COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 23, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

1 ARTICLES OF INCORPORATION-MISCELLANEOUS filed on September 16, 1999

which appear of record in this department.



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. 2000 2000 2000

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Secretary of the Commonwealth

Certification Number: 11998017-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp

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		289820	T Ser	retary of the Commo	
		ARTICLES OF INCOR	PORATION COO	rorary of the Comme	Jiweann
× .	TO THE SECRETARY	OF THE COMMONWEALTH	OF PENNSYLVANI	Ά:	10 in
	approved Decembe supplemented, kn Authority Act," governing bodies "County") and th Pennsylvania (th the governing bo	pliance with requirem r 27, 1994, P.L. 1375 own as the "Third Cla and pursuant to Ordin of the County of Lan e City of Lancaster, e "City"), expressing dies of said municipa y under provisions of ertify:	, as amended a ss County Conv ances duly ena caster, Pennsy Lancaster Cour the intention lities to orga	and vention Center acted by the vlvania (the aty, a and desire of anize an	
	1. T CONVENTION CENTE	he name of the Author R AUTHORITY."	ity is "LANCAS	STER COUNTY	•
e.	Act of Assembly	he Authority is forme approved December 27, , known as the "Third Act."	1994, P.L. 13	175, as amended	
	provisions of th P.L. 1375, as an	to other Authority has the Act of Assembly app mended and supplemente on Center Authority Ac	roved December d, known as th	: 27, 1994,	
•	4. 1 County of Lancas Lancaster County	The names of the incor ster, Pennsylvania and , Pennsylvania.	porating munic City of Lanca	cipalities are: Aster,	
ل	of the governing	The offices, names and bodies of said incor	porating munic	the officers cipality are:	· ·
		County of Lancaster,	<u>Pennsylvania</u> .	· · ·	
	Office	<u>Name</u>	Address		
	County	Paul Thibault	Fifth Floor Lancaster Co	unty Courthouse	•
	Commissioner, Chairman		. 50 North Duk Lancaster; P	e Street	
	Commissioner, "	Terry L. Kauffman	50 North Duk Lancaster; P Fifth Floor	e Street A 17602 unty Courthouse e Street	· · · ·
	Commissioner, Chairman County Commissioner,	Terry L. Kauffman Ron Ford	50 North Duk Lancaster; P Fifth Floor Lancaster Co 50 North Duk Lancaster, P Fifth Floor	e Street A 17602 unty Courthouse e Street A 17602	~
	Commissioner, Chairman County Commissioner, Vice Chairman		50 North Duk Lancaster; P Fifth Floor Lancaster Co 50 North Duk Lancaster, P Fifth Floor	e Street A 17602 unty Courthouse e Street A 17602 unty Courthouse e Street	~
	Commissioner, Chairman County Commissioner, Vice Chairman County Commissioner	Ron Ford	50 North Duk Lancaster; P Fifth Floor Lancaster Co 50 North Duk Lancaster, P Fifth Floor Lancaster Co 50 North Duk	e Street A 17602 unty Courthouse e Street A 17602 unty Courthouse e Street	~
Cer	Commissioner, Chairman County Commissioner, Vice Chairman County	Ron Ford	50 North Duk Lancaster; P Fifth Floor Lancaster Co 50 North Duk Lancaster, P Fifth Floor Lancaster Co 50 North Duk	e Street A 17602 unty Courthouse e Street A 17602 unty Courthouse e Street	~
Cer	Commissioner, Chairman County Commissioner, Vice Chairman County Commissioner	Ron Ford	50 North Duk Lancaster; P Fifth Floor Lancaster Co 50 North Duk Lancaster, P Fifth Floor Lancaster Co 50 North Duk	e Street A 17602 unty Courthouse e Street A 17602 unty Courthouse e Street	~

CONSIGNATION OF SUCCESS.

