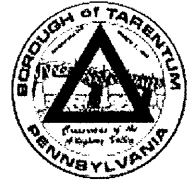


BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



RESOLUTION #19-13

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE UPPER ALLEGHENY JOINT SANITARY AUTHORITY INCREASING THE TERM OF EXISTENCE FOR FIFTY YEARS FROM THE DATE OF APPROVAL AND FILING OF THE ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION AND DIRECTING THAT THE AMENDMENT TO THE ARTICLES OF INCORPORATION BE EXECUTED AND SUBMITTED TO THE SECRETARY OF THE COMMONWEALTH AFTER PROPER ADVERTISEMENT.

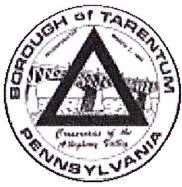
WHEREAS, the Articles of Incorporation of the Upper Allegheny Joint Sanitary (“Authority”) were initially adopted by the Borough Council of the Borough of Tarentum, on March 7, 1960 pursuant to the provisions of the Municipality Authorities Act of 1945, P.L. 382, as amended (53 Pa. C.S. §5601 et seq.), (the “Act”); and

WHEREAS, all of the public purposes which were present at the time of the initial approval of the creation of the Authority pursuant to an Ordinance adopted by the Borough Council of the Borough of the Borough of Tarentum continue to exist; and

WHEREAS, the Borough Council desires to extend the term of existence of the Authority for fifty years from the effective date determined by the Pennsylvania Department of State;

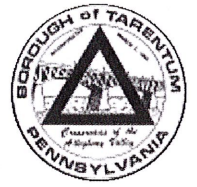
NOW, THEREFORE, BE IT RESOLVED AND ENACTED, by the Borough Council of the Borough of Tarentum, Allegheny County, Pennsylvania, and the Borough of Tarentum hereby RESOLVES AND ENACTS by the authority of the same as follows:

1. It is the desire of the Borough Council that the Articles of Incorporation of the Authority be amended to extend the term of existence of the Authority for fifty years from the date of approval of the Articles of Amendment of the Articles of Incorporation of the Authority by the Pennsylvania Department of State pursuant to the Act.
2. That in pursuit of this desire and intention, and in conformity with the terms and provisions of the Act, the proposed Articles of Amendment of the Articles of Incorporation of the Authority are hereby set forth in full and attached in Exhibit A.
3. The proposed Articles of Amendment of the Articles of Incorporation shall be executed by two duly authorized officers of the Authority and the Seal of the Authority shall be affixed thereto. The Authority solicitor is authorized and directed to cause to be published the Notice of Intention to File Articles of Amendment with the Secretary of the Commonwealth as required by the Act, and



BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



RESOLUTION #19-13

when the Articles of Amendment are properly executed, they shall be filed with the Secretary of the Commonwealth.

RESOLVED and ENACTED this 5th day of September, 2019.

ATTEST:

BOROUGH OF TARENTUM

Michael L. Nestico, Borough Manager

Erika Josefowski, President of Council

EXAMINED AND APPROVED by me this 5th day of September, 2019.

Eric Carter, Mayor

I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Tarentum at a regular meeting held on September 5, 2019 and said Resolution has been recorded in the Minutes of the Borough of Tarentum and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Borough of Tarentum, this 5th day of September, 2019.

Michael L. Nestico, Borough Manager

Exhibit A

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF THE
UPPER ALLEGHENY JOINT SANITARY AUTHORITY

To the Secretary of the Commonwealth of Pennsylvania:

In compliance with the requirements of the Municipality Authorities Act of 1945, P.L. 382, as amended (53 Pa. C.S. §5601 et seq.), (the “Act”) and pursuant to Resolutions adopted by the governing bodies of the Borough of Tarentum, Borough of Brackenridge, Township of Harrison and Township of East Deer, that the Upper Allegheny Joint Sanitary Authority (the “Authority”), which was formed on March 22, 1960, as amended on June 17, 1980 and August 28, 1986, pursuant to the Act, extend its term of existence fifty years from the effective date determined by the Pennsylvania Department of State, the undersigned authorized officers of the Authority do hereby certify as follows:

- (1) The name of the Authority is the “Upper Allegheny Joint Sanitary Authority” having the location of the registered office of the Authority at 320 Fourth Avenue, Tarentum, PA 15084.
- (2) The Upper Allegheny Joint Sanitary Authority was formed pursuant to the Act and pursuant a Certificate of Incorporation issued by the Department of State of the Commonwealth of Pennsylvania on March 22, 1960, as amended on June 17, 1980 and August 28, 1986 which extended the term of the Authority to August 28, 2036.
- (3) Attached are true and correct copies of the Resolutions of the Borough of Tarentum, Borough of Brackenridge, Township of Harrison and Township of East Deer adopting the Articles of Amendment of the Articles of Incorporation of the Upper Allegheny Joint Sanitary Authority.
- (4) The Articles of Incorporation of the Upper Allegheny Joint Sanitary Authority are hereby amended by the amendment to the Articles of Incorporation and stated as follows:

“The term of existence of the Upper Allegheny Joint Sanitary Authority shall be increased to fifty years from the date of the approval and filing of these Articles of Amendment of the Articles of Incorporation by the Department of State of the Commonwealth of Pennsylvania”
- (5) Notice of the intention of the Authority to file Articles of Amendment has been duly published as required by the Act; the Notice gives the name and location of the registered office of the Authority, a statement that the Articles of Amendment are to be filed pursuant to the provisions of the Act, a statement of the amendment in full and states that on or after a specified date, which is not less than three (3) days after publication of the

notice, the Articles of Amendment will be filed in the Office of the Secretary of the Commonwealth of Pennsylvania. Proofs of Publication are attached hereto.

WITNESS, the hands of the Chairman Attested by the Secretary of the Board of Directors of the Upper Allegheny Joint Sanitary Authority and the Seal of the Upper Allegheny Joint Sanitary Authority this _____ day of September, 2019.

ATTEST:

BOARD OF DIRECTORS

Secretary

Chairman

SEAL: