

ARTICLES OF INCORPORATION

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Act of Assembly approved May 2, 1945, P.L. 382 known as the "Municipality Authorities Act 1945", as amended and supplemented, and pursuant to Ordinances duly enacted by the municipal authorities of the Borough of Halifax, the Township of Halifax, the Township of Jackson, the Township of Reed and the Township of Wayne, all situate in Dauphin County, Pennsylvania, expressing the intention and desire of the said municipalities to organize an Authority, jointly, under provisions of said Act, said incorporating municipalities certify:

1. The name of the Authority is "HALIFAX AREA RECREATION AUTHORITY".
2. The Authority is formed under the provisions of the Act of Assembly approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945".
3. No other Authority has been organized under the Act of Assembly approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945", or under the Act of Assembly approved June 28, 1935, P.L. 463, as amended and supplemented, and is in existence in or for an incorporating municipality.
4. The names of the incorporating municipalities are:
 - a. Borough of Halifax, Dauphin County, Pennsylvania
 - b. Township of Halifax, Dauphin County, Pennsylvania
 - c. Township of Jackson, Dauphin County, Pennsylvania
 - d. Township of Reed, Dauphin County, Pennsylvania
 - e. Township of Wayne, Dauphin County, Pennsylvania
5. Names and addresses of all of the municipal authorities of said incorporating municipalities are:

Borough of Halifax
Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Mayor	Brydon H. Lidle, Jr.	234 Armstrong Street Halifax, PA 17032

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President of Council	Donald L. Warfel	21 South Front Street Halifax, PA 17032
Councilman	James L. Keister	P.O. Box 279 Halifax, PA 17032
Councilman	Kerry Sanders	231 Armstrong Street Halifax, PA 17032
Councilman	John Fetterhoff	29 North Fourth Street Halifax, PA 17032
Councilman	William L. Shumaker	Highland Lane Halifax, PA 17032
Councilman	Keith D. Cooper	23 North Second Street Halifax, PA 17032

Township of Halifax
Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor & Chairman of Board of Supervisors	Marlin Zimmerman	P.O. Box 417 Halifax, PA 17032
Supervisor	Ralph S. Kieffer	R.D. #4, Box 104 Halifax, PA 17032
Supervisor	Ernest Hoffman	R.D. #2, Box 569 Halifax, PA 17032

Township of Jackson
Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor & Chairman of Board of Supervisors	John J. Sherer	R.D. #4 Halifax, PA 17032
Supervisor	Vicki Hoover	R.D. #1 Halifax, PA 17032
Supervisor	Charles Alesky	R.D. #1, Box 506 Halifax, PA 17032

Township of Reed
Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor & Chairman of Board of Supervisors	Dale A. Schock	R.D. #2, Box 72 Halifax, PA 17032
Supervisor	Richard H. Coady	R.D. #3 Halifax, PA 17032
Supervisor	Keith H. Rainey	R.D. #2, Box 74 Halifax, PA 17032

Township of Wayne
Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor & Chairman of Board of Supervisors	Gary E. Miller	R.D. #2, Box 305 Halifax, PA 17032
Supervisor	John C. Shoop	R.D. #2 Halifax, PA 17032
Supervisor	Wesley Lee Warfel	R.D. #2 Halifax, PA 17032

6. The members of the Board of the Authority shall be five (5) in number, with one (1) member from each of the five municipalities.

7. The names, addresses and terms of office of the first members of the Board of Authority, each of whom is a citizen of the incorporating municipality by which he or she is appointed, are as follows:

<u>Name</u>	<u>Address</u>	<u>Appointee of the</u>	<u>Term of Office-Year</u>
James L. Keister	P.O. Box 279 Halifax, PA 17032	Halifax Borough	2
Turk Wells	R.D. #4 Halifax, PA 17032	Halifax Township	3
Marie Farner	R.D. #1 Halifax, PA 17032	Jackson Township	1

Keith H. Rainey R.D. #2, Box 74
Halifax, PA 17032 Reed Township 4

Daniel Wertz R.D. #2
Halifax, PA 17032 Wayne Township 5

8. After the initial appointment, each member of the Authority shall serve for a term of five years.

IN WITNESS WHEREOF, the Borough of Halifax, the Township of Halifax, the Township of Jackson, the Township of Reed and the Township of Wayne, all situate in Dauphin County, Pennsylvania, each have caused these Articles of Incorporation to be duly executed in its name and in its behalf by its duly authorized officers and its corporate seal to be affixed hereunto and attested by its Secretary, all as of the 15th of December 1988.

ATTEST:

Harlin E. Baults
Secretary
(SEAL)

BOROUGH OF HALIFAX

By: Donald L. Wray
President

ATTEST:

Miss N. Hoover
Secretary
(SEAL)

TOWNSHIP OF HALIFAX

By: Marlin E. Zimmerman
Chairman

ATTEST:

John J. Shere
Secretary
(SEAL)

TOWNSHIP OF JACKSON

By: John J. Shere
Chairman

ATTEST:

Marjorie Paley
Secretary
(SEAL)

TOWNSHIP OF REED

By: Dale A. Schock
Chairman

ATTEST:

Shirley Bladell
Secretary
(SEAL)

TOWNSHIP OF WAYNE

By: Larry E. Miller
Chairman