

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S. Ch. 56, as amended and supplemented, and pursuant to a Resolution duly adopted by the Board of the West Hanover Township Water & Sewer Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Board of Supervisors of the Township of West Hanover, Dauphin County, Pennsylvania (the "Township"), the governing authority of the municipality composing the Authority, by a Resolution duly adopted, the Authority does file these Articles of Amendment to its Articles of Incorporation and does certify:

1. The name of the Authority is the "West Hanover Township Water & Sewer Authority," and the registered office of the Authority is located at 7901 Jonestown Road, Harrisburg, PA 17112.

2. The Authority has been duly formed under the Pennsylvania Municipality Authorities Act of 1945, as amended and supplemented, the Articles of Incorporation having been approved and filed in the Department of State of the Commonwealth of Pennsylvania (the "Commonwealth") on July 16, 1990.

3. A copy of a Resolution adopted by the Board of Supervisors of the Township, said Board of Supervisors being the governing authority of the municipality composing the Authority, duly certified by its Secretary, adopting the amendment herein set forth, is attached hereto and thereby is made a part of these Articles of Amendment.

4. The amendment proposed by the Board of the Authority and adopted and approved by the Board of Supervisors of the Township is to amend the Articles of Incorporation as follows:

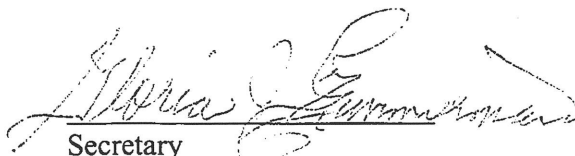
The following paragraph shall be added to the Articles of Incorporation and shall read as follows:

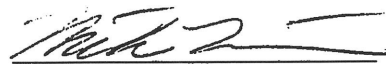
8. The term of existence of West Hanover Township Water & Sewer Authority shall be for a period ending December 31, 2071.

IN WITNESS WHEREOF, West Hanover Township Water & Sewer Authority has caused these Articles of Amendment to be executed by its Chairman and its official seal to be affixed hereunto and attested by its Secretary, all as of this the 28th day of December, 2022

ATTEST:

WEST HANOVER TOWNSHIP WATER &
SEWER AUTHORITY


Secretary


Chairman

(SEAL)



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF DAUPHIN

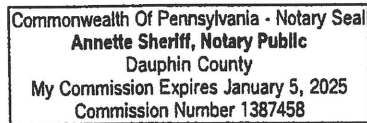
On December 28, 2022 before me, the undersigned officer, personally appeared Michael Kreiser, Chairman and Gloria Zimmerman, Asst. Secretary, respectively, of West Hanover Township Water & Sewer Authority, who in due form of law acknowledged the foregoing to be the act and deed of the Authority for purposes therein specified.

WITNESS my hand and official seal the day and year aforesaid.

Sworn to and subscribed before me,

this 28th day of December 2022.

Annette Sheriff
Notary Public



My Commission Expires: 01/05/2025

**WEST HANOVER TOWNSHIP WATER & SEWER AUTHORITY
DAUPHIN COUNTY, PENNSYLVANIA**

Resolution 2022 – A - 5

WHEREAS, the West Hanover Township Water & Sewer Authority (the “Authority”) is a municipality authority incorporated and existing under provisions of the Pennsylvania Municipality Authorities Act, as amended, 53 Pa.C.S. Chapter 56, as amended and supplemented (the “Authorities Act”) pursuant to action of the Board of Supervisors of the Township of West Hanover, Dauphin County, Pennsylvania (the “Township”); and

WHEREAS, this Authority desires to amend its Articles of Incorporation so as to increase its term of existence, which amendment is authorized and permitted by the Authorities Act; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of this Authority, as follows:

1. This Authority proposes that its Articles of Incorporation shall be amended by the addition thereto of the following paragraph:

“8. The term of existence of West Hanover Township Water & Sewer Authority shall be for a period ending on December 31, 2071.”

