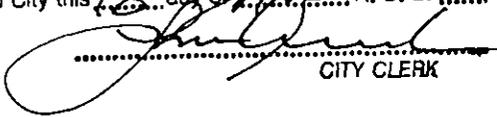


I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify that the foregoing is a true and correct copy of the original Ordinance passed by the Council of the City of Reading, on the 12 day of Nov A. D. 2013. Witness my hand and seal of the said City this 18 day of Nov A. D. 2013.

CITY OF READING
BERKS COUNTY, PENNSYLVANIA

ORDINANCE NO. 59 2013
(Duly Enacted November 12, 2013)


CITY CLERK

AN ORDINANCE OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION OF CITY COUNCIL TO ORGANIZE A MUNICIPAL AUTHORITY UNDER THE PROVISIONS OF THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT, AS AMENDED AND SUPPLEMENTED, TO BE KNOWN AS THE 'CITY OF READING REVITALIZATION AND IMPROVEMENT ZONE AUTHORITY'; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY AND FIXING THEIR TERM OF OFFICE; DESIGNATING THE PURPOSES FOR SAID AUTHORITY; AUTHORIZING THE EXECUTION AND FILING OF THE ARTICLES OF INCORPORATION; AUTHORIZING THE TAKING OF ALL SUCH ACTION AS MAY BE NECESSARY OR APPROPRIATE TO ORGANIZE SAID AUTHORITY, INCLUDING THE PUBLICATION OF REQUIRED PUBLIC NOTICE; AND CONTAINING CLAUSES FOR SEVERABILITY, REPEAL, AND EFFECTIVE DATE.

WHEREAS, the City of Reading, Berks County, Pennsylvania (the "City"), is empowered to establish, organize, and incorporate an authority pursuant to §5603 of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. § 5601 et seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipality Authorities Act of 1945, as amended and supplemented (the "Municipality Authorities Act"); and

WHEREAS, in preparation for the passage of this Ordinance, a public hearing was held by the City Council of the City pursuant to notice duly advertised as required by the Municipality Authorities Act.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the City Council of the City and IT IS HEREBY ORDAINED AND ENACTED by the authority of the same, as follows:

SECTION 1. INTENT. It is the intent of the City Council of the City to organize an authority under provisions of the Municipality Authorities Act.

SECTION 2. NAME OF AUTHORITY. The name of the authority shall be the "City of Reading Revitalization and Improvement Zone Authority".

SECTION 3. ARTICLES OF INCORPORATION. The proposed Articles of Incorporation of said City of Reading Revitalization and Improvement Zone Authority are as follows:

CITY OF READING REVITALIZATION AND IMPROVEMENT ZONE AUTHORITY

ARTICLES OF INCORPORATION

To: The Secretary of the Commonwealth of Pennsylvania.

In compliance with requirements of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. § 5601 et seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipality Authorities Act of 1945, as amended and supplemented (the "Municipality Authorities Act"), and pursuant to the ordinance enacted by the City Council of the City of Reading, Berks County, Pennsylvania, expressing the intention and desire of the City Council of said municipality to organize a municipality authority under said Municipality Authorities Act, the incorporating municipality does hereby certify:

(a) The name of the Authority is "City of Reading Revitalization and Improvement Zone Authority".

(b) The Authority is formed under provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. § 5601 et seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipality Authorities Act of 1945, as amended and supplemented, with all powers authorized by said Municipality Authorities Act.

(c) No other authorities have been organized under said Municipality Authorities Act, under the former Act of June 28, 1935 (P.L. 463, No. 191), or under the Act of May 2, 1945 (P.L. 382, No. 164), known as the "Municipality Authorities Act of 1945", and is in existence in or for the incorporating municipality, except that the incorporating municipality has heretofore organized (i) the Reading Water Authority and (ii) the Reading Regional Airport Authority, and (iii) the Downtown Improvement District Authority, as the sole incorporating municipality, and (iv) the Berks Area Reading Transportation Authority, as a joint incorporating municipality, each under the provisions of the Act of May 2, 1945 (P.L. 382, No. 164), known as the "Municipality Authorities Act of 1945", which authorities are in existence in or for said incorporating municipality.

(d) The name of the incorporating municipality is the City of Reading, Berks County, Pennsylvania.

