

Department of State



Office of The
Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

WHEREAS, In and by the provisions of the Municipality Authorities Act approved May 2, 1945, P. L. 382, as amended, the Secretary of the Commonwealth is authorized and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of an authority under the provisions of said Act.

AND WHEREAS, The stipulations and conditions of said Act have been fully complied with by the Municipal Authorities of the County of Luzerne,

Commonwealth of Pennsylvania desiring the organization of

LUZERNE COUNTY TRANSPORTATION AUTHORITY

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth, and under the authority of Act No. 164, approved the second day of May, Anno Domini one thousand nine hundred and forty-five, P. L. 382, as amended, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of

LUZERNE COUNTY TRANSPORTATION AUTHORITY

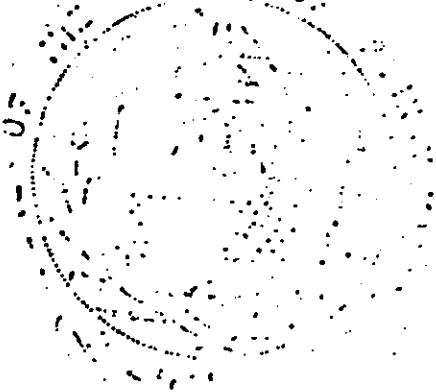
into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, now to become operative with authority to transact business, and which shall exist for a term of fifty years unless sooner dissolved according to law.

Such corporation shall have and enjoy and shall be the subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the above Act of Assembly and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this
10th day of October, in the
year of our Lord one thousand nine hundred and
seventy-two and of the Commonwealth
the one hundred and ninety-seventh.

C. McLaughlin Tucker

Secretary of the Commonwealth
jmw



ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH :
COMMONWEALTH OF PENNSYLVANIA :

In compliance with the requirements of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended, and pursuant to a duly adopted Resolution, the municipal authorities of the County of Luzerne, Pennsylvania, desiring to organize an Authority thereunder, do hereby certify:

1. The name of the Authority is LUZERNE COUNTY TRANSPORTATION AUTHORITY.
2. The Authority is formed under the Act of May 2, 1945, P.L. 382, as amended.
3. Luzerne County Community College Authority has been organized under the Act of May 2, 1945, P.L. 382, and is in existence in and for the County of Luzerne.
4. The name of the incorporating municipality is: County of Luzerne, State of Pennsylvania and the names and addresses of its municipal authorities are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
County Commissioner	E.C. Wideman, Jr.	33 S. Dawes Avenue Kingston, Pennsylvania
County Commissioner	Frank P. Crossin	28 E. Bennett Street Kingston, Pennsylvania
County Commissioner	Ethel A. Price	27 W. Hollinback Avenue Wilkes-Barre, Penna.

5. The Board of the Authority shall consist of nine members. Except for those initially appointed, each member shall serve for a term of five (5) years. The municipal authorities of the incorporating municipality shall fill vacancies occurring among members upon expiration of their terms, or in case of death, resignation or incapacity, by interim appointments of members to serve the unexpired portions of terms. The names, addresses and terms of office of the first members of the Board of the Authority,

each being citizens of the County of Luzerne (the terms to be computed from January 1, 1973) are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRING</u>
1. Edward Schecter	R. D. #5, Sutton Rd. Shavertown, Pa.	Dec. 31, 1977
2. Thomas R. McGeehan	4 Wheatfield Lane Mountain Top, Pa.	Dec. 31, 1975
3. James Conahan	80 Regent Street Wilkes-Barre, Pa.	Dec. 31, 1976
4. Russell W. Lackie	317 N. Maple Ave. Kingston, Pa.	Dec. 31, 1975
5. Leo Bergsmann	15 Gershom Place Kingston, Pa.	Dec. 31, 1975
6. Robert Miscavage	North Main St. Wilkes-Barre, Pa.	Dec. 31, 1974
7. Robert Leonard	649 Tioga Avenue Kingston, Pa.	Dec. 31, 1974
8. Joseph O'Karma	122 East Main St. Glen Lyon, Pa.	Dec. 31, 1973
9. Edward Heiselberg	70 Summit Road Mountain Top, Pa.	Dec. 31, 1973

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation by its proper officers thereunto duly

authorized and under its common and corporate seal this 2nd
day of October, 1972.

COUNTY OF LUZERNE

By E. C. Wideman
County Commissioner

By Frank P. Proulx
County Commissioner

By John H. Rice
County Commissioner

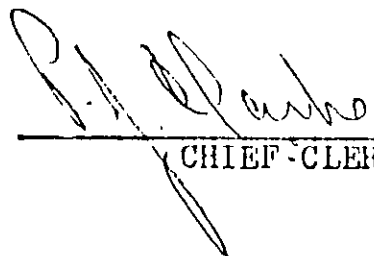
ATTEST: [Signature]
CHIEF CLERK of the
COUNTY OF LUZERNE

(SEAL)



I, PETER J. CLARKE, Chief Clerk of the Board of County Commissioners of the County of Luzerne, Pennsylvania, hereby certify that attached hereto is a true, correct and conformed copy of the Resolution signifying the intention of the Board of County Commissioners to organize an Authority, authorizing the execution of the Authority's Articles of Incorporation and designating the project to be undertaken by said Authority, all as duly enacted by the affirmative vote of a majority of the members of said Board of County Commissioners at a public meeting held the 2nd day of October, 1972; and that said Ordinance has now been recorded in the Minutes of said Board of County Commissioners showing how each member voted thereon.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the seal of said County of Luzerne this 4th day of October, 1972.



CHIEF CLERK