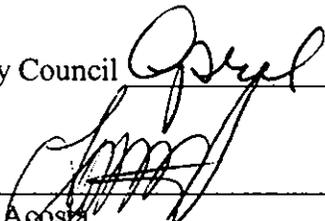


RESOLUTION NO. 55 2014

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

The Reading Area Water Authority (RAWA) is formally notified that the Council of the City of Reading will introduce an ordinance to, among other things, (i) terminate the Lease and Operating Agreement, as amended and supplemented (the "Lease") between the City of Reading (the "City") and RAWA; and (ii) require RAWA to transfer all of its assets and operations to the City of Reading.

In addition, RAWA is hereby instructed to immediately cease and desist from all negotiations, financing activities and any other non-operational activities or transactions related to the water system or that are otherwise in violation of the Lease or inconsistent with the future transfer of RAWA assets and operations to the City.

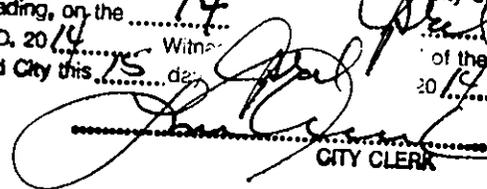
Adopted by Council April 14, 2014


Francis G. Acosta
President of Council

Attest:



Linda A. Kelleher
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 Resolution passed by the City of Reading, on the 14 day of April, A. D. 2014. Witness my hand and the seal of the said City this 15 day of April, 2014.


CITY CLERK