

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH :
COMMONWEALTH OF PENNSYLVANIA :

In compliance with the requirements of the Act of August 23, 1967, P.L._____, No. 102, known as the Industrial Development Authority Law, and pursuant to a duly adopted resolution, the Board of Commissioners of the County of Luzerne, Pennsylvania, desiring to organize an Authority thereunder, do hereby certify:

1. The name of the Authority is LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.
2. The Authority is formed under the Act of August 23, 1967, P.L._____, No. 102, known as the Industrial Development Authority Law.
3. The name of incorporating municipality is: County of Luzerne, Pennsylvania and the names and addresses of its municipal authorities are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
County Commissioner	E.C. Wideman, Jr.	33 S. Dawes Ave., Kingston, Pa.
County Commissioner	Frank P. Crossin	28 E. Bennett St., Kingston, Pa.
County Commissioner	Ethel A. Price	27 W. Hollenbach Ave. Wilkes-Barre, Pa.

4. The Board of the Authority shall consist of Nine (9) members. Except for those initially appointed, each member shall serve for a term of Five (5) years. The municipal authorities of the incorporating municipality shall fill vacancies occurring among members upon expiration of their terms, or in case of death, resignation or incapacity, by interim appointments of members to serve the unexpired portions of terms. The names, addresses and terms of office of the first members of the Board of Authority, each being citizens of the County of Luzerne (the terms to be

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computed from January 1, 1970) are as follows:

	<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRING</u>
1.	Oscar W. Schnell	Box 148, R.D. 2, Dallas, Penna.	Dec. 31, 1970
2.	Alfred H. Ackerson	R. D. 2, Dallas, Penna.	Dec. 31, 1971
3.	Paul Cadden	263 William St., Pittston, Penna.	Dec. 31, 1972
4.	Stanley Genetti	755 E. Broad St. Hazleton, Penna.	Dec. 31, 1973
5.	A. J. Sordoni, III	1710 Wyoming Ave., Forty-Fort, Penna.	Dec. 31, 1974
6.	Atty. Bernard Kotulak	60 W. Washington St. Nanticoke, Penna.	Dec. 31, 1970
7.	Frank Fay	Cal-Beth Place Hazleton, Penna.	Dec. 31, 1971
8.	Frank Walzer, Sr.	Sugar Loaf, Wolfe Lane, Conyngham, Penna.	Dec. 31, 1972
9.	Francis Loughran	24 W. Center Ave. Shavertown, Penna.	Dec. 31, 1973

5. The term of existence of the Authority shall be Fifty (50) years.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation by its proper officers thereunto duly authorized and under its common and corporate seal this 27th day of August, 1969.

COUNTY OF LUZERNE

By Frank J. Grassie
County Commissioner

By E. P. Williams Jr.
County Commissioner

By Neil J. Price
County Commissioner

ATTEST P. J. [Signature]
Chief Clerk of the
County of Luzerne

(SEAL)

3-1-69.36 1323

BOARD OF COUNTY COMMISSIONERS
COUNTY OF LUZERNE
PENNSYLVANIA

RESOLUTION

ADOPTED August 27, 1969

A RESOLUTION OF THE LUZERNE COUNTY BOARD OF COMMISSIONERS SIGNIFYING THE DESIRE AND INTENTION OF LUZERNE COUNTY TO ORGANIZE AN INDUSTRIAL DEVELOPMENT AUTHORITY UNDER THE INDUSTRIAL DEVELOPMENT AUTHORITY LAW, SETTING FORTH THE PROPOSED ARTICLES OF INCORPORATION FOR SUCH AUTHORITY, AUTHORIZING THE PROPOSED OFFICERS TO EXECUTE SAID ARTICLES OF INCORPORATION FOR AND ON BEHALF OF SAID COUNTY; DIRECTING NOTICE OF THIS RESOLUTION AND THE ARTICLES OF INCORPORATION TO BE PUBLISHED IN THE MANNER PROVIDED BY SAID ACT; DIRECTING THE FILING OF SAID ARTICLES 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 "Industrial Development Authority Law of 1967,

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 an Industrial Development Authority in Luzerne County, Pennsylvania, under the Industrial Development Law.

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


3-1-69.36 1325

C E R T I F I C A T E

I, the undersigned, Chief Clerk of the Board of Commissioners of the County of Luzerne, State of Pennsylvania, do hereby certify that the foregoing and attached is a true and correct copy of a Resolution of said Luzerne County Board of Commissioners which was duly adopted by the affirmative vote of all Members of the Board at a meeting thereof held on the 27th day of August, 1969.


PETER J. CLARKE,
CHIEF CLERK

Approved and filed in the Department of State on the 12th day of September, A. D. 1969.


Secretary of the Commonwealth
fmc

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;

LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

whereby, the term has been extended until December 1, 2061 under the authority of Act 22 of 2001, known as the Municipal Authority Act.

Filed this 2nd day
of February, 2012



Carol Aichele

Secretary of the Commonwealth

said Board of County Commissioners, adopting and approving the amendments herein set forth, is attached hereto and hereby is made a part of these Articles of Amendment.

4. The amendments proposed by the Board of the Authority and adopted and approved by the Board of County Commissioners of Luzerne County, Pennsylvania, as aforesaid, amend the Articles of Incorporation in order to extend the term of the Authority's existence, pursuant to Section 5 of the Act as follows:

Paragraph 5 of the Authority's Articles of Incorporation is hereby amended to read in full as follows:

"5. The term of existence of this Authority shall be for a period ending on December 1, 2061."

IN WITNESS WHEREOF, the Board of County Commissioners of Luzerne County has caused these Articles of Amendment to be executed by its Chairman and the official seal of the County of Luzerne to be affixed hereto and attested by the Chief Clerk of the County of Luzerne, all as of the 16 day of December, 2011.

COUNTY OF LUZERNE,
PENNSYLVANIA

By: *Maryanne Petric*
Chairman, Board of County
Commissioners

[SEAL]

ATTEST:

John A. Pige
Chief Clerk