

August 13, 1992
Resolution No. 1992-005
“White Run Regional Municipal Authority

AUTHORIZING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF LAKE HERITAGE MUNICIPAL AUTHORITY BY ADDING PROVISIONS THEREIN, ADOPTING THE NAME “WHITE RUN REGIONAL MUNICIPAL AUTHORITY” AND INCREASING THE AUTHORITY’S TERM OF EXISTENCE TO A DATE NOT EXCEEDING FIFTY (50) YEARS FROM THE DATE OF APPROVAL OF SUCH AMENDMENT.

Whereas, Articles of Incorporation for Lake Heritage Municipal Authority were previously filed with the Secretary of the Commonwealth of Pennsylvania on July 31, 1968, and a Certificate of Incorporation was duly issued to said Authority on said date; and

Whereas, Lake Heritage Municipal Authority now desires to amend its Articles of Incorporation by adding provisions therein changing its name to **White Run Regional Municipal Authority** and increasing its term of existence to a date not exceeding fifty (50) years from the date of approval of such amendment; and

Whereas, the Lake Heritage Municipal Authority has adopted a Resolution proposing the aforesaid amendment to its Articles of Incorporation and directing that said proposed amendment be submitted to the governing body of this municipality for approval pursuant to Section 3.2 of the Municipality Authorities Act of 1945, approved May 2, 1945, P.L.382, as amended (53 P.S. Section 305, as amended).

Now, therefore, be it resolved by the Board of Supervisors of Mount Joy Township, as follows:

Section 1. That the Board of Supervisors of Mount Joy Township, Adams County, Pennsylvania, being the governing authority of one of the municipalities composing Lake Heritage Municipal Authority, hereby authorized and approves the following proposed amendment to the Articles of Incorporation of said Authority.

Section 2. That the Articles of Incorporation of Lake Heritage Municipal Authority approved and filed on July 31, 1968 be amended to add provisions therein changing the Authority’s name to **White Run Regional Municipal Authority** and increasing the Authority’s term of existence to a date not exceeding fifty (50) years from the date of approval of such amendment.

Section 3. All other provisions contained in said Articles of Incorporation approved and filed on July 31, 1968, except as specifically amended herein, are hereby ratified and approved as previously filed.

Section 4. All other resolutions or parts of resolutions inconsistent herewith are hereby expressly repealed.

The undersigned Secretary of the Township of Mount Joy, Adams County, Pennsylvania, hereby certifies that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Supervisors of said Township and approved at a regular meeting of said Township duly convened and held on the 13th day of August, 1992, and that the said Resolution has been duly recorded upon the minutes of said meeting, and that no action has been taken by the Board of Supervisors, altering, amending or revoking said Resolution.

(signed)