

ARTICLES OF INCORPORATION
OF
UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY

To the Secretary of the Commonwealth of Pennsylvania
Harrisburg, Pennsylvania.

In compliance with the requirements of the Industrial Development Authority Law and pursuant to a Resolution adopted by the Council of the Borough of Millersburg, Dauphin County, Pennsylvania, that an industrial development authority be established, under the provisions of the aforementioned law, the Council of the Borough of Millersburg, Dauphin County, 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: Upper Dauphin Industrial Development Authority.

(b) the Authority is formed under the Industrial Development Authority Law, approved August 23, 1967

(c) the name of the incorporating municipality is: Millersburg Pennsylvania.

The names and addresses of the Council of the Borough of Millersburg, Pennsylvania, are as follows:-

<u>Name</u>	<u>Address</u>
Robert Hoy	521 Race Street Millersburg, Pa. 17061
Raymond Baer	739 Church Street Millersburg, Pa. 17061
Donald H. Geyer	142 Pine Street Millersburg, Pa. 17061
Kenneth Dimpsey	347 Union Street Millersburg, Pa. 17061
Nelson McCormick	401 Market Street Millersburg, Pa. 17061
Phillip L. Fromm	248 Center Street Millersburg, Pa. 17061

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

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
David Hawley	673 Union Street Millersburg, Pa. 17061	5 years

3-1-74.07 1347

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Dale Hoover	113 S. Market St. Millersburg, Pa. 17061	4 years
William Leppert	State Street Millersburg, Pa. 17061	3 years
Clinton Hancock	901 Manor Drive Millersburg, Pa. 17061	2 years
Robert W. Rissinger	900 Manor Drive Millersburg, Pa. 17061	1 year

All of whom reside in and are citizens of Millersburg,
Pennsylvania.

(e) The term of existence of the Authority shall be fifty
years.

WITNESS the hands of the President and Secretary of the
Council of the Borough of Millersburg and the seal of the said
Borough this 10th day of January , 1974.

Robert E. Hoy Sr.
President

Attest:

William Leppert
Secretary

(SEAL)

3-1-74.07 1348

Approved and filed in the Department of State on the 13th day
of February, A.D. 1974.

C. McLeod Tucker

Secretary of the Commonwealth
jjw

3-1-74.07 1349

Commonwealth of Pennsylvania



Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, In and by the provisions of the Industrial Development Authority Law approved August 23, A. D. 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 Law,

AND WHEREAS, The stipulations and conditions of said Law have been fully complied with by the Municipal Authorities of Millersburg, Dauphin County,

Commonwealth of Pennsylvania desiring the organization of

UPPER DAUPHIN 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, I DO 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

UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY

into a body politic and corporate in deed and in law by the name chosen hereinbefore 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 the powers, duties, requirements and restrictions specified and enjoined in and by the above Act of Assembly and all other applicalbe laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 13th day of February in the year of our Lord one thousand nine hundred and seventy-four and of the Commonwealth the one hundred and ninety-eighth.

C. McLaughlin Tucker

Secretary of the Commonwealth

jmw

200033 - 941

371512

Filed in the Department of State on APR 24 2000

UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY Commonwealth

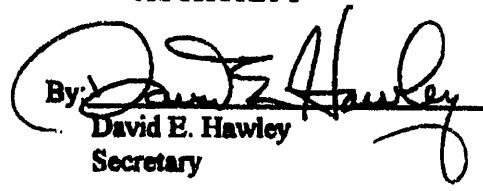
The Upper Dauphin Industrial Development Authority of Millersburg, in compliance with the Municipal Authorities Act of 1945 (Act of May 2, 1945, P.L. 382, as amended), hereby certifies that in accordance with 53 P.S. §303D, the names and addresses of the present Officers of the Authority are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert W. Rissinger	Chairman	900 Manor Drive Millersburg, PA 17061
Dale N. Hoover	Vice Chairman	118 S. Market Street Millersburg, PA 17061
David E. Hawley	Secretary	575 Union Street Millersburg, PA 17061
Carl E. Troutman	Assisiant Secretary	621 Light Street Millersburg, PA 17061
Kathryn C. Olinger	Treasurer	435 Berrysburg Road Millersburg, PA 17061

The Authority further certifies that its principal office is located at 129 Market Street, Millersburg, Pennsylvania 17061.

