

RESOLUTION

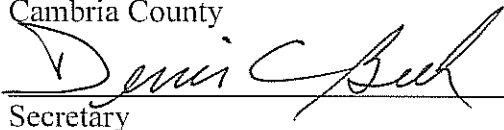
Be it RESOLVED that The Municipal Authority of the Borough of Portage of Cambria County hereby requests an H2O PA grant of \$ 5,494,000.00 from the Commonwealth Financing Authority to be used for a Water System Improvement Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Carl D. Chappell, President as the official to execute all documents and agreements between The Municipal Authority of the Borough of Portage and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Dennis C. Beck, duly qualified Secretary of The Municipal Authority of the Borough of Portage, Cambria County, PA, hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by a majority vote of The Municipal Authority of the Borough of Portage at a regular meeting held February 5, 2009 and said Resolution has been recorded in the Minutes of The Municipal Authority of the Borough of Portage and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of The Municipal Authority of the Borough of Portage this 5<sup>th</sup> day of February, 2009.

The Municipal Authority of the Borough of Portage  
Cambria County

  
Secretary

(SEAL)