2. The Authority proposes that Articles of Amendment to its Articles of Incorporation in substantially the following form, shall be filed with the Secretary of the Commonwealth of Pennsylvania (the “Commonwealth”):

3. The Secretary of this Authority is authorized and directed to certify a copy of this Resolution and to submit such certified copy to the Board of Supervisors of the Township, said Board being the governing authority of the municipality composing this Authority, as required by the Authorities Act; and proper officers of this Authority are authorized and directed to do all

things and take all action which may be necessary in order to have the Board of Supervisors of the Township act upon said proposed amendment, as the same is contained in this Resolution.

4. If the Board of Supervisors of the Township shall duly adopt and approve the Amendment of the Articles of Incorporation of this Authority, as proposed in this Resolution, the Chairman or Vice Chairman and Secretary or Assistant Secretary of this Authority are authorized and directed to execute and verify Articles of Amendment, substantially in the form set forth in Paragraph 2, and the Secretary or Assistant Secretary of this Authority are authorized and directed to affix thereto and attest the official seal of this Authority.

5. If the Board of Supervisors of the Township shall duly adopt and approve the amendment of the Articles of Incorporation of this Authority, as proposed in this Resolution, the Chairman or Vice Chairman and Secretary or Assistant Secretary of this Authority are authorized and directed to advertise, in the manner specified and required by the Authorities Act, the intention of this Authority to file Articles of Amendment with the Secretary of the Commonwealth.

6. If the Board of Supervisors of the Township shall duly adopt and approve the Amendment of the Articles of Incorporation of this Authority, as proposed in this Resolution, the Chairman or Vice Chairman and Secretary or Assistant Secretary of this Authority are authorized and directed to cause the Articles of Amendment, together with the necessary proofs of publication, to be filed with the Secretary of the Commonwealth and to do all other acts and things necessary or appropriate to secure approval of the Articles of Amendment, including payment of filing fees and charges required in connection therewith.

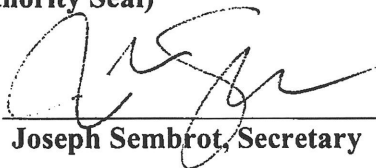
7. All resolutions or parts of resolutions, insofar as such shall be inconsistent herewith are repealed.

DULY ADOPTED into a Resolution this 15th day of November, 2022, by the Board of the West Hanover Township Water & Sewer Authority in lawful session duly assembled.

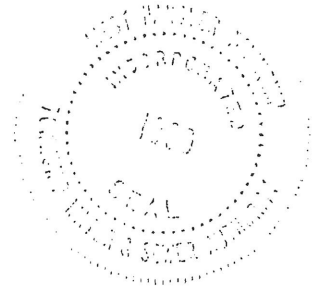
ATTEST:

**WEST HANOVER TOWNSHIP
WATER & SEWER AUTHORITY**

(Authority Seal)

By: 
Joseph Sembrot, Secretary

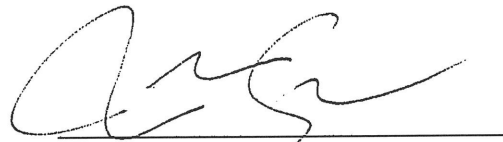
By: 
Michael A. Kreiser, Chairman



CERTIFICATE

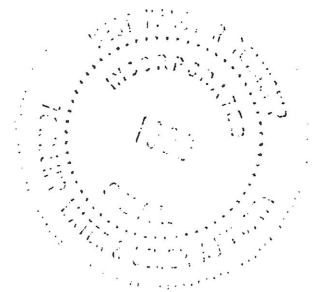
I, the undersigned, Secretary of the West Hanover Township Water & Sewer Authority (the "Authority"), certify that the foregoing is a true and correct copy of a Resolution duly adopted by majority vote of the entire Authority Board at a meeting duly convened according to law and held on November 15, 2022; that said Resolution has been duly recorded in the minutes of said Board; and that said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I affix my hand and the official seal of this Authority this 10th day of November, 2022.



