

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

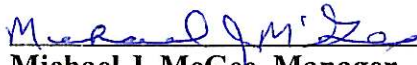
In compliance with the requirements of the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et sea), the Township of Horsham, Montgomery County, Pennsylvania, desiring to incorporate an Authority thereunder, does hereby certify:

1. The name of the Authority is Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base).
2. Said Authority is formed under the provisions of the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq), formerly the Act of May 2, 1945, P.L. 382, No. 164, as amended.
3. No other Authority organized under the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq), the Act of May 2, 1945, P.L. 382, as amended, or under the Act of June 28, 1935, P.L. 463, as amended, is in existence in or for the incorporating municipality except as follows:
 - a. Horsham Industrial and Commercial Development Authority, incorporated in December of 1977.
 - b. Horsham Water and Sewer Authority, incorporated in 1963, as amended October 8, 1997
4. The name of the incorporating municipality is Horsham Township, 1025 Horsham Road, Horsham, PA 19044. The address of the Horsham Industrial and Commercial Development Authority is 1025 Horsham Road, Horsham, PA 19044, and the address of the Horsham Water and Sewer Authority is 617 Horsham Road, Horsham, PA 19044.
5. The following persons are to be appointed as the first members of the board of the Authority:
 - a. Joan Nesbitt, 800 Lakeview Drive, Maple Glen, PA 19002
One year term which expires on December 31, 2006
 - b. William E. Donnelly, 111 Rose Lane, Horsham, PA 19044
Two year term which expires on December 31, 2007
 - c. David E. Creamer, 490 Anna Lynne Lane, Horsham, PA 19044
Three year term which expires on December 31, 2008
 - d. James R. Matthews, 674 Greycliffe Lane, Ambler, PA 19002
Four year term which expires on December 31, 2009
 - e. Carmen Italia, 49 West Linfield Trappe Road, Royersford, PA 19468
Four year term which expires on December 31, 2009

- f. W. William Whiteside, 217 Jefferson Avenue, Horsham, PA 19044
Five year term which expires on December 31, 2010
 - g. Joanna M. Furia, 1052 Kingsdown Court, Ambler, PA 19002
Five year term which expires on December 31, 2010
6. Horsham Township hereby expressly retains the right which exists under the Municipality Authorities Act and the Pennsylvania Municipalities Planning Code, Act of 1968, P.L. 805, No. 247, as amended, to approve any plan of redevelopment or development of the Authority.
7. The Ordinance authorizing the creation of the Authority, certified from the records of the Horsham Township Council, together with the proof of publication of the notices required by law are submitted herewith.

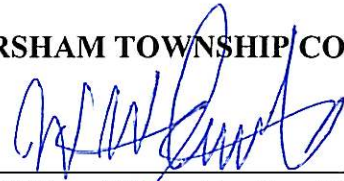
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the Township of Horsham and have attested the seal thereof this 7th day of November, 2005.

ATTEST:



Michael J. McGee, Manager

HORSHAM TOWNSHIP COUNCIL



W. William Whiteside, President

SEAL

AMENDMENT TO THE
ARTICLES OF INCORPORATION

Horsham Township Authority for NASJRB
(Naval Air Station Joint Reserve Base)

TO THE SECRETARY OF THE
COMMONWEALTH OF PENNSYLVANIA

In compliance with the requirements of the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq.), the Township of Horsham, Montgomery County, Pennsylvania, desiring to amend the Articles of Incorporation of the Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base) does hereby certify:

1. The name of the authority is the Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base), and the registered office of the Authority is 1025 Horsham Road, Horsham, PA 19044.
2. The Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base) was incorporated by Horsham Township, Montgomery County, November 23, 2005, under the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq).
3. The Amendment to the Articles of Incorporation was authorized by Ordinance No. ____ of the Council of Horsham Township. A copy of said ordinance is attached hereto and marked Exhibit "A".
4. The Articles of Incorporation are hereby amended to increase the number of member of the board of the authority from seven members to nine members.
5. Section 5 of the Articles of Incorporation of the Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base) in hereby amended to read as follows:

5. The following persons are to be appointed as the first members of the board of the Authority:


- a. Joan Nesbitt, 800 Lakeview Drive, Maple Glen, PA 19002
One year term which expires on December 31, 2006*
- b. Jeffrey B. Albert, Esq. 48 Oakwood Drive, Dresher, Pa. 19025
One year term which expires on December 31, 2006*
- c. William E. Donnelly, 111 Rose Lane, Horsham, PA 19044
Two year term which expires on December 31, 2007*

- d. *Donnamarie Davis, 211 Norristown Road, Warminster, Pa. 18974
Two year term which expires on December 31, 2007*
- e. *David E. Creamer, 490 Anna Lynne Lane, Horsham, PA 19044
Three year term which expires on December 31, 2008*
- f. *James R. Matthews, 674 Greycliffe Lane, Ambler, PA 19002
Four year term which expires on December 31, 2009*
- g. *Carmen Italia, 49 West Linfield Trappe Road, Royersford, PA 19468
Four year term which expires on December 31, 2009*
- h. *W. William Whiteside, 217 Jefferson Avenue, Horsham, PA 19044
Five year term which expires on December 31, 2010*
- i. *Joanna M. Furia, 1052 Kingsdown Court, Ambler, PA 19002
Five year term which expires on December 31, 2010*

6. All other provisions of the Articles of Incorporation shall not be revised.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the Township of Horsham and have attested the seal thereof this 15th day of March, 2006.

ATTEST:



Michael J. McGee

**Horsham Township Authority for NASJRB
NASJRB (Naval Air Station Joint Reserve
Base)**

By: 

W. William Whiteside, Chair