LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP JOINT MUNICIPAL SEWER AUTHORITY

RESOLUTION #2015-08-01

Whereas, the Board of Directors of the Lemon Township and Tunkhannock Township Joint Municipal Sewer Authority ("Authority") deem it advisable to amend the By-Laws concerning the seal of the Authority.

NOW THEREFORE BE IT RESOLVED AND ENACTED BY THE AUTHORITY OF THE LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP JOINT MUNICIPAL SEWER AUTHORITY as follows:

1. Delete all of Article 3, Section 3.01; in lieu thereof insert the following:

The Seal of the Authority shall be circular in form and shall have inscribed thereon the name of the Authority and the year of its incorporation.

2. Delete Article 4.02 in lieu thereof insert the following:

Regular meetings of the Authority shall be held on the first Thursday of each month at 6:00 p.m. at the Office of the Authority. The time and date of the regular meetings can be changed by the Board at any regular meeting providing notification of said changes are published in a newspaper of general circulation. All meetings are subject to the Sunshine Law.

Enacted by the Board of the Lemon Township and Tunkhannock Township Joint Municipal Sewer Authority, County of Wyoming and Commonwealth of Pennsylvania, on the 3rd day of September 2015.

Rebecca Kilmer, Secretary

Veto Barziloski,

Board Chairperson

(seal)