City of Lancaster, Lancaster County, Pennsylvania				
Office	<u>Name</u>	Address		
Mayor	Charles W. Smithgall	120 North Duke Street Lancaster, PA 17603		
President of Council	Clarence E. Darcus	120 North Duke Street Lancaster, PA 17603		
Council Member	Stephen G. Diamantoni	120 North Duke Street Lancaster, PA 17603		
Council Member "	Gene H. Duncan, Jr.	120 North Duke Street Lancaster, PA 17603		
Council Member	Craig E. Lehman	120 North Duke Street Lancaster, PA 17603		
Council Member	Luis A. Mendoza	120 North Duke Street Lancaster, PA 17603		
' Council Member	Russell H. Miller	120 North Duke Strèet Lancaster, PA 17603		
Council Member	Harry S. Stoltzfus	120 North Duke Street Lancaster, PA 17603		
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6. The members of the Board of the Authority shall be seven (7) in number and shall be apportioned as follows:

County of Lancaster, Pennsylvania

City of Lancaster, Lancaster County Pennsylvania

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The terms of the first three members appointed by the governing body of the County of Lancaster, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively. The terms of the first three members appointed by the governing body of the City of Lancaster, Lancaster County, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively.

The governing bodies of the incorporating municipalities shall alternate in the appointment of the seventh member. The governing body of the County of Lancaster, Pennsylvania shall make the first appointment of the seventh member whose term shall be four years.

7. The names; addresses and terms of office of the first members of the Board of the Authority, are as follows:

Name	Address	Term of Office
James O. Pickard	50 North Duke Stre Lancaster, PA 176	
Certification#: 11998017-1 Page 2 of 16		

	9	967 - 968	
	Camilla L. Collova	50 North Duke Street Lancaster, PA 17602	Four (4) years
	Willie Borden	120 North Duke Street Lancaster, PA 17603	Four (4) years
•	W. Garth Sprecher	50 North Duke Street Lancaster, PA 17602	Three (3) years
	Christina L. Hausner	120 North Duke Street Lancaster, PA 17603	Three (3) years
	Paul E. Wright	50 North Duke Street Lancaster, PA 17602	Two (2) years
	E. Bradley Clark	120 North Duke Street Lancaster, PA 17603	Two (2) years
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KANDIDIDIDIDA KIKIMININ MARKUD — N<u>ODOGO MAN</u>HAR VE

IN WITNESS WHEREOF, the County of Lancaster, Pennsylvania, causes these Articles of Incorporation to be executed by the Chairman of the Board of Commissioners of the County and to be attested by the Chief Clerk and the seal of such County to be affixed hereto, and the City of Lancaster, Lancaster County, Pennsylvania, causes these Articles of Incorporation to be executed by the Mayor of the City and to be attested by the City Clerk and the seal of such City to be affixed hereto, this 15th day of September, 1999.

•	COUNTY OF LANCASTER; PENNSYLVANIA
	By: Jane Vitrane
	Chairman, Board of
	Commissioners
	By Jenyl Kanff
	Viće Chairman
	By Ron for
	Commissioher
ATTEST: (.) (.)	
h line & August	C
Chief Clerk	
(SEAL)	CITY OF LANCASTER, LANCASTER
	COUNTY, PENNSYLVANIA
	By the bu the Cr
ATTEST:	nayor y
Con F. & Loleen	
City Clerk	
(SEAL)	
ertification#: 11998017-1 Page 3 of 16	
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FILE OF THE CITY CLERK

ADMINISTRATION ORDINANCE NO. 5-1999

ADMINISTRATION BILL NO. 5-1999

INTRODUCED - AUGUST 24, 1999

ADOPTED BY COUNCIL - SEPTEMBER 14, 1999

AN ORDINANCE OF THE COUNCIL OF THE CITY OF LANCASTER SIGNIFYING THE INTENTION AND DESIRE OF THE COUNCIL OF THIS CITY TO ORGANIZE AN AUTHORITY JOINTLY WITH THE COUNTY OF LANCASTER, PENNSYLVANIA, UNDER PROVISIONS OF THE ACT OF ASSEMBLY APPROVED DECEMBER 27, 1994, P. L. 1375, AS AMENDED AND SUPPLEMENTED, KNOWN AS THE THIRD CLASS COUNTY CONVENTION CENTER AUTHORITY ACT; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

The Council of the City of Lancaster, Lancaster County, Pennsylvania (the "City"), enacts and ordains as follows:

SECTION 1. The Council of this City (the "Council") signifies the intention and desire to organize an Authority jointly with the County of Lancaster, Pennsylvania (the "County") under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act" (the "Act").

SECTION 2. The Mayor and the City Clerk, respectively, of this City are authorized and directed to execute, on behalf of this City, Articles of Incorporation for such authority in substantially the form set forth on Exhibit "A" attached hereto and made a part hereof.

