

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.PA.GOV

Eckert Seamans Cherin & Mellott, LLC
Attn: David V. Radack, 600 Grant Street, 44th Floor
Pittsburgh PA 15219

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

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

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE AT www.dos.pa.gov/BusinessCharities OR YOU MAY CONTACT US BY TELEPHONE AT (717)787-1057. INFORMATION REGARDING BUSINESS AND UCC FILINGS CAN BE FOUND ON OUR SEARCHABLE DATABASE AT www.corporations.pa.gov/Search/CorpSearch .

ENTITY NUMBER : 89029

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, pages 865 through 869, as amended by Articles of Amendment approved June 3, 1998 on record at 9844, pages 6 through 17.

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, 2067."

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 17th day of May, 2018.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY



(Assistant) Secretary

By: 



2018 JUN 12 AM 11:
PA. DEPT. OF STA

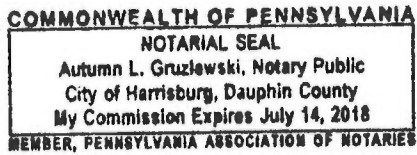
TML180613JD1362

(SEAL)

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF DAUPHIN :

On the 17th day of May, 2018, before me, the undersigned officer, personally appeared Andrew Johnson and Matthew Steck, 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.



Autumn L. Gruzlewski
Notary Public

My Commission Expires: July 14, 2018

(SEAL)

LM 5/2/18
RAM

COUNTY OF DAUPHIN
Commonwealth of Pennsylvania

RESOLUTION
NO. 9-2018

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, pursuant to Articles of Amendment filed on June 3, 1998, the term of existence of the Authority was increased for a period ending December 31, 2047; and

WHEREAS, the Authority, by resolution duly adopted, has proposed to further amend its Articles of Incorporation to add a provision thereto to further increase its term of existence for a period ending December 31, 2067; 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:

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, pages 865 through 869, as amended by Articles of Amendment approved June 3, 1998 on record at 9844, pages 6 through 17.

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, 2067."

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 _____, 2018.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY

(Assistant) Secretary

By: _____
Chairman

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

:
: SS
:

COUNTY OF DAUPHIN

On the ____ day of _____, 2018, before me, the undersigned officer, personally appeared _____ and _____, 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.

Notary Public

My Commission Expires:

(SEAL)

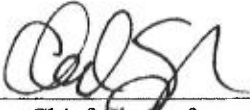
be and the same hereby are approved and adopted.

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 2 day of May, 2018.

ATTEST:


BOARD OF COMMISSIONERS OF THE
COUNTY OF DAUPHIN



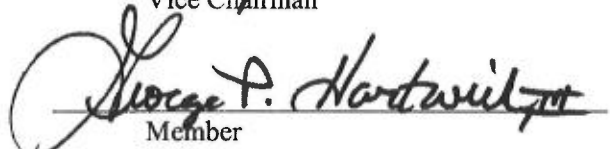
Chief Clerk of
County Commissioners

By: 

Chairman



Vice Chairman



Member

[SEAL]

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 May 2, 2018, 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 Authority met the public notice requirements of the Sunshine Act, 65 Pa.C.S. § 701 *et seq.*, by advertising the place, date and time of said meeting in a newspaper of general circulation and by posting a notice of the place, date and time of said meeting at the meeting place of the Board of the Authority, and by giving notice to parties upon request as required under Section 709 of the Sunshine Act.

IN WITNESS WHEREOF, I hereunto affix my hand and the official seal of the County, this 2 day of May, 2018.



Chief Clerk of County Commissioners

(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:

Elizabeth G. Simcox, 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:

June 1, 2018

Affiant further deposes that she 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.

Elizabeth G. Simcox

Sworn to and subscribed before me this 1st

day of June, 2018

Bridgette L. Hilbish

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Bridgette L. Hilbish, Notary Public
City of Harrisburg, Dauphin County
My Commission Expires May 24, 2020

Statement of Advertising Costs:

Dauphin County Industrial Development

Authority

For publishing the notice or publication attached hereto on the above stated dates	\$ <u>85.00</u>
Probating Same	\$ <u>5.00</u>
Total	\$ <u>90.00</u>

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: Elizabeth G. Simcox

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, Pennsylvania pursuant to the provisions of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended, and having its registered office in Harrisburg, Dauphin County, Pennsylvania, of the intention of said Authority to file Articles of Amendment pursuant to Section 5 of said Economic Development Financing Law (73 P.S. § 375). 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, 2067. The Articles of Amendment will be filed with the Secretary of the Commonwealth of Pennsylvania on or about June 12, 2018.

Dauphin County Industrial Development Authority
jnl Harrisburg, PA

ORIGINAL



The Patriot News

LEGAL AFFIDAVIT

AD#: 0008652977

Commonwealth of Pennsylvania,) ss
County of Cumberland)

Victoria Soto being duly sworn, deposes that he/she is principal clerk of PA Media Group; that The Patriot News is a public newspaper published in the city of Mechanicsburg, with general circulation in Cumberland and Dauphin and surrounding counties, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

The Patriot News 05/31/2018

Victoria Soto

Principal Clerk of the Publisher

Sworn to and subscribed before me this 1st day of June 2018

Anna M. Maldonado
Notary Public

Commonwealth of Pennsylvania - Notary Seal
Donna M. Maldonado, Notary Public
Dauphin County
My commission expires November 5, 2021
Commission number 1252842
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

NOTICE

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, Pennsylvania pursuant to the provisions of the Economic Development Financing Law, approved August 23, 1967, P.L. 251, No. 102, as amended, and having its registered office in Harrisburg, Dauphin County, Pennsylvania, of the intention of said Authority to file Articles of Amendment pursuant to Section 5 of said Economic Development Financing Law (73 P.S. § 375). 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, 2067. The Articles of Amendment will be filed with the Secretary of the Commonwealth of Pennsylvania on or about June 12, 2018.
Dauphin County Industrial
Development Authority
Harrisburg, PA