IN TESTIMONY WHEREOF, the Secretary of the Authority has signed and sealed this Certificate this 24th Of APRIL, 2000.

UPPER DAUPHIN INDUSTRIAL AUTHORITY

By: 
David E. Hawley
Secretary

(Corporate Seal)

PA STATE

2000 APR 24 11:08

200196 - 294

Filed in the Department of
State on *Nov 28 2001*
Ron Pijungha
Secretary of the Commonwealth

#371512

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Industrial and Commercial Development Authority Law of the Commonwealth of Pennsylvania, approved August 23, 1967, P.L. 251, as amended, supplemented, and renamed the Economic Development Financing Law, Act No. 1993-74, as amended (the "Act"), of the Commonwealth of Pennsylvania (the "Commonwealth"), and pursuant to a resolution duly adopted by the Board of UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and approved by the Council of the Borough of Millersburg, County of Dauphin, Pennsylvania (the "County"), the governing authority of the municipality composing the Authority, by an Ordinance duly enacted, the Borough hereby does file these Articles of Amendment to the Articles of Incorporation of the Authority and hereby does certify:

1. The name of the Authority is presently "Upper Dauphin Industrial Development Authority"; and the registered office of the Authority is located at 129 Market Street, Borough of Millersburg, Dauphin County, Pennsylvania 17061.

2. The Authority was duly formed under the provisions of the Act, pursuant to appropriate action of the Council of the Borough, the original Articles of Incorporation of the Authority having been filed with and approved by the Department of State of the Commonwealth (the "Department") on February 13, 1974, and a Certificate of Incorporation having been issued

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by the Department on February 13, 1974. The Articles of Incorporation of the Authority are recorded at 7407, pages 1347-1340, inclusive, with the Department.

3. A copy of the Resolution adopted by the Authority proposing the amendment to its Articles of Incorporation, duly certified by the Secretary or (Assistant) Secretary of the Authority, is attached hereto and thereby is made a part of these Articles of Amendment.

4. A copy of the Resolution enacted by the Council of the Borough being the governing authority of the municipality composing the Authority, duly certified by the Secretary or Assistant Secretary of the Council of the Borough, adopting and approving the amendment herein set forth, is attached hereto and thereby is made a part of these Articles of Amendment.

5. The amendment to the Articles of Incorporation proposed by the Authority and adopted and approved by the Council of the Borough of Millersburg, County of Dauphin, as aforesaid, shall amend the Articles of Incorporation to increase the term of existence of the Authority, pursuant to Section 5.(a)(2) of the Act, by amending paragraph (e) of the Articles of Incorporation in its entirety to read as follows:

“(e) The term of existence of the Authority shall end on November 28, 2051.”

IN WITNESS WHEREOF, the Borough of Millersburg, County of Dauphin, Pennsylvania, has caused these Articles of Amendment to be executed by the Chairman or Vice Chairman of the Council of the Borough of Millersburg, County of Dauphin and its

200196 - 296

official seal to be affixed hereto and attested by its Secretary or Assistant Secretary, all as
of the 8th day of November, 2001.

Borough of Millersburg, County of
Dauphin, Pennsylvania

By: Robert J. Kappan, Chairman

ATTEST:

Patricia Heese
Secretary

(SEAL)

200196 - 297

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF DAUPHIN)

On the 8th day of NOV, 2001, before me, the undersigned officer,
a Notary Public, personally appeared ROBERT S. KOPPENHAVER and PATRICIA GREENE
_____, who, in due form of law, acknowledged themselves to be Chairman of
the Council and Secretary, respectively, of the Borough of Millersburg, County of Dauphin,
Pennsylvania (the "Borough"), and who, in due form of law, further acknowledged the foregoing
to be the act and deed of the Borough for purposes therein specified.