(e) The names and addresses of the members of the City Council of the City of Reading, the incorporating municipality, are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Francis Acosta	326 St. Nicholas Street Reading, PA 19607
Vice President	Marcia Goodman- Hinnershitz	564 South 15 th Street Reading, PA 19601

Council Member	Randy Corcoran	221 Beverly Place Reading, PA 19611
Council Member	Stratton P. Marmarou	1515 Linden Street Reading, PA 19604
Council Member	Donna Reed	1525 Argonne Road Reading, PA 19601
Council Member	Dennis M. Sterner	524 North 14 th Street Reading, PA 19604
Council Member	Jeffrey S. Waltman	723 North 4 th Street Reading, PA 19601

(f) The names, addresses and terms of office of the first members of the Board of the City of Reading Revitalization and Improvement Zone Authority, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF OFFICE</u>
Elaine McDevitt	2201 Burkey Drive Reading, PA 19606	One Year
Al Webber	5 Foxglove Lane Reading, PA 19606	Two Years
Scott Gruber	133 Kindt Corner Rd Shoemakerville, PA 19555	Three Years
Donald Smith Jr.	910 Brighton Ave. Reading, PA 19606	Four Years
Peter Rye	1207 Orchard Road Reading, PA 19611	Five Years
Rosa J. Rodriguez	1119 N 13 th Street Reading, PA 19604	One Year
Melvyn Jacobson	600 North 5 th Street Reading, PA 19601	Two Years
Mike Toledo	512 Walnut Tree Dr Blandon, PA 19512	Three Years

James Washington

1605 Palm Street
Reading, PA 19604

Four Years

William Bender

727 North 5th Street
Reading, PA 19601

Five Years

Angel Figueroa

346 South 5th Street
Reading, PA 19601

One Year

(g) The terms of office of the first members of the Board of said City of Reading Revitalization and Improvement Zone Authority shall commence on the date of appointment and shall be computed from the first Monday in January of 2014.

(h) The term of existence of the City of Reading Revitalization and Improvement Zone Authority shall be for a period of fifty (50) years.

(i) Advertisement of notice of filing these Articles of Incorporation is submitted herewith.

IN WITNESS WHEREOF, the undersigned has executed these Articles on behalf of the City of Reading, Berks County, Pennsylvania, and has caused to be affixed the seal and attested this 12th day of November, 2013.

**CITY OF READING
BERKS COUNTY, PENNSYLVANIA**

By: _____

Vaughn Spencer
Mayor

Attest: _____

Linda A. Kelleher CMC, City Clerk

COMMONWEALTH OF PENNSYLVANIA :
: SS.
COUNTY OF BERKS :

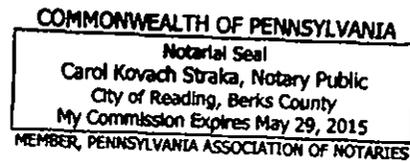
On this 12th day of November, 2013, before me a Notary Public in and for said Commonwealth, personally appeared the above named Vaughn Spencer and Linda A. Kelleher, who stated that their official positions in the City of Reading are, respectively, the Mayor and City Clerk of the City of Reading, and who, in due form of law, acknowledged the foregoing Articles of Incorporation to be the act and deed of said City of Reading for the purposes therein specified.

Carol Kovach Straka

Notary Public

NOTARIAL SEAL

My Commission Expires: May 29, 2015



SECTION 4. MEMBERS. The first members of the Board of said City of Reading Revitalization and Improvement Zone Authority, named in the aforesaid Articles of Incorporation, are hereby specifically appointed members of said Board for the terms set after their respective names, commencing on the date of appointment and computed from the first Monday in January, 2014.

SECTION 5. AUTHORITY TO EFFECT THE INCORPORATION OF THE AUTHORITY. The Mayor of the City is hereby authorized and directed to execute the Articles of Incorporation of the proposed City of Reading Revitalization and Improvement Zone Authority in substantially the form set forth in this Ordinance, and the City Clerk of the City is hereby authorized and directed to attest the same and to affix thereto the seal of the City. Such officers are authorized and directed to execute and deliver such other documents, agreements, certificates and instruments, and to do all acts necessary or appropriate to effect the incorporation of the proposed City of Reading Revitalization and Improvement Zone Authority, including, but not limited to, to cause notice of the substance of this Ordinance, including the substance of the foregoing Articles of Incorporation, and the proposed filing of such Articles of Incorporation, to be published as required by the Municipality Authorities Act.

The Mayor of the City and the City Clerk of the City are authorized and directed to file such Articles of Incorporation and the necessary proofs of publication with the Secretary of the Commonwealth of Pennsylvania and to do all other things necessary to effect the incorporation of the City of Reading Revitalization and Improvement Zone Authority, including payment of the required filing fees.

