A RESOLUTION OF THE COMMISSIONERS OF THE COUNTY OF
NORTHAMPTON, PENNSYLVANIA, SIGNIFYING THE DESIRE AND
INTENTION OF SAID COUNTY TO ORGANIZE AN INDUSTRIAL
DEVELOPMENT AUTHORITY LAW, SETTING FORTH THE PROPOSED
ARTICLES OF INCORPORATION OF COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY, AUTHORIZING THE PROPER OFFICERS
OF THE COMMISSIONERS OF THE COUNTY OF NORTHAMPTON TO
EXECUTE SAID ARTICLES OF INCORPORATION FOR AND ON BEHALF
OF SAID COUNTY AND REPEALING ALL RESOLUTIONS OR PARTS OF
RESOLUTIONS INCONSISTENT HEREWITH.

WHEREAS, economic insecurity due to unemployment is at any
time a serious menace to the health, safety, morals and general
welfare of the people of the County of Northampton and that a
high level of unemployment and lack of business opportunity are
threats to the strength and permanence of American political and
economic institutions and the philosophy of freedom on which
those institutions are based; and

WHEREAS, a minimum level of unemployment and a maximum level
of business opportunity can best be provided by the promotion,
attraction, stimulation, rehabilitation and revitalization of
industry, manufacturing and research and development in the County;
and

WHEREAS, the present and prospective health, safety, morals
and general welfare of the people of the County of Northampton
require as a public purpose the promotion and development of new,
expanded and rehabilitated industrial, manufacturing and research
and development enterprises; and

WHEREAS, existing industrial, manufacturing and research and
development enterprises throughout the County of Northampton could
become more competitive and could expand more rapidly if means of
financing were available for modern plant facilities and modern machinery and equipment; and

WHEREAS, additional industrial, manufacturing and research and development facilities could be attracted to the County of Northampton if means of financing were available to construct, rehabilitate and expand industrial plants and in conjunction therewith equip with same with modern machinery and equipment; and

WHEREAS, the Industrial Development Authority Law, approved August 23, 1967, provides for the organization of local industrial development authorities which shall exist and operate for the public purpose of alleviating unemployment, maintaining employment at a high level, and creating and developing business opportunities by the construction, improvement, rehabilitation, revitalization and financing of industrial, manufacturing and research and development enterprises.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the County of Northampton in the Commonwealth of Pennsylvania, and it is hereby resolved by the authority of the same as follows:-

Section I. That it is the desire of the said Commissioners of said County of Northampton in the Commonwealth of Pennsylvania, and said Commissioners do hereby signify their intention to organize an industrial development authority in said County, and Commonwealth, under the Industrial Development Authority Law.

Section II. That in pursuant of said desire and intention and in conformity with the terms and provisions of said Industrial Development Authority Law, the proposed Articles of Incorporation
are hereby set forth in full as follows:-

Section III. The proposed Articles of Incorporation of said Authority shall be executed by and on behalf of the Commissioners of the County of Northampton by the Chairman of the said Commissioners of the County of Northampton, the seal of said County of Northampton shall be thereto affixed and attested by the Chief County Clerk of said County of Northampton. The County Solicitor is authorized and directed to cause to be published the Notice of this resolution which shall contain the substance of the Articles of Incorporation as required by the aforementioned Act, and when said Articles of Incorporation are properly executed as aforesaid, the same shall be filed with the Secretary of the Commonwealth.

Section IV. All resolutions or parts of resolutions not in accord with this resolution are hereby repealed.

ADOPTED by the Commissioners of the County of Northampton this 17th day of March, 1969, in lawful session regularly assembled.

/s/ Thomas R. Hahn
Thomas R. Hahn, Chairman
Northampton County Commissioners

Attest:

/s/ Richard A. Heil
Richard A. Heil, Chief Clerk
Northampton County Commissioners
LEGAL NOTICE

Notice is hereby given that the County of Northampton, Pennsylvania, in compliance with the Industrial Development Authority Law will file in the office of the Secretary of the Commonwealth of Pennsylvania on Monday, the 26th day of March, 1969, Articles of Incorporation of the Northampton County Industrial Authority in accordance with the provisions of a resolution properly adopted by said Commissioners of the County of Northampton, which resolution in substance provides that it is the desire and intention of the Commissioners of the County of Northampton, Pennsylvania to organize an industrial development authority under the Industrial Development Authority Law; adopt the Articles of Incorporation set forth therein; provide that the proper officers be authorized to execute said Articles; provide that the County Solicitor publish a notice of intention to file said Articles with the Secretary of the Commonwealth; and that all resolutions or parts thereof not in accord with the above referred to resolution be repealed.

The Articles of Incorporation provide in substance as follows:

1. The name of the Authority shall be: Northampton County Industrial Development Authority.

2. The Authority is formed in compliance with the Industrial Authority Development Law.

3. The term of existence of the Authority shall be fifty years.

4. The name of the incorporating municipality is: County of Northampton, Pennsylvania.

5. The names, addresses and terms of office of the first Members of the Board of the Authority to be formed hereby are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph W. Keubler</td>
<td>2430 Oakdale Avenue Easton, Penna.</td>
<td>5 years</td>
</tr>
<tr>
<td>C. Frederick Martin</td>
<td>315 E. Centre St. Nazareth, Penna.</td>
<td>4 years</td>
</tr>
<tr>
<td>George Fritzinger</td>
<td>190 Wharton Lane Bethlehem, Penna.</td>
<td>3 years</td>
</tr>
<tr>
<td>R. Kenneth Ace</td>
<td>209 Kline Street Bangor, Penna.</td>
<td>2 years</td>
</tr>
<tr>
<td>William D. Potts</td>
<td>608 Main Street Hellertown, Penna.</td>
<td>1 year</td>
</tr>
</tbody>
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Andrew L. Herster, Jr., County Solicitor
CERTIFICATE

I, the undersigned, Chief Clerk of the Commissioners of the County of Northampton, Pennsylvania, do hereby certify that the foregoing and attached is a true and correct copy of a Resolution of said Commissioners of the County of Northampton which was duly adopted by the affirmative vote of a majority of them at a meeting thereof held on the 17th day of March, 1969.

[Signature]
Richard A. Heil, Chief Clerk