SECTION 3. The appropriate officers of the Council, acting jointly with appropriate officers of the County; are authorized and directed to file such Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania and to do all other things necessary to effect the incorporation of such Authority, including payment of required filing fees.

SECTION 4. The following named person are appointed the first members to represent this City on the Board of the authority for the following terms of office:

<u>Name</u>

Address

Term of Office

Willie Borden

120 North Duke Street Lancaster, PA 17603 Four (4) years

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	9967- 970	
Christina L. Hausner	120 North Duke Street Lancaster, PA 17603	Three (3) years
E. Bradley Clark	120 North Duke Street Lancaster, PA 17603	Two (2) years

SECTION 5. All ordinances and parts of ordinances inconsistent herewith expressly are repealed.

SECTION 6. This Ordinance shall become effective immediately upon enactment thereof.

DULY ENACTED AND ORDAINED, this 14th day of September, 1999, by the City of Lancaster, Lancaster County, Pennsylvania, in lawful session duly assembled.

CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA

Smithgall Charles W. Mayor

Attest

(SEA

Clerk

Certification#: 11998017-1 Page 5 of 16

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EXHIBIT "A'

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with requirements of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act," and pursuant to Ordinances duly enacted by the governing bodies of the County of Lancaster, Pennsylvania (the "County") and the City of Lancaster, Lancaster County, Pennsylvania (the "City"), expressing the intention and desire of the governing bodies of said municipalities to organize an Authority jointly under provisions of said Act, said municipalities certify:

1. The name of the Authority is "LANCASTER COUNTY CONVENTION CENTER AU'I HORITY."

2. The Authority is formed under provisions of the Act of Assembly approved December 27, 1994. P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act."

3. No other Authority has been organized under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act."

4. The names of the incorporating municipalities are: County of Lancaster, Pennsylvania and the City of Lancaster, Lancaster County, Pennsylvania.

5. The offices, names and addresses of the officers of the governing bodies of said incorporating municipality are:

County of Lancaster. Pennsylvania

Office

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Name

<u>Address</u>

County Paul Thibault Commissioner, / Fifth Floor Lancaster County Courthouse 50 North Duke Struct Lancaster, PA 17603

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Terry L. Kauffman

County Commissioner, Vice Chairman

County Commissioner

Ron Ford

Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17603

Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17603

City of Lancaster, Lancaster County, Pennsylvania

Office ~	Name	Address
Mayor	Charles W. Smithgall	120 North Duke Street Lancaster, PA 17603
President of Council	C. Ted Darcus	120 North Duke Street Lancaster, PA 17603
Council Member	. Stephen G. Diamantoni	120 North Duke Street Lancaster, PA 17603
Council Member	Gene H, Duncan, Jr.	120 North Duke Street Lancaster, PA 17603
Council Member	Craig Lehman	120 North Duke Street Lancaster, PA 17603
Council Member	Luis A. Mendoza, Sr.	120 North Duke Street Lancaster, PA 17603

120 North Duke Street Lancaster, PA 17603

> 120 North Duke Street Lancaster, PA 17603

6. The members of the Board of the Authority shall be seven (7) in number and shall be apportioned as follows:

Russell H. Mille

Harry S. Stoltzfus

County of Lancaster, Pennsylvaria

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Council Member

Council Member

City of Lancaster, Lancaster County, Pennsylvania

The terms of the first three members appointed by the governing body of the County of Lancaster, Pennsylvania, shall be allocated between them for a two-year, three-year and four-year term, respectively. The terms of the first three members appointed by the governing body of the City of Lancaster, Lancaster County, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively.

The governing bodies of the incorporating municipalities shall alternate in the appointment of the seventh member. The governing body of the County of Lancaser, Pennsylvania shall make the first appointment of the seventh member whose term shall be for four years.

7. The names, addresses and terms of office of the first members of the Board of the Authority, are as follows:

Name	Address	Term of Office
James O. Pickard	50 North Duke Street Lancaster, PA 17603	Four (4) years
Camilla L. Collova	50 North Duke Street Lancaster, PA 17603	Four (4) years
Willie Borden	120 North Duke Street Lancaster, PA 17603	Four (4) years
W. Garth Sprecher	50 North Duke Street Lancaster, PA 17603	Three (3) years
Christina L. Hausner	120 North Duke Street Lancaster, PA 17603	Three (3) years
Paul E. Wright	50 North Duke Street Lancaster, PA 17603	Two (2) years
E. Bradley Clark	120 North Duke Street Lancaster, PA 17603	Two (2) years

IN WITNESS WHEREOF, the County of Lancaster, Pennsylvania, causes these Articles of Incorporation to be executed by the Chairman of the Board of Commissioners of the County and to be attested by the Chief Clerk and the seal of such County to be affixed hereto, and the City of Lancaster, Lancaster County, Pennsylvania, causes these Articles of Incorporation to be executed by the Mayor of the City and to be attested by the City Clerk and the seal of such City to be affixed hereto, this 15th day of September, 1999.