SECTION 6. PURPOSES AND PROJECTS AUTHORIZED. The City of Reading Revitalization and Improvement Zone Authority shall have all the purposes, powers, and rights, as provided by Article XVIII-C of House Bill No. 465, Session of 2013, including, but not limited to the designation of revitalization and improvement zones in the City, engaging in and financing the construction, including related site preparation and infrastructure, reconstruction or renovation of facilities within such revitalization and improvement zones, for purposes of taking any and all actions and performing any and all duties authorized by a Contracting Authority as defined in and authorized by Article XVIII-C of House Bill No. 465, Session of 2013, and shall have all the purposes, powers, and rights as provided by the Municipality Authorities Act.

SECTION 7. SEVERABILITY. In the event any provision, section, sentence, clause or part of this Ordinance shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect or impair any remaining provision, section, sentence, clause or part of this Ordinance, it being the intent of this City that such remainder shall be and shall remain in full force and effect.

SECTION 8. REPEALER. All ordinances or parts of ordinances inconsistent with this Ordinance shall be and the same expressly are repealed.

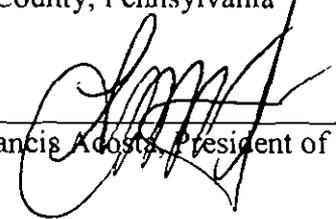
SECTION 9. EFFECTIVE DATE. This Ordinance shall take effect upon its advertisement and enactment as required by law.

DULY ENACTED, THIS 12TH DAY OF NOVEMBER, 2013, BY THE COUNCIL OF CITY OF READING, BERKS COUNTY, PENNSYLVANIA, IN LAWFUL SESSION DULY ASSEMBLED.

Attest:

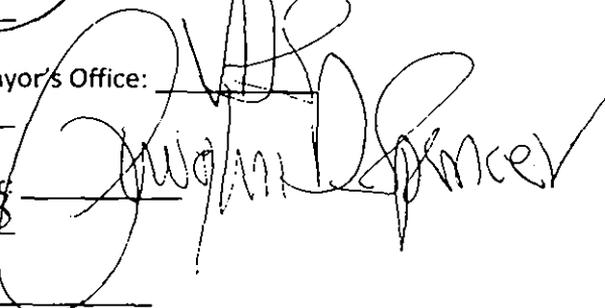
CITY OF READING
Berks County, Pennsylvania


Linda A. Kelleher CMC, City Clerk

By: 
Francis Acosta, President of Council

(SEAL)

Submitted to Mayor: 
Date: 11/12/13

Received by the Mayor's Office:
Date: 11/12/13

Approved by Mayor: _____
Date: 11/12/13

Vetoed by Mayor: _____
Date: _____

CITY OF READING
ACCOUNTS PAYABLE, ROOM 201A
815 WASHINGTON ST.
READING, PA 19601

{ No.0000361783

Page 1 of 1

Proof of Publication of Notice in Reading Eagle

Under Act No. 587, Approved May 16, 1929.

Commonwealth of Pennsylvania,
County of Berks

} SS:

Lynn Schittler, Assistant Secretary, READING EAGLE COMPANY, of the County and Commonwealth aforesaid, being duly sworn, deposes and says that the READING EAGLE established January 28, 1868 is a newspaper of general circulation published at 345 Penn Street, City of Reading, County and State aforesaid, and that the printed notice or publication attached hereto is exactly the same as printed and published in the regular edition and issues of the said READING EAGLE on the following dates, viz.:

Reading Eagle Monday, October 14, 2013, A.D.
Reading Eagle Monday, November 04, 2013, A.D.

Affiant further deposes that this person is duly authorized by READING EAGLE COMPANY, a corporation, publisher of said READING EAGLE, a newspaper of general circulation, to verify the foregoing statement under oath, and affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place, character of publication are true.

Lynn Schittler
Lynn Schittler

Sworn to and subscribed before me on this day of November 04, 2013

Ann L. Liptak
Notary

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
ANN L. LIPTAK, NOTARY PUBLIC
CITY OF READING, BERKS COUNTY
MY COMMISSION EXPIRES OCT. 2, 2016

City of Reading
Berks County,
Pennsylvania

NOTICE OF INTENT TO ENACT ORDINANCE

NOTICE IS HEREBY GIVEN that the City Council of the City of Reading, Berks County, Pennsylvania (the "Council"), at its regularly scheduled meeting to be held on Tuesday, November 12, 2013, will consider the enactment of an ordinance of the Council (the "Ordinance"). The summary of such proposed Ordinance being as follows:

AN ORDINANCE OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION OF CITY COUNCIL TO ORGANIZE A MUNICIPAL AUTHORITY UNDER THE PROVISIONS OF THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT, AS AMENDED AND SUPPLEMENTED, TO BE KNOWN AS THE "CITY OF READING REVITALIZATION AND IMPROVEMENT ZONE AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY AND FIXING THEIR TERM OF OFFICE; DESIGNATING THE PURPOSES FOR SAID AUTHORITY; AUTHORIZING THE EXECUTION AND FILING OF THE ARTICLES OF INCORPORATION; AUTHORIZ-

ING THE TAKING OF ALL SUCH ACTION AS MAY BE NECESSARY OR APPROPRIATE TO ORGANIZE SAID AUTHORITY, INCLUDING THE PUBLICATION OF REQUIRED PUBLIC NOTICE; AND CONTAINING CLAUSES FOR SEVERABILITY, REPEAL AND EFFECTIVE DATE.

