me, the undersigned officer,  
personally appeared        and        , who, in due form of  
law, acknowledged themselves to be Chairman and Secretary, respectively, of Dauphin  
County Industrial Development Authority (the "Authority"), and who, in due form of law,  
further acknowledged the foregoing to be the act and deed of the Authority for purposes  
therein specified.

WITNESS my hand and official seal the day and year aforesaid.

**DRAFT**  
Notary Public  
My Commission Expires:

(SEAL)



be and the same hereby are approved and adopted.

2. All resolutions or parts of resolutions inconsistent herewith hereby are rescinded and repealed.

**RESOLVED AND ADOPTED** by the Board of County Commissioners of the County of Dauphin, Pennsylvania, this 19<sup>th</sup> day of April, 1998.

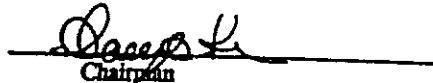
ATTEST:



Chief Clerk of  
County Commissioners

[SEAL]

BOARD OF COMMISSIONERS OF THE  
COUNTY OF DAUPHIN

  
Chairman  
Vice Chairman  
Member

9844- 14

CERTIFICATE

I, the undersigned, Chief Clerk of County Commissioners of the County of Dauphin, Pennsylvania (the "County"), hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution which duly was adopted by majority vote of the entire Board of County Commissioners of the County at a meeting of said Board of County Commissioners duly convened according to law and held on April 29, 1998, at which meeting a quorum was present, after due notice to the members of the Board of County Commissioners and to the public and which was at all times open to the public; that said Resolution was adopted by an aye and nay vote; that said Resolution and the vote thereon showing how each member voted have been duly recorded in the minutes of said meeting; and that said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the meeting at which the Board of County Commissioners of the County adopted said Resolution was a public meeting duly held after giving public notice of the date, time and place of such meeting by posting, publishing and mailing such notice at the time and in the manner required by Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986.

IN WITNESS WHEREOF, I hereunto affix my hand and the official seal of the County, this 11<sup>th</sup> day of April, 1998.

  
Chief Clerk of County Commissioners

(COUNTY SEAL)

9844- 15

# Proof of Notice of Publication in Dauphin County Reporter

213 North Front Street, Harrisburg, PA 17101

Under Acts approved May 16, 1929, P. L. 1784 and April 24, 1931, P. L. 67, 45 P. S. 1 et seq.

State of Pennsylvania }  
County of Dauphin } ss:

Donald Morgan, agent of the Publisher of the Dauphin County Reporter, of the County and State aforesaid, being duly sworn, deposes and says that the Dauphin County Reporter, a legal periodical published in the City of Harrisburg, County and State aforesaid, was established January 1, 1898, and designated the Legal Periodical for Dauphin County, on February 5, 1919, since which date the Dauphin County Reporter has been regularly issued in said County, and that the printed notice of publication attached hereto is exactly the same as was printed and published in the regular editions and issues of the Dauphin County Reporter on the following dates, viz:

May 15, 1998

Affiant further deposes that he is the Agent of the Publisher of the Dauphin County Reporter, a legal Periodical of general circulation, to verify the foregoing statement under oath, and that neither the affiant nor the Dauphin County Reporter is interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place and character of publication are true.

*Adrian J. [Signature]*  
Sworn to and subscribed before me this 15th  
day of May, 1998

*Joyce A. Tambolina [Signature]*  
Notary Seal  
Joyce A. Tambolina, Notary Public  
Harrisburg, Dauphin County  
My Commission Expires Oct. 5, 2000

Dauphin County Industrial  
Development Authority

To DAUPHIN COUNTY REPORTER, Dr.  
For publishing the notice or  
publication attached hereto on the  
above stated dates ..... \$ 64.00  
Probating same ..... \$ 1.00  
Total ..... \$ 65.00

**Publisher's Receipt for Advertising Costs**  
The Dauphin County Reporter, a legal periodical, hereby acknowledges receipt of the aforesaid notice and publication costs and certifies that the same have been duly paid.

DAUPHIN COUNTY REPORTER,  
By *Adrian J. [Signature]*

### Copy of Notice of Publication

NOTICE IS HEREBY GIVEN by the Dauphin County Industrial Development Authority, a body public and corporate organized by the County of Dauphin pursuant to the provisions of the Economic Development Financing Law, approved by August 23, 1967, P.L. 251, No. 102, as amended, and having its registered office in Harrisburg, Dauphin County, PA, of the intention of said Authority to file Articles of Amendment pursuant to Section 4 of said Economic Development Financing Law. The nature and character of the proposed amendment to its Articles of Incorporation are to extend the term of existence of said Authority to December 31, 2047. The Articles of Amendment will be filed with the Secretary of the Commonwealth of Pennsylvania on or about May 29, 1998.