Joseph Sembrot, Secretary

(SEAL)



**WEST HANOVER TOWNSHIP
DAUPHIN COUNTY, PENNSYLVANIA**

RESOLUTION No. 2022-49

WHEREAS, West Hanover Township Water & Sewer Authority (the "Authority") is a municipality authority incorporated and existing under the Pennsylvania Municipality Authorities Act, 53 Pa. C.S. Ch. 56, as amended and supplemented (the "Authorities Act"); and

WHEREAS, the Authority was incorporated pursuant to the appropriate action of the Board of Supervisors of this Township; and

WHEREAS, the Authority by Resolution duly adopted has proposed that its Articles of Incorporation shall be amended to increase the term of existence of the Authority, which Amendment is authorized and permitted by the Authorities Act; and

WHEREAS, the Authority has caused to be submitted to the Board of Supervisors of this Township a copy of the Resolution adopted by the Board of the Authority, duly certified by the Secretary of the Authority, wherein said Amendment is proposed, which Resolution contains the language of said proposed Amendment; and

WHEREAS, the Authorities Act provides, inter alia, that the Board of Supervisors of this Township, as the governing authority of the municipality composing the Authority, shall adopt or reject said proposed Amendment by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of West Hanover, Dauphin County, Pennsylvania, as follows:

1. The Board of Supervisors of this Township adopts and approves the Amendment to the Articles of Incorporation of the Authority, as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Secretary of the Authority, has been submitted to the Board of Supervisors of this Township.

2. The Amendment to the Articles of Incorporation of the Authority, which is adopted and approved by the Board of Supervisors of this Township, shall be as follows:

The following paragraph shall be added to said Articles of Incorporation:

“8. The term of existence of West Hanover Township Water & Sewer Authority shall be for a period ending on December 31, 2071.”

3. Proper officers of the Authority are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania and to take all other action and do all other things which may be necessary in order to accomplish the Amendment of the Articles of Incorporation of the Authority in the manner herein adopted, approved and provided.

4. All Resolutions or parts of Resolutions, insofar as the same shall be inconsistent herewith, expressly are repealed.

DULY ADOPTED, the 15th day of December 2022, by the Board of Supervisors of West Hanover Township, Dauphin County, Pennsylvania, in lawful session duly assembled.

ATTEST:

By: Donald F. Steinhilber
Secretary/Treasurer

**WEST HANOVER TOWNSHIP
DAUPHIN COUNTY, PENNSYLVANIA**

By: [Signature]
Vice Chair

(Seal)

CERTIFICATE

I, the undersigned Secretary of West Hanover Township, Dauphin County, Pennsylvania ("the Township"), certify that the foregoing is a true and correct copy of a Resolution of Board of Supervisors of this Township which was duly adopted by affirmative vote of a majority of the Members of the Board of Supervisors of this Township at a meeting duly held on December 15 2022; and that said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township this 15th day of December, 2022.


Eileen LaForce, Executive Secretary

(SEAL)



The Patriot News

LEGAL AFFIDAVIT

AD#: 0010534205

Commonwealth of Pennsylvania,) ss
County of Cumberland)

Christine Arnold being duly sworn, deposes that he/she is principal clerk of PA Media Group; that The Patriot News is a public newspaper published in the city of Mechanicsburg, with general circulation in Cumberland and Dauphin and surrounding counties, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

The Patriot News 12/29/2022

Christine Arnold
Principal Clerk of the Publisher

Sworn to and subscribed before me this 1st day of January 2023

Crystal B. Rosensteel
Notary Public

Commonwealth of Pennsylvania - Notary Seal
Crystal B. Rosensteel, Notary Public
Dauphin County
My commission expires June 27, 2024
Commission number 1299212
Member, Pennsylvania Association of Notaries

NOTICE IS HEREBY GIVEN THAT THE BOARD OF THE WEST HANOVER TOWNSHIP WATER AND SEWER AUTHORITY ("THE AUTHORITY") a Pennsylvania Municipality Authority having its registered office at 7901 Jonestown Road, Harrisburg, Pennsylvania 17112, has adopted a Resolution proposing Amendment to its Articles of Incorporation;

