

COMMONWEALTH OF PENNSYLVANIA

Department of State

August 8, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BE IT KNOWN THAT,

This CERTIFICATE OF INCORPORATION

is granted to the Dauphin County Board of Commissioners evidencing the incorporation of

Dauphin County Land Bank Authority

under the authority of Act 153 of 2012, which established Chapter 21 of Title 68 of the Pennsylvania Consolidated Statutes, relating to Land Banks.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
caused the Seal of the Secretary's
Office to be affixed, the day and year
above written.



Carol Aichele

Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

Dauphin County Land Bank Authority

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 4206673

Foreman Foreman & Caraciolo PC
112 Market Street Sixth Floor
Harrisburg, PA 17101

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Articles of Incorporation – Creation of Land Bank Authority
Pursuant to 68 Pa.C.S.A. § 2104

The Dauphin County Board of Commissioners by adoption of Ordinance Number 13-4 on the 22nd day of May, 2013, established the Dauphin County Land Bank Authority.

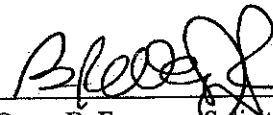
1. The name of the Land Bank is: Dauphin County Land Bank Authority
2. The number of members of the Board of the Dauphin County Land Bank Authority: 7
3. The names of the individuals to initially serve as members of the Board and the length of terms for which they will serve are as attached as Exhibit "A".
4. The qualifications, manner of selection and terms of office of the members is as set forth in the By Laws of the Authority attached hereto. The five members of the Dauphin County Redevelopment Authority, appointed by the Dauphin County Commissioners, shall serve as members of the Dauphin County Land Bank Authority for terms of the same length for which the member serves on the Dauphin County Redevelopment Authority. In addition, the Dauphin County Board of Commissioners shall appoint two additional individuals who shall be residents of Dauphin County and one of whom shall not be a government employee or public official and shall be active in a recognized civic group in Dauphin County, each for a staggered term of four years.
5. Members of the public will have input with the Dauphin County Land Bank Authority in writing, for public comment at regular monthly meetings, and through website to be established as set forth in the By Laws attached.
6. The Dauphin County Land Bank Authority will not be acquiring occupied properties as a policy except in special circumstances directly approved by the Board.
7. Additional terms and conditions are as set forth in the By Laws attached hereto.

Date: 8/7/13

Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION 23 Page(s)



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