

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH :
COMMONWEALTH OF PENNSYLVANIA :

In compliance with the requirements of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended, the Board of County Commissioners of the County of Luzerne, Commonwealth of Pennsylvania, having enacted an Ordinance signifying its desire to organize and incorporate an Authority thereunder, hereby certifies:

I. The name of the Authority is:

Northeastern Pennsylvania Hospital Authority

II. The Authority is formed under the provisions of the Municipality Authorities Act of 1945, as amended.

III. Luzerne County Community College Authority, Luzerne County Transportation Authority and Luzerne County Recreation & Social Enrichment Authority have been organized under the Act of May 2nd, P.L. 382 and are in existence in and for the County of Luzerne. No authorities have been formed or are in existence under the Act of June 28, 1935, P.L. 4063.

IV. The name of the incorporating municipality is County of Luzerne.

V. The names and addresses of the Commissioners of the Board of County Commissioners of County of Luzerne, constituting its municipal authorities, are as follows:

<u>Name</u>	<u>Address</u>
E. C. Wideman, Jr.	33 S. Dawes Avenue Kingston, Pennsylvania
Frank P. Crossin	28 E. Bennett Street Kingston, Pennsylvania
Ethel A. Price	27 W. Hollenbach Avenue Wilkes-Barre, Pennsylvania

VI. The Board of the Authority shall consist of five members. The names, addresses and terms of office of the first members of the Board of the Authority to be formed hereby are as

3-1-74.10 521

Follows (such terms to commence on the date of appointment and expire as indicated below):

<u>Name</u>	<u>Address</u>	<u>Term of Office To:</u>
Marionlee Bisconti	22 Terrace Garden Apts. Wilkes-Barre, Pa.	December 31, 1975
Elias L. Nantey	135 Blackman Street Wilkes-Barre, Pa.	December 31, 1976
Stanley S. Davlee	Rt. 4 West Dallas, Pa.	December 31, 1977
Leo J. Bergmann	15 Gerghom Place Kingston, Pa.	December 31, 1978
James M. Revie	19 Colonial Drive High Point Acres Dallas, Pa.	December 31, 1979

VII. Each of the members is a citizen of the County of Luzerne, Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the County of Luzerne and have caused its seal to be affixed hereto this 20th day of February, 1974.

COUNTY OF LUZERNE

[SEAL]

By E. C. Bergmann
County Commissioner

Attest:

By Frank P. Cross
County Commissioner

Peter J. Clarke
PETER J. CLARKE
Chief Clerk

By John A. Cross
County Commissioner

3-1-74.10

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Commonwealth of Pennsylvania

Department of State



Office of The Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

WHEREAS, in and by the provisions of the Municipality Authorities Act approved May 2, 1945, P. L. 382, as amended, 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 Act.

AND WHEREAS, The stipulations and conditions of said Act have been fully complied with by the Municipal Authorities of the County of Luzerne,

Commonwealth of Pennsylvania desiring the organization of

NORTHEASTERN PENNSYLVANIA HOSPITAL AUTHORITY

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth, and under the authority of Act No. 164, approved the second day of May, Anno Domini one thousand nine hundred and forty-five, P. L. 382, as amended, 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

NORTHEASTERN PENNSYLVANIA HOSPITAL 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 the subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the above Act of Assembly and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 5th day of March, 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

Secretary of the Commonwealth

AMENDMENT TO ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH:
COMMONWEALTH OF PENNSYLVANIA :

In compliance with the requirements of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended, the Board of County Commissioners of the County of Luzerne, Commonwealth of Pennsylvania, having enacted an Ordinance signifying its desire to amend the Articles of Incorporation of an Authority thereunder, hereby certifies:

I. The name of the Authority is:

Northeastern Pennsylvania Hospital Authority,
Wilkes-Barre General Hospital, Wilkes-Barre, Pennsylvania

II. The Authority was formed under the provisions of the Municipality Authorities Act of 1945, as amended, on February 20, 1974.

III. The Ordinance of Luzerne County adopting the amendments is as follows:

BOARD OF COUNTY COMMISSIONERS
County of Luzerne
Commonwealth of Pennsylvania

ORDINANCE

Enacted May 5, 1993

SIGNIFYING THE INTENTION OF THE COUNTY OF LUZERNE TO AMEND ARTICLES OF INCORPORATION IN THE FORM CONTAINED HEREIN; DIRECTING NOTICE OF THIS ORDINANCE TO BE PUBLISHED; DIRECTING SAID ARTICLES AND PROOF OF SUCH NOTICE TO BE FILED WITH THE SECRETARY OF THE COMMONWEALTH; AND REPEALING INCONSISTENT ORDINANCES OR RESOLUTIONS.

BE IT ENACTED AND ORDAINED, by the Board of County Commissioners of the County of Luzerne, Commonwealth of Pennsylvania, that:

Section 1. The Board of County Commissioners of this

County has on February 20, 1974 organized and incorporated an Authority under The Municipality Authorities Act of 1945 (Act of May 2, 1945, P.L. 382), as amended. Said Authority was named the Northeastern Pennsylvania Hospital Authority.

Section 2. The County Commissioners, or any one of them, are hereby authorized and directed to execute on behalf of the County, Amendment to the Articles of Incorporation for such an authority in the form attached hereto:

Section 3. The Chief Clerk is hereby authorized and directed to cause a notice of the enactment of this Ordinance to be published as required by Section 3 of the Municipality Authorities Act of 1945, as amended.