The Authority has submitted the proposed Amendment to the Board of Supervisors of the Township of West Hanover, Dauphin County, Pennsylvania (the "Township"), the governing body of the municipality composing the Authority;

The Board of Supervisors of the Township, by Resolution duly adopted and approved the Amendment to the Authority's Articles of Incorporation; the Authority intends to file Articles of Amendment to its Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania on January 5, 2023;

Such Articles of Amendment are to be filed under the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S. Ch. 56; and the nature and character of such proposed amendment is to amend the Authority's Articles of Incorporation by the addition thereto of the following paragraph:

8. The term of existence of West Hanover Township Water & Sewer

Authority shall be for a period ending on December 31, 2071.

WEST HANOVER TOWNSHIP
WATER AND SEWER AUTHORITY

Proof of Notice of Publication in Dauphin County Reporter

213 North Front Street, Harrisburg, PA 17101

Under Acts approved May 16, 1929, P.L. 1784 and April 24, 1931, P.L. 67, 45 P.S. 1 et seq.

Commonwealth of Pennsylvania }
County of Dauphin } §

Patrice Merzanis, agent of the Publisher of the Dauphin County Reporter, of the County and Commonwealth aforesaid, being duly sworn, deposes and says that the Dauphin County Reporter, a legal periodical published in the City of Harrisburg, County and Commonwealth aforesaid, was established January 1, 1898, and designated the Legal Periodical for Dauphin County, on February 5, 1919, since which date the Dauphin County Reporter has been regularly issued in said County, and that the printed notice of publication attached hereto is exactly the same as was printed and published in the regular editions and issues of the Dauphin County Reporter on the following dates, viz:

December 30, 2022

Affiant further deposes that she is the Agent of the Publisher of the Dauphin County Reporter, a legal Periodical of general circulation, to verify the foregoing statement under oath, and that neither the affiant nor the Dauphin County Reporter is interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place and character of publication are true.

Patrice Merzanis
Sworn to and subscribed before me this 30th

day of December, 2022

Bridgette L. Hilbish
Notary Public

Commonwealth of Pennsylvania – Notary Seal
Bridgette L. Hilbish, Notary Public
Dauphin County
My commission expires May 24, 2024
Commission number 1071576

Member, Pennsylvania Association of Notaries

Statement of Advertising Costs:

NOTICE:

BOARD OF THE WEST HANOVE TOWNSHIP

WATER AND SEWER AUTHORITY

For publishing the notice or
publication attached hereto
on the above stated dates \$ 85.00
Probating Same \$ 5.00
Total \$ 90.00

Publisher's Receipt for Advertising Costs

The Dauphin County Reporter, a legal periodical, hereby acknowledges receipt of the aforesaid notice and publication costs and certifies that the same have been duly paid

DAUPHIN COUNTY REPORTER,
BY: Patrice Merzanis

COPY OF PUBLICATION

NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF THE WEST HANOVER TOWNSHIP WATER AND SEWER AUTHORITY ("THE AUTHORITY") a Pennsylvania Municipality Authority having its registered office at 7901 Jonestown Road, Harrisburg, Pennsylvania 17112, has adopted a Resolution proposing Amendment to its Articles of Incorporation;

The Authority has submitted the proposed Amendment to the Board of Supervisors of the Township of West Hanover, Dauphin County, Pennsylvania (the "Township"), the governing body of the municipality composing the Authority;

The Board of Supervisors of the Township, by Resolution duly adopted and approved the Amendment to the Authority's Articles of Incorporation; the Authority intends to file Articles of Amendment to its Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania on January 5, 2023;

Such Articles of Amendment are to be filed under the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S. Ch. 56; and the nature and character of such proposed amendment is to amend the Authority's Articles of Incorporation by the addition thereto of the following paragraph:

8. The term of existence of West Hanover Township Water & Sewer Authority shall be for a period ending on December 31, 2071.

WEST HANOVER TOWNSHIP
d30 WATER AND SEWER AUTHORITY