

ERIE COUNTY GAMING REVENUE AUTHORITY
RESOLUTION NO. 12, 2018

RESOLUTION TO AMEND ARTICLES OF INCORPORATION

WHEREAS, the ERIE COUNTY GAMING REVENUE AUTHORITY (the “Authority”) was formed pursuant to the Economic Development Financing Law, Act of August 23, 1967, P. L. 251, as amended, (the “Act”), the Pennsylvania Race Horse Development and Gaming Act, Act of July 5, 2004, P.L. 572, as amended, 4 Pa. C.S.A. §1403(c)(2)(v) and the Home Rule Charter of the County of Erie and the Articles of Incorporation were approved and filed on January 31, 2008.

WHEREAS, the Authority desires to amend its Articles of Incorporation as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority as follows:

1. That, subject to the approval of the County of Erie as required by the Act, the Articles of Incorporation are amended as follows:

a. From and after the date of the filing of this Amendment with the Secretary of the Commonwealth, the registered office of the Authority shall be 5340 Fryling Road, Suite 201, Erie, Pennsylvania 16510.

b. Paragraph (6) of the Articles of Incorporation shall be amended to read as follows:

From and after the date of the filing of this Amendment with the Secretary of the Commonwealth, the Board of the Authority shall consist of nine (9) members, one resident from each of the seven Erie County Council districts, and two (2) at large members who shall be appointed by the County Executive, with the advice and consent of County Council. Each term shall be for a period of five (5) years from the date of expiration of the prior term.

2. That the foregoing Amendment to the Authority’s Articles of Incorporation be submitted to the proper officials of the County of Erie for approval in accordance with the provisions of the Act.

3. That any two (2) officers of the Authority be authorized to execute such documents or instruments as may be required in order to effectuate the foregoing resolutions and comply with the requirements of the Act.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Authority has adopted this Resolution at a meeting duly called and held on the ____ day of May, 2018.

ATTEST:

ERIE COUNTY GAMING REVENUE
AUTHORITY

Title: Board Secretary

By: _____
David Sample, Board Chairman

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