RESOLUTION

A special meeting of **Elizabethtown Borough**, organized under the law of the Commonwealth of Pennsylvania, duly held on May 17, 2018, in the offices of the Corporation at 600 South Hanover Street, Elizabethtown, PA 17022 the following resolution was adopted: "Resolved, that Roni Ryan, Borough Manager of the Corporation, is hereby authorized and empowered on the part of the Corporation to purchase property located at 56 North Market Street, Elizabethtown, PA 17022 on behalf of Elizabethtown Borough, for the sum of \$357,000.00 from PRRG, LLC and to mortgage in the amount of \$0.00, and is hereby authorized and empowered to execute all documents relating to the said transactions.

Elizabethtown Borough

By:

Borough Council (Vice) President

ATTEST:

May 11, 2018