DAUPHIN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY  
Harrisburg, PA  
m15

7077-16

# THE PATRIOT NEWS THE SUNDAY PATRIOT NEWS

## Proof of Publication

Order Act No. 517, Enacted May 16, 1929

Commonwealth of Pennsylvania, County of Dauphin} ss

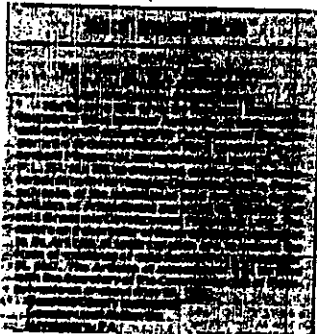
Frank J. Epler being duly sworn according to law, deposes and says:

That he is the Controller of THE PATRIOT-NEWS CO., a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, with its principal office and place of business at 812 to 818 Market Street, in the City of Harrisburg, County of Dauphin, State of Pennsylvania, owner and publisher of THE PATRIOT-NEWS and THE SUNDAY PATRIOT-NEWS newspapers of general circulation, printed and published at 812 to 818 Market Street, in the City, County and State aforesaid; that THE PATRIOT-NEWS and THE SUNDAY PATRIOT-NEWS were established March 4th, 1854, and September 18th, 1949, respectively, and all have been continuously published ever since;

That the printed notice or publication which is securely attached hereto is exactly as printed and published in their regular daily and/or Sunday and Metro editions/issues which appeared on the 7th day(s) of May 1998. That neither he nor said Company is interested in the subject matter of said printed notice or advertising, and that all of the allegations of this statement as to the time, place and character of publication are true; and

That he has personal knowledge of the facts aforesaid and is duly authorized and empowered to verify this statement on behalf of The Patriot-News Co. aforesaid by virtue and pursuant to a resolution unanimously passed and adopted severally by the stockholders and board of directors of the said Company and subsequently duly recorded in the office for the Recording of Deeds in and for said County of Dauphin in Miscellaneous Book "M", Volume 14, Page 317.

### PUBLICATION COPY



*Frank J. Epler*

Sworn to and subscribed before me this 11th day of May 1998 A.D.

Notary Seal  
Terry L. Russell, Notary Public  
Harrisburg, Dauphin County  
My Commission Expires June 6, 1999  
*Terry L. Russell*  
NOTARY PUBLIC  
My commission expires June 6, 1998  
Member, Pennsylvania Association of Notaries

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
P.O. BOX 1295  
HARRISBURG, PA. 17108

### Statement of Advertising Costs

To THE PATRIOT-NEWS CO., Dr.			
For publishing the notice or publication attached			
hereto on the above stated dates	\$		76.59
Probating same		Notary Fee(s)	\$ 1.50
Total	\$		78.09

### Publisher's Receipt for Advertising Cost

THE PATRIOT-NEWS CO., publisher of THE PATRIOT-NEWS and THE SUNDAY PATRIOT-NEWS, newspapers of general circulation, hereby acknowledge receipt of the aforesaid notice and publication costs and certifies that the same have been duly paid.

THE PATRIOT-NEWS CO.

By.....



**COMMONWEALTH OF PENNSYLVANIA**  
**Department of State**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

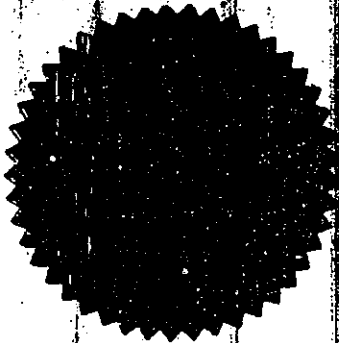
**BE IT KNOWN THAT,**

**CERTIFICATE OF AMENDMENT**


has been granted to

**DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

whereby the term of existence shall be for a period ending December 31, 2047  
under the authority of the Act of December 17, 1993 (P.L. 490, No. 74), known as the  
Economic Development Financing Law.



Filed this 3<sup>rd</sup> day  
of June, 1998

  
Secretary of the Commonwealth  
sjk