Section 4. The proper officers of the County of Luzerne are hereby authorized to file such Amendment to the Articles and the necessary proofs of publication of the notice provided for in Section 3 hereof with the Secretary of the Commonwealth of the Commonwealth of Pennsylvania, and to do all other acts and things necessary or appropriate to effect an Amendment to Articles of the Authority.

Section 5. The Northeastern Pennsylvania Hospital Authority name shall be changed to the Northeastern Pennsylvania Hospital and Education Authority.

Section 6. It is hereby declared by the Board of County Commissioners that it is desirable for the health, education, safety and welfare of the people in Northeastern Pennsylvania to have an Authority with all the purposes, power and rights as provided by the Act.

Section 7. All prior Ordinances or Resolutions or parts thereof inconsistent herewith are hereby repealed.

Chief Clerk/Administrator

IV. The amendment adopted by Luzerne County is as follows:

A. The name of the Authority is changed to Northeastern Pennsylvania Hospital and Education Authority.

B. The Authority shall have all the purposes, power and rights as provided in the Act.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation on behalf of the County of Luzerne and the Authority and have caused its seal to be affixed hereto this 17th day of May, 1993.

ATTEST:

COUNTY OF LUZERNE

Gene Klein
GENE KLEIN
Chief Clerk/Administrator

By: [Signature]

(SEAL)

ATTEST:

NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY

[Signature]
Secretary (Assistant)

[Signature]
Chairman

(SEAL)

VERIFICATION

The undersigned, Peter Mailloux and George Ruckno
are the Chairman and Secretary (Asst.) of the Northeastern
Pennsylvania Hospital and Education Authority and are authorized to
make this Verification on its behalf.

The undersigned have read the foregoing Amendments to Articles
of Incorporation and hereby states that the facts set forth therein
are true and correct to the best of their knowledge, information
and belief. This statement is made subject to the penalties of 18
Pa.C.S. 4904 relating to unsworn falsification to authorities.

P. Mailloux
Chairman
George Ruckno
Secretary (Assistant)

PROOF OF PUBLICATION

LUZERNE LEGAL REGISTER

(Under Act No. 587, approved May 16th, 1929)

STATE OF PENNSYLVANIA
COUNTY OF LUZERNE

Lawrence H. Sindaco, being duly sworn according to law, deposes and says that he is Secretary of the Wilkes-Barre Law and Library Association, publisher of LUZERNE LEGAL REGISTER, a legal periodical printed in the city of Wilkes-Barre, county and State aforesaid, that said LUZERNE LEGAL REGISTER was established in 1872, and was designated the legal periodical for Luzerne County, by Court Rule, 1873, and that the printed notice or publication hereto attached is exactly as printed in the regular editions and issues of the LUZERNE LEGAL REGISTER on the following dates, to-wit:

May 14, 1993

Affiant further deposes and says that the LUZERNE LEGAL REGISTER is a legal periodical of general circulation and that neither the affiant nor the LUZERNE LEGAL REGISTER is interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statement as to time, place and character of publication are true.

Lawrence H. Sindaco

COPY OF NOTICE OR
PUBLICATION

NOTICE

TAKE NOTICE that on May 5th, 1993, the Commissioners of the County of Luzerne duly enacted an Ordinance signifying its intention to amend its Articles of Incorporation under the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945". Said Ordinance provides in substance as follows:

1. The name of the Authority is Northeastern Pennsylvania Hospital Authority, and its registered office is General Hospital, Wilkes-Barre, Pennsylvania.
2. The Authority is formed under the provisions of the "Municipality Authorities Act of 1945" and was incorporated on February 20, 1974.
3. The Amendment adopted by the County of Luzerne reads:

THE LI The Northeastern Pennsylvania Hospital Authority name shall be changed to the NORTH-EASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY.

Sworn to before me this 14th day of May, 1993

Gene Klein

It is hereby declared by the Board of County Commissioners that it is desirable for the health, education, safety and welfare of the people in Northeastern Pennsylvania to have an Authority with all the purposes, power and rights as provided by the Act.

4. Pursuant to said Ordinance, the Amendment to Articles of Incorporation of the Authority will be filed with the Secretary of the Commonwealth on or before May 18th, 1993.

NORTHEASTERN PENNSYLVANIA HOSPITAL AUTHORITY,
Chairman

PUBLISHED BY ORDER OF THE COMMISSIONERS OF LUZERNE COUNTY: Gene Klein, Chief Clerk.

NOTARIAL SEAL
J. LAUER, Notary Public
Borough Luzerne County PA
Commission Expires September 11, 1993

May 14

Per *JMS*

EDITOR, MANAGER

cept of the costs \$ 86 80

COMMONWEALTH OF PENNSYLVANIA



Department of State

JUNE 10, 1993

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BE IT KNOWN THAT,

CERTIFICATE OF AMENDMENT

has been granted to

THE NORTHEASTERN PENNSYLVANIA HOSPITAL AUTHORITY

whereby

THE NAME SHALL BE CHANGED TO THE NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY.

under the authority of Section 3.2 of the Act of May 2, 1945 (P.L. 382, No. 164), known as the Municipal Authorities Act of 1945.



Filed this 20th day
of May
1993

Brenda K. Whitehall

Secretary of the Commonwealth
jsk