Ordinance 73-11

Articles of Incorporation
U/14/1973

ordinance no. <u>73-11</u>

AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL,

BEAVER COUNTY, PENNSYLVANIA,

APPROVING AN AMENDMENT TO THE

ARTICLES OF INCORPORATION OF HOPEWELL TOWNSHIP AUTHORITY

WHEREAS, Hopewell Township Authority has determined that it was necessary to amend its Articles of Incorporation to extend its life in connection with the issuance of its Series of 1973 Bonds; and

WHEREAS, in order for said Amendment to become effective it must be approved by the Board of Commissioners of the Township of Hopewell.

NOW, THEREFORE, be it ordained and enacted by the Board of Commissioners of the Township of Hopewell, as follows:

1. The Articles of Amendment of the Township of Hopewell dated June 6, 1973, which read as follows:

"AMENDMENT OF ARTICLES OF INCORPORATION

OF

HOPEWELL TOWNSHIP AUTHORITY

To the Secretary of the Commonwealth Harrisburg, Pennsylvania

In compliance with the Municipality Authorities Act of 1945, May 2, P.L. 382, as amended, the Hopewell Township Authority hereby certifies:

(1) The name of the Authority is Hopewell Township Authority.

The location of the registered office of such Authority is Hopewell Township Municipal Building, Hopewell Township, Aliquippa, Beaver County, Pennsylvania.

(2) The Authority was formed under the terms of Act
No. 164, approved May 2, 1945 (P.L. 382) as amended. The original
Articles of Incorporation were recorded in the office of the Secretary

of the Commonwealth on May 16, 1946. Said original Articles of Incorporation were amended by an amendment approved and filed in the Department of State on the 5th day of May, A.D. 1958.

- (3) The amendment to the Articles of Incorporation was adopted by the Board of Commissioners of the Township of Hopewell by Ordinance No. 73-11, enacted the 6th day of June, 1973, a certified copy whereof is attached hereto and made a part hereof.
- (4) The amendment to the Articles of Incorporation adopted by the Board of Commissioners of the Township of Hopewell consists of a new provision to be added to the said Articles of Incorporation as follows:

"6th. The term of existence of the Authority is increased to a date fifty (50) years from the date of approval of these Articles of Amendment."

IN WITNESS WHEREOF, the Hopewell Township Authority has caused these Articles of Amendment to be signed by its duly authorized officers and its corporate seal to be hereto affixed this 6th day of June, 1973.

SEDWIN F. SOKALSKI Edwin F. Sokalski, Chairman

ATTEST:

WILLIAM R. PETRELLI William R. Petrelli, Secretary (SEAL)

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF BEAVER)

Before me, the undersigned officer, a Notary Public in and for said County and Commonwealth, personally appeared EDWIN F. SOKALSKI, Chairman, and WILLIAM R. PETRELLI, Secretary of Hopewell Township Authority, known to me to be the persons whose

names are subscribed to the foregoing Articles of Amendment, and in due form of law acknowledged the same to be the act and deed of the Hopewell Township Authority for the purposes therein specified, and stated that the facts set forth therein are true and correct.

WITNESS my hand and seal the 6th day of June, 1973.

\$ ANTOINETTE VANNAUKER
Notary Public

My commission expires" Feb. 6, 1975

be and the same hereby are, approved.

2. All ordinances or parts of ordinances not in accord with this ordinance are hereby rescinded insofar as they conflict herewith.

Ordained and enacted into law by the Board of Township Commissioners of the Township of Hopewell in lawful fashion assembled this 6th day of June, 1973.

TOWNSHIP OF HOPEWELL:

Commissioners

ATTEST:

Secretary, Board Commissioners

(SEAL)

PROOF OF PUBLICATION

The Beaver County Cimes, a daily newspaper of general circulation, published by BEAVER NEWSPAPERS, INC., a Pennsylvania corporation, 400 Fair Avenue, West Bridgewater, Beaver County, Pennsylvania, was established in 1946, and has been issued regularly, except legal holidays since said date.

The attached advertisement, which is exactly as printed and published, appeared in the regular issue on 6/11

BEAVER NEWSPAPERS, INC.

STATE OF PENNSYLVANIA, COUNTY OF BEAVER,

Before me, a Notary Public in and for such county and state, person JAMES R. MILLER , who being duly sworn according to law

SECRETARY-TREASURER of BEAVER NEWSPAPERS, INC.; that nor said corporation is interested in the subject matter of the attached advethat all of the allegations of the foregoing statement including those as to the character of publication are true.

Sworn to and subscribed before me this 18TH day of JUNE 1973

The costs of advertising and has been paid.

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