WITNESS my hand and official seal the day and year aforesaid.

Edward E. Kitter
Notary Public

My Commission Expires:

(SEAL)

Notarial Seal
Edward E. Kitter, Notary Public
Millersburg Boro, Dauphin County
Commission Expires May 8, 2005
Member, Pennsylvania Association of Notaries

+

NOTICE

NOTICE HEREBY IS GIVEN that the Board of Upper Dauphin Industrial Development Authority (the "Authority"), a Pennsylvania industrial development authority, having its registered office at 129 Market Street, Millersburg, Dauphin County, Pennsylvania, has adopted a resolution proposing an amendment to its Articles of Incorporation; the Authority has submitted the proposed amendment to the Council of the Borough of Millersburg, Dauphin County, Pennsylvania (the "Borough"), the incorporator of the Authority; the Borough, by Resolution duly enacted, has adopted and approved the amendment to the Articles of Incorporation of the Authority; the Borough intends to file Articles of Amendment to the Articles of Incorporation of the Authority with the Secretary of the Commonwealth of Pennsylvania on November 28, 2001; such Articles of Amendment are to be filed under provisions of the Industrial and Commercial Development Authority Law, approved August 23, 1967, P.L. 251, as amended, supplemented and renamed the Economic Development Financing Law, Act No. 1993-74, as amended; and the nature and character of such proposed amendment is to amend the Articles of Incorporation so as to increase the term of existence of such Authority, by amending paragraph (e) of the Articles of Incorporation in its entirety to read as follows:

- "(e) The term of existence of the Authority shall end on November 28, 2051.

**BY ORDER OF THE COUNCIL OF
THE BOROUGH OF MILLERSBURG,
COUNTY OF DAUPHIN**

UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION

WHEREAS, Upper Dauphin Industrial Development Authority (the "Authority") is an industrial and commercial development authority incorporated and existing under the Industrial and Commercial Development Authority Law of the Commonwealth of Pennsylvania, approved August 23, 1967, P.L. 251, as amended, supplemented, and renamed the Economic Development Financing Law, Act No. 1993-74, as amended (the "Act"), this Authority having been incorporated pursuant to appropriate action of the Council of the Borough of Millersburg of Dauphin County, Pennsylvania (the "Borough"), and Articles of Incorporation having been duly filed and duly approved by the Secretary of the Commonwealth of Pennsylvania on February 13, 1974; and

WHEREAS, This Authority desires that its Articles of Incorporation be amended to extend the term of its existence, which amendment is authorized and permitted by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of this Authority, as follows:

1. This Authority proposes that the Articles of Incorporation be amended pursuant to Section 5.(a)(2) of the Act, as follows to increase its term of existence, by amending paragraph (e) of the Articles of Incorporation in its entirety to read as follows:

"(e) The term of existence of the Authority shall end on November 28, 2051 "

2. This Authority proposes that Articles of Amendment to the Articles of Incorporation, in substantially the form attached hereto as "Exhibit A" and made a part hereof, shall be filed with the Secretary of the Commonwealth of Pennsylvania.

3. This Authority proposes to submit this Resolution proposing the Articles of Amendment to the Council of the Borough of Millersburg for adoption and approval.

4. If the Council of the Borough of Millersburg 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 the Secretary or Assistant Secretary of the Council of the Borough of Millersburg are hereby requested to advertise, in the manner specified in and required by the Act, their intention to file Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania.

5. If the Council of the Borough of Millersburg 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 the Council of the Borough of Millersburg hereby are requested 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.

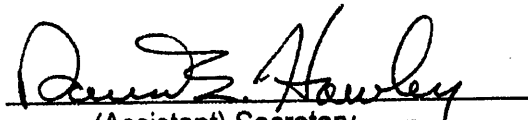
6. All resolutions or parts of resolutions, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

DULY ADOPTED by the Board of Upper Dauphin Industrial Development Authority, this 2nd day of November, 2001, in lawful session duly assembled.

