

RESOLUTION OF BOROUGH OF NORTHUMBERLAND, NORTHUMBERLAND
COUNTY, PENNSYLVANIA
ADOPTING THE AMENDMENT OF THE ARTICLES OF INCORPORATION
FOR PENN VALLEY AIRPORT AUTHORITY

WHEREAS, by Resolution dated December 19, 1985 the Penn Valley Airport Authority proposed to amend the Articles of Incorporation to add a provision providing that a majority of the members shall constitute a quorum of the Board. All action shall be taken by a vote of a majority of the members of the Board.

WHEREAS, Section 305 of the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382-53 P.S. 305, as amended, provides that the Articles of Incorporation may be amended for this purpose following the adoption of the Resolution by the Member Municipalities; and

WHEREAS, the Borough Council believes it to be in the best interests of the citizens of Northumberland to adopt such amendment:

NOW, THEREFORE, be it resolved by the Borough Council of Northumberland, Northumberland County, Pennsylvania as follows:

That the Articles of Incorporation of the Penn Valley Airport Authority shall be amended to add Section H stating that, "A majority of members shall constitute a quorum of the Board. All action shall be taken by a vote of a majority of the members of the Board"; and any Agreement or Resolution or any part thereof conflicting herewith is hereby repealed.

ATTEST:

Jane H. Savelle
Borough Secretary

BY: Harry A. Lees
President of Council

Dated: February 18, 1986

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Jane H. Saunders
Borough Secretary

BY: Harry A. Lees
President of Council

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