A copy of the full proposed text of the Ordinance described above may be examined on the City's website www.readingpa.gov and by any citizen at the office of the City Clerk of the City in City Hall, located at 815 Washington Street in Reading, Pennsylvania, on any business day between the hours of 9:00 a.m. and 4:00 p.m., prevailing time. The Ordinance currently on file will be completed by the insertion of certain information and may be amended upon final enactment by the Council of the City, as the Council of the City may deem necessary or appropriate.

If amendments are made to the Ordinance upon enactment thereof, a notice of enactment, including a summary of the amendments made thereto, will be advertised after enactment.

Linda A. Kelleher CMC
City Clerk
CITY OF READING,
Berks County,
Pennsylvania

Berks County Law Journal

PROOF OF PUBLICATION NOTICE

Under Act No. 160, Approved July 9, 1976

Commonwealth of Pennsylvania
County of Berks

} SS:

Before me, the undersigned notary public, this day, personally appeared Eric J. Taylor to me known, who being duly sworn according to law, deposes and says the following:

I am of the County and State aforesaid; that the undersigned is the Editor of the Berks County Law Journal, which is the legal newspaper for Berks County, Pennsylvania, which legal newspaper was established in October 1, 1908, and is published at 544 Court Street, Reading, County and State aforesaid; and that the printed notice of publication appearing to the right is exactly the same as printed or published in the issue or issues of said legal newspaper on the following date or dates:

Thursday November 14, 2013

That affiant further states that he/she is the designated agent of Berks County Bar Association, the owner of said legal newspaper, that he/she is not interested in the subject matter of the aforesaid notice or advertising, and that all the allegations of the aforesaid statement as to time, place, and character of publication are true.



(Signature of Affiant)

Copy of notice

MISCELLANEOUS

PUBLIC NOTICE

City of Reading

Berks County, Pennsylvania

Notice is hereby given that the City Council of the City of Reading, Berks County, Pennsylvania, on Tuesday, November 12, 2013, enacted an ordinance (the "Ordinance") whose title is as follows:

AN ORDINANCE OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION OF CITY COUNCIL TO ORGANIZE A MUNICIPAL AUTHORITY UNDER THE PROVISIONS OF THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT, AS AMENDED AND SUPPLEMENTED, TO BE KNOWN AS THE "CITY OF READING REVITALIZATION AND IMPROVEMENT ZONE AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY AND FIXING THEIR TERM OF OFFICE; DESIGNATING THE PURPOSES FOR SAID AUTHORITY; AUTHORIZING THE EXECUTION AND FILING OF THE ARTICLES OF INCORPORATION; AUTHORIZING THE TAKING OF ALL SUCH ACTION AS MAY BE NECESSARY OR APPROPRIATE TO ORGANIZE SAID AUTHORITY, INCLUDING THE PUBLICATION OF REQUIRED PUBLIC NOTICE; AND CONTAINING CLAUSES FOR SEVERABILITY, REPEAL, AND EFFECTIVE DATE.

The Ordinance contains proposed articles of incorporation for the City of Reading Revitalization and Improvement Zone Authority including the names of the members of City Council; the names of the proposed Authority members; and the terms of office for each Authority member. The Authority is to exist for 50 years.

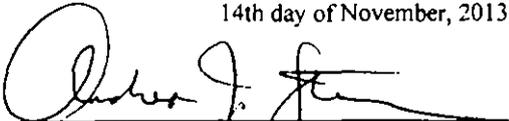
Projects of the Authority authorized are all projects authorized by the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. § 5601 et seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipality Authorities Act of 1945, as amended and supplemented (the "Municipality Authorities Act").

Articles of Incorporation, in compliance with the Municipality Authorities Act, will be filed with the Secretary of the Commonwealth on 19th day of November, 2013.

CITY OF READING,
Berks County, Pennsylvania

Copy of notice

Subscribed and sworn to before me this
14th day of November, 2013



Notary Public

Peter T. Edelman, Esq.
Stevens & Lee
111 N. Sixth Street
P.O. Box 679
Reading, PA 19603-0679

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Andrea J. Stamm, Notary Public
City of Reading, Berks County
My Commission Expires Jan. 24, 2016
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES