

RESOLUTION NO. 58-106

A RESOLUTION OF THE TOWNSHIP OF HOPEWELL,
BEAVER COUNTY, PENNSYLVANIA, ADOPTING AN
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF HOPEWELL TOWNSHIP AUTHORITY.

WHEREAS, the Hopewell Township Authority has submitted to the Board of Commissioners of the Township of Hopewell a resolution amending the Articles of Incorporation of Hopewell Township Authority.


NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Hopewell, and it is hereby resolved by the authority of the same as follows:

Section 1. The Township of Hopewell hereby adopts the following amendment to the Articles of Incorporation of the Hopewell Township Authority, which amendment shall consist 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."

Section 2. All resolutions or parts of resolutions not in accord with this resolution are hereby rescinded insofar as they conflict herewith.

DULY ADOPTED by the Board of Commissioners of the Township of Hopewell on this 21st day of March, 1958, in lawful session regularly assembled.


Chairman, Board of Commissioners

Attest:



C E R T I F I C A T E

I, the undersigned, Secretary of the Township of Hopewell, Beaver County, Pennsylvania, do hereby certify that the foregoing and attached is a true and correct copy of a Resolution of said Township which was duly enacted by the affirmative vote of a majority of all of the members of the Board of Commissioners of said Township at a meeting thereof held on the *21st* day of *March*, 1958, which meeting was at all times open to the public and of which due notice was given as required by law, and which resolution was duly recorded in Resolution Book Volume _____, page _____.

I further certify that the total number of members of the Board of Commissioners is Five (5), that the vote upon said resolution was called and duly recorded upon the minutes of said meeting and that the members of the Board of Commissioners voted in the manner following:

<u><i>George Strother</i></u>	Aye
<u><i>John Miazgowiec</i></u>	Aye
<u><i>James Albert</i></u>	Aye
<u><i>Gino Piroli</i></u>	Aye
<u><i>Paul Doughty</i></u>	Aye

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the Township of Hopewell this *21st* day of *March*, 1958.

Charlotte M. Buffington
Secretary

(TOWNSHIP SEAL)