PLEASANT HILLS AUTHORITY
ALLEGHENY COUNTY, PENNSYLVANIA

RESOLUTION NO. 314

A RESOLUTION OF THE PLEASANT HILLS AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING AND PROPOSING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE PLEASANT HILLS AUTHORITY.

WHEREAS, Pleasant Hills Authority (the "Authority") is a municipality authority of the Commonwealth of Pennsylvania organized and incorporated by Pleasant Hills Borough, Allegheny County, Pennsylvania pursuant to the Municipality Authorities Act, Act 22 of 2001, P.L. 382, as amended (the "Act"); and

WHEREAS, Section 5605 of the Act (53 P.S. Section 5605) authorizes the amending of the Articles of Incorporation of the Authority by the adoption of a Resolution by the Authority setting forth the proposed amendment and directing that it be submitted to the governing authorities of the municipality composing the Authority, in this instance Pleasant Hills Borough; and

WHEREAS, the Authority desires to adopt and propose to Pleasant Hills Borough the Amendment to the Authority Articles of Incorporation more fully set forth hereinbelow.

NOW, THEREFORE, BE IT RESOLVED and IT IS HEREBY RESOLVED by the Board of the Pleasant Hills Authority that:

1. The Authority hereby adopts the following amendment to its Articles of Incorporation, directs that the Articles of Amendment be amended to read as set forth below and proposes that said Amendment be submitted to Pleasant Hills Borough for approval and adoption by Pleasant Hills Borough in accordance with the provisions of the Act:

(a) "The term of existence of the Authority is increased to December 31, 2066, a date no more than fifty (50) years from the date of approval of these Articles of Amendment."

2. All resolutions or parts of resolutions not in accord with the within Resolution are hereby repealed insofar as they conflict herewith.

DULY ADOPTED by the Board of the Pleasant Hills Authority on this 15th day of June, 2017, a full quorum being present.

ATTEST:

By: _____

PLEASANT HILLS AUTHORITY

By: _____
Richard G. Nieman, Chairman

APPROVED:

DICKIE, MCCAMEY & CHILCOTE, P.C.

_____
Authority Solicitors

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AMENDMENT TO THE ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Act of the General Assembly, Commonwealth of Pennsylvania, known as the Municipality Authorities Act of 2001, approved the 19th day of June, 2001, P.L. 287, and amendments thereto, providing for amendments to the articles of incorporation of authorities already incorporated, the Pleasant Hills Authority, located in Allegheny County, Pennsylvania, hereby certifies under its corporate seal:

FIRST: That its name is "Pleasant Hills Authority", and that its registered office is located at 610 Old Clairton Road, Room 100, Pleasant Hills Borough, Pennsylvania located in Allegheny County, Pennsylvania.

SECOND: That the said Authority was formed under the Act of Assembly of May 2, 1945, Act No. 164, as amended, and incorporated on February 28, 1952, and the said original Articles were recorded at the office of the Secretary of the Commonwealth.

THIRD: That the Borough Council of the Borough of Pleasant Hills adopted a resolution approving the Amendment to the Articles of Incorporation of the Pleasant Hills Authority, a certified copy of which resolution is attached hereto and made a part hereof.

FOURTH: That the Amendment to the Articles of Incorporation adopted by the Borough Council of the Borough of Pleasant Hills, Allegheny County, Pennsylvania, consists of the following new provision to be added to the said Articles of Incorporation:

> "The term of existence of the Authority is increased to December 31, 2066, a date no more than fifty (50) years from the date of approval of these Articles of Amendment."

FIFTH: That the notice of the intention of the Authority to file said Amendment to the Articles of Incorporation has been duly published as required by the Act; that said notice gives the name and location of the registered office of the Authority, a statement that the Amendment to the Articles of Incorporation are to be filed under the provisions of the Municipality Authorities Act of 2001, June 19, 2001, P.L. 287, as amended, a statement of the Amendment to the Articles of Incorporation in full, and said notice states that on a day which is not less than three (3) days after publication of said notice, said Amendment to the Articles of Incorporation will be filed in the Office of the Secretary of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the Pleasant Hills Authority has caused this Amendment to the Articles of Incorporation to be signed by its duly authorized officers and its corporate seal to be hereunto affixed this 16th day of June, 2017.

(AUTHORITY SEAL)

PLEASANT HILLS AUTHORITY

Attest:

Jean L Crane
Secretary

By: Richard G. Meiman
(~~Vice~~) Chairman

COMMONWEALTH OF PENNSYLVANIA)
) ss:
COUNTY OF ALLEGHENY)

Before me, the undersigned officer, a Notary Public in and for said County and Commonwealth, personally appeared Richard Nueman, Chairman, and Jean Crane, Secretary of the Pleasant Hills Authority, known to me to be the persons whose names are subscribed to the foregoing Amendment to the Articles of Incorporation, and in due form of law acknowledge the same to be the act and deed of the Pleasant Hills Authority, for the purposes therein specified, and state that the facts set forth therein are true and correct.

WITNESS my hand and seal this 16 day of June, 2017.

Notary Public

(N.P. SEAL)

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Arriana Freeland, Notary Public
Pleasant Hills Boro, Allegheny County
My Commission Expires March 22, 2020

My Commission Expires: March 22, 2020

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