**UPPER DAUPHIN INDUSTRIAL
DEVELOPMENT AUTHORITY**

By: 
(Vice) Chairman

ATTEST:


(Assistant) Secretary

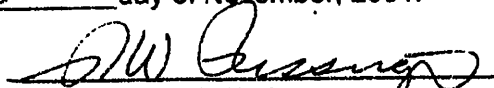
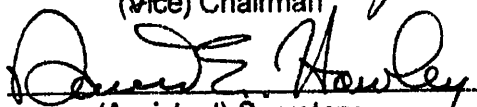
(SEAL)

CERTIFICATE

We, the undersigned, (Vice) Chairman and (Assistant) Secretary of Upper Dauphin Industrial Development Authority (the "Authority"), hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted by majority vote of the entire Board of the Authority at a meeting of said Board duly convened and held according to law on November 8, 2001, at which meeting a quorum was present; that said Resolution was adopted by an aye and nay vote; that said Resolution and the vote thereon have been duly recorded in the minutes of said meeting; and that said Resolution remains in full force and effect, without alteration, amendment, modification or repeal, as of the date of this Certificate.

We further certify that the Board of the Authority met the advance notice and public comment requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising said meeting, by posting prominently a notice of said meeting at the principal office of the Authority or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Act.

IN WITNESS WHEREOF, we hereto set our hands and the (Assistant) Secretary affixes the official seal of the Authority, this 8th day of November, 2001.


(Vice) Chairman

(Assistant) Secretary

(SEAL)

**BOROUGH OF MILLERSBURG
DAUPHIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 01 - 11

A RESOLUTION

OF THE COUNCIL OF THE BOROUGH OF MILLERSBURG, DAUPHIN COUNTY, PENNSYLVANIA, ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY TO EXTEND THE CORPORATE LIFE OF SUCH AUTHORITY, AS PROPOSED BY RESOLUTION OF THE COUNCIL OF SAID AUTHORITY; SETTING FORTH SUCH PROPOSED AMENDMENT; AUTHORIZING PROPER OFFICERS OF THIS COUNTY TO EXECUTE, VERIFY AND DIRECT THE AUTHORITY TO FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith.

WHEREAS, The Council of the Borough of Millersburg, Dauphin County Pennsylvania (the "Borough"), by appropriate action, heretofore caused to be incorporated UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY (the "Authority"), pursuant to the Industrial and Commercial Development Authority Law of the Commonwealth of Pennsylvania, approved August 23, 1967, P.L. 251, as amended, supplemented, and renamed the Economic Development Financing Law, Act No. 1993-74, as amended (the "Act"); and

WHEREAS, The Authority presently is organized and existing under provisions of said Act; and

WHEREAS, The Authority, by Resolution duly adopted, has proposed that its Articles of Incorporation shall be amended to increase the term of existence of the Authority, which amendment is authorized and permitted by the Act; and

WHEREAS, The Authority has caused to be submitted to the Council of this Borough a copy of the Resolution adopted by the Board of the Authority, duly certified by the Chairman or Vice Chairman and the Secretary or Assistant Secretary of the Authority, as appropriate, wherein said amendment is proposed, which Resolution contains the language of said proposed amendment; and

WHEREAS, The Act provides, among other things, that the Council of this Borough, being the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by resolution or ordinance.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Council of the Borough of Millersburg, Dauphin County, Pennsylvania, as follows:

SECTION 1. The Council of this Borough adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Chairman or Vice Chairman and the Secretary or Assistant Secretary, as appropriate, of the Authority, has been submitted to the Council of this Borough.

SECTION 2. The amendment to the Articles of Incorporation of the Authority, which hereby is adopted and approved, shall amend, to the extent inconsistent herewith, said Articles of

Incorporation, all in accordance with Section 5.(a)(2) of the Act, by amending paragraph (e) of said Articles of Incorporation in its entirety to read as follows:

“(e) The term of existence of the Authority shall end on November 28, 2051.”

