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:

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew M. Douglas, Jr.</td>
<td>610 Hastings Drive</td>
<td>5 years</td>
</tr>
<tr>
<td></td>
<td>Devon Manor</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harrisburg, Pennsylvania</td>
<td></td>
</tr>
</tbody>
</table>
Name                      Address                        Term of Office

John S. Hanckel            863 Country Club Road           4 years
                           Camp Hill, Pennsylvania

John D. Ulah               State Street                        3 years
                           Millersburg, Pennsylvania

Leonard B. Richards        135 South 24th Street                2 years
                           Camp Hill, Pennsylvania

Harold S. Mohler           226 East Caracas Avenue               1 year
                           Hershey, Pennsylvania

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.

(a) 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 14th day of October 1967.

COUNTY OF DAUPHIN

[Signature]
Chairman, Board of Commissioners

Attest:

[Signature]
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 4th day of October, 1967, in lawful session regularly assembled.

Attest:

Chairman, Board of Commissioners

Chief Clerk

Approved and filed in the Department of State on the 15th day of October, A. D. 1967.

Secretary of the Commonwealth
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 evidencing the incorporation of an authority under the provisions of said Act.

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, 0 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

a body politic and corporate in deed and in law by the name chosen to be before 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 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 16th 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.

[Signature]

Secretary of the Commonwealth
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:

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

By: Chairman

Assistant Secretary

(SEAL)
COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF DAUPHIN

SS:

On the 10th day of September, 1992, before me, the undesignated 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. Underwood

Notary Public

My Commission Expires:

(SEAL)

XIII
BOARD OF COUNTY COMMISSIONERS
Dauphin County, Pennsylvania

RESOLUTION NO. 2-1982

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, 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 J-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.
hereof 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

(SEAL)

__________________________
By: Chairman

II
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.

[Signature]
Chairman of the Board of County Commissioners

[Signature]
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.

[Signature]

Clerk of County Commissioners

(COUNTY SEAL)
DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION

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.
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:

I. 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.

II. 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 hereto and attested by its Secretary, all as of the ___ day of __________, 1992.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

______________________________
Secretary

______________________________
Chairman

(SEAL)
COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF DAUPHIN

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.
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

[Signature]
Secretary, Asst.

(SEAL)
Proof of Notice of Publication in Dauphin County Reporter

213 North Front Street, Harrisburg, PA 17101


State of Pennsylvania
County of Dauphin

Allen Levitthal, 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, 1856, and designated the Legal Periodical for Dauphin County, on February 5, 1915, 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.

[Signature]

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

[Signature]

Joyce A. Tedeschi
Notary Public

Building
JOYCE A. TADESCHI, NOTARY PUBLIC
HARRISBURG, DAUPHIN COUNTY
MY COMMISSION EXPIRES OCT. 5, 1992

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

Probate 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 [Signature]
Proof of Publication of Notice in The Patriot and The Evening News and The Sunday Patriot-News

Commonwealth of Pennsylvania, County of Dauphin

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

Asst. Controller

That he is the Assistant 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 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, 1854, and February 14th, 1861, and September 18th, 1922, respectively, and all have been continuously published ever since;

That the printed notice or publication which is securely attached hereeto is exactly as printed and published in their regular editions and issues which appeared on the 11th day of September 1922.

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. 1922

[Signature]

Notary Public

Statement of Advertising Costs

Eckert, Seamans, Cherin, & Mellott

Harrisburg, PA. 17101

To THE PATRIOT-NEWS CO., Dr.

For publishing the notice or publication attached hereto on the above stated date:

Notary Fees: $1.50

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.

[Signature]
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  

Secretary of the Commonwealth  

jsk
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
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, 1998.

ATTEST:

DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

By: [Signature]

Chairman
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF DAUPHIN

On the 14th day of August, 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.

Notary Public

My Commission Expires:

(SEAL)
COUNTY OF DAUPHIN, PENNSYLVANIA

RESOLUTION NO. 9-98

WHEREAS, this County, pursuant to appropriate action of its Board of County Commissioners, hereinafter 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:
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 hereby:

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."
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

(SEAL)

Draft
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

(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 19th day of April, 1998.

ATTEST:

[Signature]
Chief Clerk of County Commissioners

BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN

[Signature]
Chairman

[Signature]
Vice Chairman

[Signature]
Member
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 29th day of April, 1998.

[Signature]
Chief Clerk of County Commissioners

(COUNTY SEAL)
Proof of Notice of Publication in Dauphin County Reporter
213 North Front Street, Harrisburg, PA 17101


State of Pennsylvania
County of Dauphin

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, 1896, 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.

Sworn to and subscribed before me this 15th day of May, 1998

Joyce A. Tamboles, Notary Public
Harrisburg, Dauphin County

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

Copy of Notice of Publication
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 Economic Development Financing Law, approved by August 23, 1981, P.L. 231, No. 162, 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 name and character of the proposed amendment to its Articles of Incorporation are to create the firm of offshoots of said Authority to December 31, 2015. 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

PA 15

Harrisburg, PA
THE PATRIOT NEWS
THE SUNDAY PATRIOT NEWS

Proof of Publication

Frank J. Epier 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, 1849, 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.

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

Notaria Seil
Jerry L. Russell, Notary Public
Harrisburg, Dauphin County

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
Probating same
Total

$ 75.50
$ 1.50
$ 78.00

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.

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 3rd day
c° June, 1998

Secretary of the Commonwealth
sjk