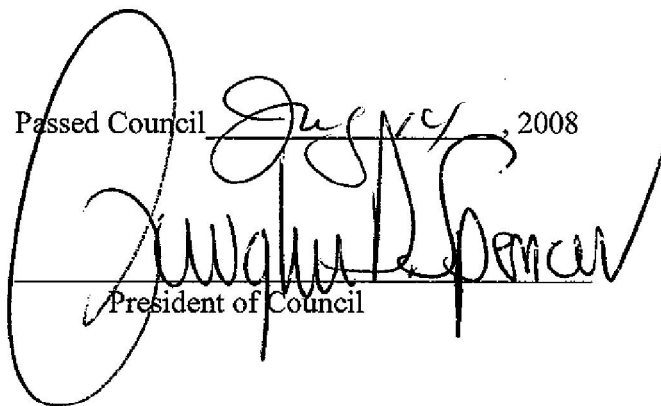


RESOLUTION NO. 26-2008

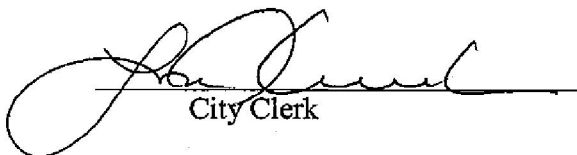
THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

That the Mayor execute a letter addressed to the Berks County Recorder of Deeds thereby acknowledging that the City of Reading is waiving its portion of the transfer tax on a conveyance of premises known as "River Oak Apartments" from River Oak Partners, L.P. to the Reading Housing Authority.

Passed Council August, 2008

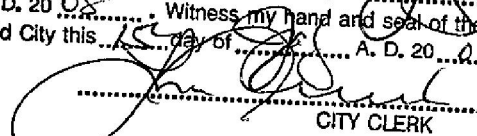
  
President of Council

Attest:

  
City Clerk

(LAW)

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 Resolution passed by the Council of the City of Reading, on the 14<sup>th</sup> day of August A. D. 20 08. Witness my hand and seal of the said City this 15<sup>th</sup> day of August A. D. 20 08.

  
CITY CLERK

WJ