SECTION 3. Proper officers of this Council hereby are authorized to execute, verify and to file the Articles of Amendment, in the form submitted to the Council of this Borough by the Authority, with the Secretary of the Commonwealth of Pennsylvania and to take all other action and to do all other things which may be necessary in order to accomplish such amendment of the Articles of Incorporation of the Authority in the manner herein enacted and ordained.

SECTION 4. All resolutions or parts of resolutions insofar as the same shall be inconsistent herewith shall be and the same hereby expressly are repealed.

DULY ENACTED AND ORDAINED, this 8th day of November, 2001, by the Board of Commissioners of the Borough of Millersburg, Dauphin County, Pennsylvania, in lawful session duly assembled.

COUNCIL OF THE BOROUGH OF
MILLERSBURG, DAUPHIN COUNTY
PENNSYLVANIA

By: *Robert J. Kappeler*
(Vice) Chairman of the Council

ATTEST:

Barbara A. Case
(Assistant) Secretary

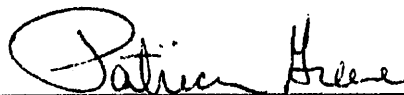
(SEAL)

CERTIFICATE

I, the undersigned, (Assistant) Secretary of the Council of the Borough of Millersburg, Dauphin County, Pennsylvania (the "Borough"), certify: that the foregoing is a true and correct copy of a Resolution of the Council of the Borough of Millersburg (the "Council") which duly was enacted by affirmative vote of a majority of all members of the Council at a meeting of the Council duly convened and held according to law on November 8, 2001, at which meeting a quorum was present; that said Resolution duly has been recorded in the resolution book of the Council; that said Resolution duly has been published as required by law; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Council met the advance notice and public comment requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, as amended, by advertising said meeting, by posting prominently a notice of said meeting at the principal office of the County or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough, this 8th day of November, 2001.



(Assistant) Secretary

(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:

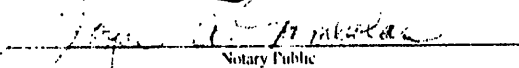
Donald Morgan, agent of the Publisher of the Dauphin County Reporter, of the County and State aforesaid, being duly sworn, deposes and says that the Dauphin County Reporter, a legal periodical published in the City of Harrisburg, County and State aforesaid, was established January 1, 1898, and designated 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:

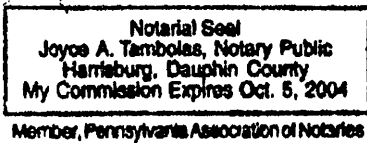
November 23, 2001

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.

 23rd

Sworn to and subscribed before me this
November, 2001
day of


Notary Public



Statement of Advertising Costs:

Upper Dauphin Industrial Development

Authority

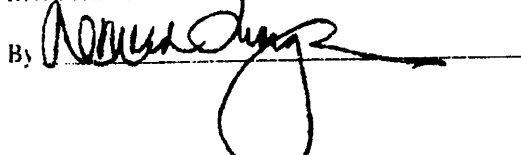
To DAUPHIN COUNTY REPORTER, Dr.

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 that the Board of Upper Dauphin Industrial Development Authority (the "Authority"), a Pennsylvania industrial development authority, having its registered office at 129 Market Street, Millersburg, PA, (Dauphin County) has adopted a resolution proposing an amendment to its Articles of Incorporation; the Authority has submitted the proposed amendment to the Council of the Borough of Millersburg, PA (the "Borough"), the incorporator of the Authority; the Borough, by Resolution duly enacted, has adopted and approved the amendment to the Articles of Incorporation of the Authority; the Borough intends to file Articles of Amendment to the Articles of Incorporation of the Authority with the Secretary of the Commonwealth of Pennsylvania on November 28, 2001; such Articles of Amendment are to be filed under provisions of the Industrial and Commercial Development Authority Law, approved August 23, 1967, P.L. 251, as amended, supplemented and renamed the Economic Development Financing Law, Act No. 1993-74, as amended; and the nature and character of such proposed amendment is to amend the Articles of Incorporation so as to increase the term of existence of such Authority, by amending paragraph (e) of the Articles of Incorporation in its entirety to read as follows:

"(e) The term of existence of the Authority shall end on November 28, 2051."

BY ORDER OF THE COUNCIL OF
THE BOROUGH OF MILLERSBURG
COUNTY OF DAUPHIN

n23

200100 300

THE PATRIOT NEWS THE SUNDAY PATRIOT NEWS

Proof of Publication

Under Act No. 587, Approved May 16, 1929

Commonwealth of Pennsylvania, County of Dauphin) ss

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

That he is the Asst. 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, 1949, 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/ Metro editions which appeared on the 23rd day(s) of November 2001. 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.

PUBLICATION COPY

Ordinances & Proposals

NOTICE
NOTICE IS HEREBY GIVEN that the Board of Upper Dauphin Industrial Development Authority (the "Authority"), a Pennsylvania Industrial development authority, having its registered office at 129 Market Street, Millersburg, Dauphin County, Pennsylvania, has adopted a resolution proposing an amendment to its Articles of Incorporation; the Authority has submitted the proposed amendment to the Council of the Borough of Millersburg, Dauphin County, Pennsylvania (the "Borough"); the incorporator of the Authority; the Borough, by Resolution duly enacted, has adopted and approved the amendment to the Articles of Incorporation of the Authority; the Borough intends to file Articles of Amendment to the Articles of Incorporation of the Authority with the Secretary of the Commonwealth of Pennsylvania on November 28, 2001; such Articles of Amendment are to be filed under provisions of the Industrial and Commercial Development Authority Law, approved August 22, 1967, P.L. 251, as amended, supplemented and renamed the Economic Development Financing Law, Act. No. 1993-74, as amended; and the nature and character of such proposed amendment is to amend the Articles of Incorporation so as to increase the term of existence of such Authority, by amending paragraph (e) of the Articles of Incorporation in its entirety to read as follows:
(e) The term of existence of the Authority shall end on November 28, 2051.
BY ORDER OF THE COUNCIL OF
THE BOROUGH OF MILLERSBURG,
COUNTY OF DAUPHIN

Sworn to and subscribed before me this 28th day of November 2001 A.D.

Notarial Seal
Terry L. Russell, Notary Public
Harrisburg, Dauphin County
My Commission Expires June 6, 2002

NOTARY PUBLIC

Member, Pennsylvania Association of Notaries
My commission expires June 6, 2002

RHOADS & SINON, LLP
ATTN: JUDI KRAPE
P.O. BOX 1146
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	\$	142.84
Probating same	Notary Fee(s)	\$ 1.50
Total	\$	144.34

Publisher's Receipt for Advertising Cost

publisher of The Patriot-News and The Sunday Patriot-News, newspapers of general receipt of the aforesaid notice and publication costs and certifies that the same have

By.....

200196 - 309



COMMONWEALTH OF PENNSYLVANIA

Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BE IT KNOWN THAT,

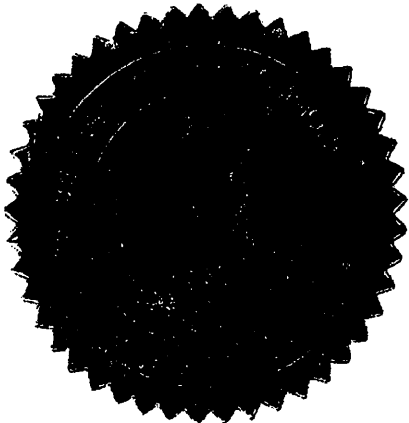
CERTIFICATE OF AMENDMENT

has been granted to

UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY

whereby the term of existence shall end on November 28, 2051

under the authority of the Act of December 17, 1993 (P.L. 490, No. 74), known as the Economic Development Financing Law.



Filed this 28th day
of November, 2001

Kim Fitzgerald
Secretary of the Commonwealth
sjk