

2/22/82

JACKSON TOWNSHIP WATER AUTHORITY

RESOLUTION

WHEREAS, Jackson Township Water Authority has determined that it will be necessary to extend the life of the Authority in connection with the issuance of its Water Revenue Bond, Series of 1982.

RESOLVED, that the Articles of Incorporation of Jackson Township Water Authority be amended by the addition thereto of the following new provision:

- (g) The term of existence of the Authority is increased to date fifty (50) years from the date of approval of Articles of Amendment by the Secretary of the Commonwealth.

RESOLVED, FURTHER, that said proposed amendment to the Articles of Incorporation be submitted to the Supervisors of Jackson Township, Cambria County, Pennsylvania, for adoption or rejection by them.

IN WITNESS WHEREOF, Jackson Township Water Authority has caused this Resolution to be signed by its duly authorized officers and its corporate seal to be hereto affixed this 22nd day of January, 1982.

JACKSON TOWNSHIP WATER AUTHORITY

ATTEST:

By Myron L. Leonard
Chairman

Thomas J. Gray
Secretary

CERTIFICATE

The undersigned, Secretary of Jackson Township Water Authority, does hereby certify that attached hereto is a true and correct copy of a Resolution of the Authority adopted on January 22, 1982.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Authority, this 22nd day of January, 1982.

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By Thomas J. Stray
Secretary