Gentification#: 11998017-1 Page 8 of 16

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9967 - 974 COUNTY OF LANCASTER, PENNSYLVANIA By Chairman of the Board of Commissioners B Chairman Fied By Commissioner Attest in Chief Clerk (SEAL) CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA By 12. Charles W. Smithgall/Mayor Attest: Spleen 7 City/Clerk (SEAL) tification#: 11998017-1 Page 9 of 16

CERTIFICATE

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975

I, the undersigned, City Clerk of the City of Lancaster, Lancaster County, Pennsylvania (the "City"), certify that: The foregoing is a true and correct copy of an Ordinance which duly was adopted by affirmative vote of a majority of members of the Council of the City at a meeting held the 14th day of September, 1999; said Ordinance has been certified and recorded by me, as City Clerk of the City; in the book provided for the purpose of such recording; said Ordinance duly has been recorded in the minutes of the Council of the City, showing how each member voted thereon; and said Ordinance is in effect, without amendment, alteration or modification, as of the date of this Certificate.

I further certify that the Council of the City met the advance notice requirements of Act No. 84-1986 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature and the official seal of the City this 14th day of September, 1999.

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Janet E. Spleen, City Clerk of the City of Lancaster, Lancaster County, Pennsylvania

(SEAL)

ertification#: 11998017-1 Page 10 of 16

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COUNTY OF LANCASTER, PENNSYLVANIA

ORDINANCE NO. 44

AN ORDINANCE

SIGNIFYING THE INTENTION AND DESIRE OF THE BOARD OF COMMISSIONERS OF THIS COUNTY TO ORGANIZE AN AUTHORITY JOINTLY WITH THE CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA, UNDER PROVISIONS OF THE ACT OF ASSEMBLY APPROVED DECEMBER 27, 1994, P.L. 1375, AS AMENDED AND SUPPLEMENTED, KNOWN AS THE THIRD CLASS COUNTY CONVENTION CENTER AUTHORITY ACT; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

The Board of Commissioners of the County of Lancaster, Pennsylvania (the "County"), enacts and ordains as follows:

Section 1. The Board of Commissioners of this County (the "Board of Commissioners") signifies the intention and desire to organize an Authority jointly with the City of Lancaster, Lancaster County, Pennsylvania (the "City") under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act" (the "Act").

Section 2. The Chairman and the Chief Clerk, respectively, of this Board of Commissioners are authorized and directed to execute, on behalf of this Board of Commissioners, Articles of Incorporation for such Authority in substantially the form set forth on Exhibit "A" attached hereto and made a part hereof.

Section 3. The appropriate officers of the Board of Commissioners, acting jointly with appropriate officers of the City, are authorized and directed to file such Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania and to do all other things necessary to effect he incorporation of such Authority, including payment of required filing fees.

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Section 4. The following named persons are appointed the first members to represent this County on the Board of the Authority for the following terms of office:

Name	Address	Term of Office
James O. Pickard	50 North Duke Street Lancaster, PA 17602	Four (4) years
Camilla L. Collova	50 North Duke Street Lancaster, PA 17602	Four (4) years
W. Garth Sprecher	50 North Duke Street Lancaster, PA 17602	Three (3) years
Paul E. Wright	50 North Duke Street Lancaster, PA 17602	Two (2) years

Section 5.. All ordinances and parts of ordinances inconsistent herewith expressly are repealed.

DULY ENACTED AND ORDAINED, this ______ day of September, 1999, by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

COUNTY OF LANCASTER, PENNSYLVANIA

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SVEROOKSALDZ

By: Chairman, Board of Commissi oners By: Vice Ahairman, Board of Commiss By

Commissioner

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Certification#: 11998017-1 Page 12 of 16

EXHIBIT "A"

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ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA: .

