RESOLUTION OF THE MOUNT JOY TOWNSHIP BOARD OF SUPERVISORS ADOPTING AND APPROVING MOUNT JOY TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA AGRICULTURAL SECURITY AREA # 1 PROPOSAL WITH ADDITIONS AND MODIFICATIONS

WHEREAS, a proposal has been submitted to the Mount Joy Township Board of Supervisors for the review of Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area # 1, in accordance with the provisions of the "Agricultural Area Security Law", Act of June 30, 1981, P.L. 128, No. 43, § 2, as amended by the Act of December 14, 1988, P.L. 1202, No. 149 § 1 (3 P.S. §901-915) (the "Act"), a true and correct copy of which is attached hereto and made part hereof (the "Proposal"); and

WHEREAS, in response to the Proposal, the Township Board of Supervisors has complied with and completed the procedures and considerations prescribed in Sections 5, 6 and 7 of the Act; and

WHEREAS, the Proposal includes the following owners, parcels, and acreage within Mount Joy Township, Adams County, Pennsylvania.

Name(s) of Owner(s)	Tax Parcel No.	No. of Acres/Parcel
Edward & Susan E Sanders	H16-0081	98.7
Mary C Fredrick	H16-0094	79.07
Barton L Breighner	H15-0045	61.73
Everett L & Jane C Ramsburg	G16-0025	134
William B Yowell Jr	H16-0012	28
Michael D & Dorinda L Danner	G16-0034	159.6
Larry L Cool	H16-0067	42
Arnold O & Georgia D Freas	F17-0017	40
Annabelle V Bair	H17-0027	53.5
Everett L & Jane S Ramsburg	G16-13A	38.42

WHEREAS, after duly advertised public hearing and after consideration of the factors mentioned in Section 7 of the Act, the Mount Joy Township Board of Supervisors desire to approve and adopt the review, modifications, additions and deletions to the Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area # 1.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, that the present Resolution, the Proposal and a description of the subject Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area # 1 review, modifications, additions and deletions, shall be filed forthwith in the Office of the Recorder of Deeds of Adams County, Pennsylvania, and with the Mount Joy Township, Adams County, Pennsylvania Planning Commission and the Adams County, Pennsylvania Planning Commission.

IN WITNESS WHEREOF, the present Resolution has been duly adopted by a unanimous vote of the Mount Joy Township Board of Supervisors in a public session duly convened this 20th day of December 2001.

Mount Joy Township, Adams County, Pennsylvania Mount Joy Township Board of Supervisors

ATTEST:

Secretary

Chairman of Supervisors

Supervisor

Supervisor

Supervisor

Supervisor

{SEAL}

COMMONWEALTH OF PENNSYLVANIA

SS:

COUNTY OF ADAMS

On this 20th day of December, 2001, before me, a Notary Public in and for said Commonwealth and County, personally appeared Samuel L Dayhoff (Chairman), James W Waybright (Vice-Chairman), George L Scott, William J Chantelau, William C Rogers known to me (or satisfactorily proven) to be the person(s) whose name is subscribed to the within Certificate, and acknowledged that: Mount Joy Township Board of Supervisors executed the said Certificate for the purposes contained therein; Brenda J Constable is the duly appointed and incumbent Secretary of Mount Joy Township, Adams County, Pennsylvania; the attached description of Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area (the "Area") is accurate and authentic: the signatures appearing on the attached Proposal for the additions and modifications of the Area are valid and authentic; and the area was properly created as provided by law by the attached Resolution of the Mount Joy Township Board of Supervisors.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Notary Public Robin K Crushong

NOTARIAL SEAL
Robin K. Crushong, Notary Public
City of Gettysburg, Adams County
My Commission Expires July 26, 2004

(SEAL)

CERTIFICATE

I, the undersigned, the duly appointed and incumbent Secretary of Mount Joy Township, Adams County, Pennsylvania (the Township), hereby certify that: the foregoing is a true and correct copy of a Resolution of the Mount Joy Township Board of Supervisors (the "Supervisors"), which was duly adopted by unanimous vote of the Supervisors in public session duly convened on the 20th day of December, 2001, said Resolution has been duly recorded in the official Minutes of Mount Joy Township, Adams County, Pennsylvania; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

I, further certify that the Supervisors of the Township complied with the requirements of the "Sunshine Act", Act of July 3, 1986, P.L. 388, No. 84 § 1 et seq. (65 P.S. §§ 271-286), as amended, relative to the adoption of the foregoing Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township, this 20th day of December 2001.

(SEAL)

Brenda J Constable, Secretary

Mount Joy Township, Adams County,

Pennsylvania