

RESOLUTION

ADOPTED October 2 1972

SIGNIFYING THE INTENTION OF THE MUNICIPAL AUTHORITIES OF LUZERNE COUNTY TO ORGANIZE A MUNICIPALITY AUTHORITY UNDER THE MUNICIPALITY AUTHORITIES ACT OF 1945, AS AMENDED: AUTHORIZING THE EXECUTION OF ARTICLES OF INCORPORATION FOR SUCH AUTHORITY AND SETTING FORTH THE FORM OF ARTICLES: DIRECTING NOTICE OF THE SUBSTANCE OF THIS RESOLUTION AND THE ARTICLES TO BE PUBLISHED IN THE MANNER PROVIDED BY SAID ACT: DIRECTING THE FILING OF SAID ARTICLES: DETERMINING THE INITIAL PROJECT TO BE UNDERTAKEN BY SAID AUTHORITY: AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

WHEREAS, the Board of County Commissioners of the County of Luzerne, Pennsylvania has determined to organize an Authority under the "Municipality Authorities Act of 1945", as amended (the "Act"), to be known as the LUZERNE COUNTY TRANSPORTATION AUTHORITY

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Luzerne, Pennsylvania, that:

Section 1. The Board hereby signifies its intention to organize a Municipality Authority under the Act.

Section 2. The proper officers are hereby authorized and directed to execute and the Chief Clerk is authorized and directed to affix the common and corporate seal of the County to and attest and said officers are authorized and directed to deliver, Articles of Incorporation for said Authority in the form attached hereto.

Section 3. The Chief Clerk is directed to cause the publication of a notice containing a brief statement of the substance of this Resolution and the Articles authorized hereby and the proposed filing of the Articles of Incorporation as required by Section 3 of the Act.

Section 4. The proper officers are directed to file the Articles of Incorporation, together with the necessary proofs of publication, with the Secretary of the Commonwealth, and to do all other acts and things necessary and appropriate to effect the incorporation of the proposed Authority, including the payment of all filing fees in connection therewith.

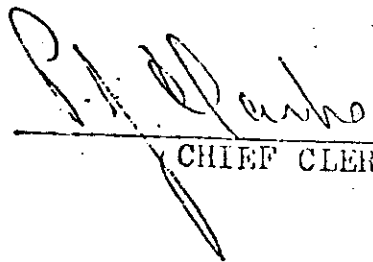
Section 5. The initial project of the Authority will be to organize, acquire, hold, construct, improve, maintain and operate, own, lease, either in the capacity of lessor or lessee, all facilities necessary or incidental thereto for the operation of a mass transportation system including motorbuses for public use in Luzerne County, and do all acts and things necessary or convenient for the conduct of its business and the general welfare of the Authority, limiting such service to the area presently serviced by the White Transit Company, the Wilkes-Barre Transit Company, the Flood Plain and mobile parks connected with the Flood Plain.

Section 6. The persons named in the Articles of Incorporation, the execution of which is authorized and directed by Section 2 hereof, are hereby appointed as the first members of the Board of the Authority for the terms of office set forth in the said Articles, and their terms of office shall commence on the date of the adoption of this Resolution and shall be computed from January 1, 1973.

Section 7. This Resolution shall take effect immediately upon adoption.

I, PETER J. CLARKE, Chief Clerk of the Board of County Commissioners of the County of Luzerne, Pennsylvania, hereby certify that attached hereto is a true, correct and conformed copy of the Resolution signifying the intention of the Board of County Commissioners to organize an Authority, authorizing the execution of the Authority's Articles of Incorporation and designating the project to be undertaken by said Authority, all as duly enacted by the affirmative vote of a majority of the members of said Board of County Commissioners at a public meeting held the 2nd day of October, 1972; and that said Ordinance has now been recorded in the Minutes of said Board of County Commissioners showing how each member voted thereon.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the seal of said County of Luzerne this 4th day of October, 1972.



CHIEF CLERK