In compliance with requirements of the Act of Assembly approved December 27, 1994, D.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act," and pursuant to Ordinances duly enacted by the governing bodies of the County of Lancaster, Pennsylvania (the "County") and the City of Lancaster, Lancaster County, Pennsylvania (the "City"), expressing the intention and desire of the governing bodies of said municipalities to organize an Authority jointly under provisions of said Act, said municipalities certify;

1. The name of the Authority is "LANCASTER COUNTY CONVENTION CENTER AUTHORITY."

2. The Authority is formed under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act."

3. No other Authority has been organized under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act."

4. The names of the incorporating municipalities are: County of Lancaster, Pennsylvania and City of Lancaster, Lancaster County, Pennsylvania.

5. The offices, names and addresses of the officers of the governing bodies of said incorporating municipality are:

<u>Office</u>	Name	Address
County Commissioner, Chairman	Paul Thibault	Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17602
County Commissioner, Vice Chairman		Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17602
County Commissioner	Ron Ford	Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17602
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County of Lancaster, Pennsylvania

<u>Office Name Address</u>	
Mayor Charles W. Smithgall 120 North Duke St Lancaster, PA 17	
President of Clarence E. Darcus 120 North Duke St Council Lancaster, PA 17	
Council Member Stephen G. Diamantoni 120 North Duke St Lancaster, PA 17	
Council Member Gene H. Duncan, Jr. 120 North Duke St Lancaster, PA 17	
Council Member Craig E. Lehman 120 North Duke St Lancaster, PA 17	•
Council Member Luis A. Mendoza 120 North Duke St Lancaster, PA 17	•
Council Member Russell H. Miller 120 North Duke St Lancaster, PA 17	
Council Member Harry S. Stoltzfus 120 North Duke St Lancaster, PA 17	

6. The members of the Board of the Authority shall be seven (7) in number and shall be apportioned as follows:

County of Lancaster, Pennsylvania

City of Lancaster, Lancaster County Pennsylvania

The terms of the first three members appointed by the governing body of the County of Lancaster, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively. The terms of the first three members appointed by the governing body of the City of Lancaster, Lancaster County, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively.

The governing bodies of the incorporating municipalities shall alternate in the appointment of the seventh member. The governing body of the County of Lancaster, Pennsylvania shall make the first appointment of the seventh member whose term shall be four years.

7. The names, addresses and terms of office of the first members of the Board of the Authority, are as follows:

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Name	Address	Term of Office
James O. Pickard	50 North Duke Street Lancaster, PA 17602	Four (4) years
Camilla L. Collova	50 North Duke Street Lancaster, PA 17602	Sur (4) years
Willie Borden	120 North Duke Street Lancaster, PA 17603	Four (4) years
W. Garth Sprecher	50 North Duke Street Lancaster, PA 17602	Three (3) years
Christina L. Hausner	120 North Duke Street Lancaster, PA 17603	Three (3) years
Paul E. Wright	50 North Duke Street Lancaster, PA 17602	Two.(2) years
E. Bradley Clark	120 North Duke Street Lancaster, PA 17603	Two (2) years

COUNTY OF LANCASTER PENNSYLVANIA By: Chairman, Board of Commissioners В٦ Commissioner ATTE Chief Clerk CITY OF LANCASTER, LANCASTER (SEAL) COUNTY, PENNSYLVANIA

Mayor

<u>LG</u> Clerk

ATPEST

City Clerk (SEAL) entification#: 11998017-1 Page 15 of 16

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I, the undersigned, Chief Clerk of the County of Lancaster, Pennsylvania (the "County"), certify that: The foregoing is a true and correct copy of an Ordinance which duly was adopted by affirmative vote of a majority of members of the Board of Commissioners of the County at a meeting held the <u>15/1</u> day of September, 1999; said Ordinance has been certified and recorded by me, ās Chief Clerk of the County, in the book provided for the purpose of such recording; said Ordinance duly has been recorded in the minutes of the Board of Commissioners of the County, showing how each member voted thereon; and said Ordinance is in effect, without amendment, alteration or modification, as of the date of this Certificate.

CERTIFICATE

-981

I further certify that the Board of Commissioners of the County met the advance notice requirements of Act No. 84-1986 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature and the official seal of the County, this <u>1574</u> day of <u>Deptember</u>, 1999.

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Chief Clerk of the County of Lancaster, Pennsylvania

(SEAL)

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LANC/41034/41203.001