

BUCKS COUNTY, PENNSYLVANIA

ORDINANCE NO. 2011-138

AN ORDINANCE

OF THE COMMISSIONERS, BUCKS COUNTY, PENNSYLVANIA, ADOPTING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF BUCKS COUNTY AIRPORT AUTHORITY TO EXTEND THE CORPORATE LIFE OF SUCH AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH SUCH PROPOSED AMENDMENT, AND AUTHORIZING OTHER APPROPRIATE ACTION.

WHEREAS, the County caused to be incorporated BUCKS COUNTY AIRPORT AUTHORITY (the "Authority"), pursuant to the provisions of the Municipal Authorities Act (53 Pa.C.S. Ch. 56), as amended, of the Commonwealth of Pennsylvania (the "Authorities Act"); and

WHEREAS, The Authority, by Resolution duly adopted (the "Resolution"), has proposed that its Articles of Incorporation be amended to increase the term of existence of the Authority, and has submitted a copy of the Resolution to the Bucks County Commissioners, including the language of said proposed amendment; and

WHEREAS, The Authorities Act provides that the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by resolution or ordinance.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Bucks

County Commissioners, as follows:

SECTION 1. The Bucks County Commissioners hereby adopt and approve the amendment to the Articles of Incorporation of the Authority as proposed in the Resolution duly adopted by the Board of the Authority, in accordance with Section 5605(a)(2) of the Authorities Act, by adding to said Articles of Incorporation the following paragraph:

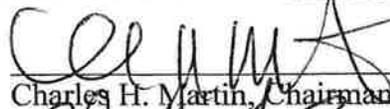
“(h) The term of existence of this Authority shall be amended and extended for 50 years with a termination date of April 15, 2061.”

SECTION 2. Proper officers of the Authority hereby 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 to do all other things which may be necessary in order to accomplish such amendment of the Articles of Incorporation of the Authority in the manner herein enacted.

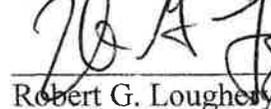
SECTION 3. All ordinances or parts of ordinances insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

DULY ENACTED AND ORDAINED, this 16th day of March, 2011, by the Commissioners of Bucks County, Pennsylvania, in lawful session duly assembled.

BUCKS COUNTY COMMISSIONERS



Charles H. Martin, Chairman



Robert G. Loughery



Diane M. Ellis-Marseglia, LCSW

ATTEST:



Kymberly Bush 3-29-2011

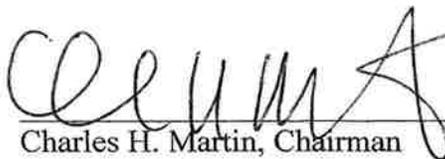
Secretary

CERTIFICATE

I, the undersigned Chairman of the Commissioners of Bucks County, Pennsylvania (the "County"), hereby certify that the foregoing is a true and correct copy of an Ordinance of the County duly adopted by majority vote of the Bucks County Commissioners at a meeting duly convened and held according to law on March 16th, 2011, at which meeting a quorum was present; that said Ordinance duly has been recorded in the ordinance book of Bucks County; that said Ordinance duly has been published as required by law; and that said Ordinance is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Bucks County Commissioners met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, as amended, by advertising said meeting, by posting prominently a notice of said meeting at the principal building of the County or public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the County, this 28th day of March, 2011.


Charles H. Martin, Chairman

(SEAL)