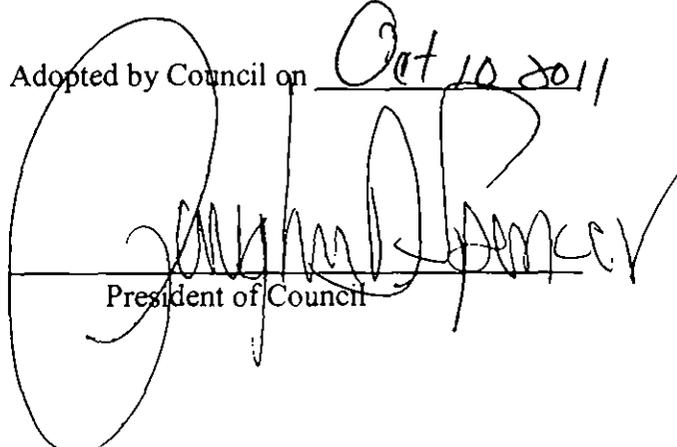


CITY OF READING
RESOLUTION NO. 173 2011

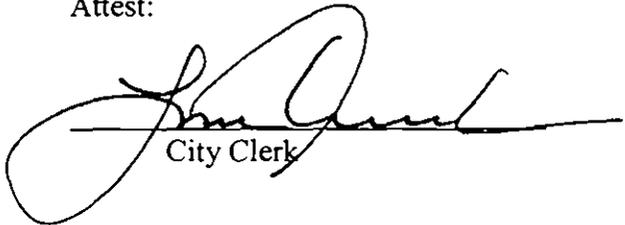
RESOLUTION FOR REIMBURSEMENT FOR PROJECT COSTS

The undersigned, an authorized representative of the City of Reading, hereby certifies that at a Regular Meeting held on 10th day of October, 2011, after due notice, at which a quorum was present, the Reading City Council adopted the following Resolution:

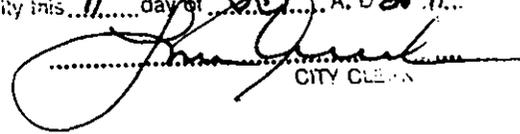
“RESOLVED that the City of Reading intends to use funds from the Sewer Enterprise Fund to finance on an interim basis, the costs of the City of Reading 6th and Canal Street Force Main Project, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City of Reading, up to a maximum principal amount of TWENTY MILLION FIVE HUNDRED THOUSAND DOLLARS (\$20,500,000). This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150.2.

Adopted by Council on Oct 10 2011

President of Council

Attest:


City Clerk

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 Resolutions passed by the Council of the City of Reading, on the 10 day of Oct A. D. 20 11. Witness my hand and seal of the said City this 11 day of Oct A. D. 2011.


CITY CLERK