

DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, In and by the provisions of Urban Redevelopment Law, Act No. 385, approved the twenty-fourth day of May, Anno Domini one thousand nine hundred and forty-five, Pamphlet Laws 991, the Department of State is authorized and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of a redevelopment authority under the provisions of said Act.

AND WHEREAS, The stipulations and conditions of said Act have been fully complied with by the Governing Body of the City of Harrisburg, by the passage of a proper Ordinance finding and declaring that there is a need for a Redevelopment Authority.

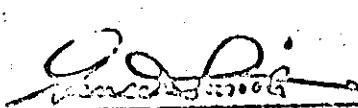
THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth, and under the authority of Act No. 385, approved the twenty-fourth day of May, Anno Domini one thousand nine hundred and forty-five, P. L. 991, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

into a body politic and corporate in deed and in law by the name hereinafter specified, now to become operative with authority to transact business.

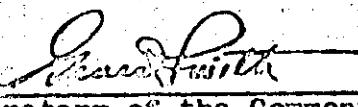
Such corporation shall have and enjoy and shall be subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the above Act of Assembly and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 26th day of September, in the year of our Lord one thousand nine hundred and forty-nine, end of the Commonwealth the one hundred and seventy-fourth.


Deputy Secretary of the Commonwealth

3-1-49.24 104

Approved and filed in the Department of State on
the 26th day of September A. D. 1949.


Charles F. Smith
Deputy Secretary of the Commonwealth

Commonwealth of Pennsylvania



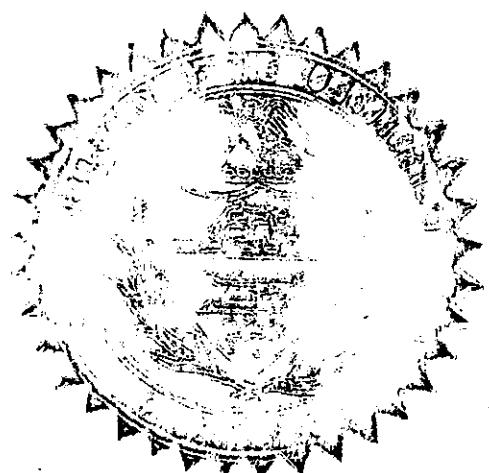
October 10, 1974

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: "REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG"

I, C. DE LORES TUCKER, Secretary of the Commonwealth
of the Commonwealth of Pennsylvania do hereby certify that the foregoing
and annexed is a true and correct photocopy of *Articles of Incorporation*
and Certificate of Incorporation

which appear of record in this Department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
seal of the Secretary's Office to be
affixed, the day and year above
written.

C. DeLores Tucker
Secretary of the Commonwealth

kmk

3-1-49.24 103

RESOLUTION NO. 57 - 1948-1949.

I offer the following resolution and move its adoption.

Claudio R. Robins (Signed)

BE IT AND IT IS HEREBY RESOLVED BY City Council of the City of Harrisburg, finding and declaring a need for a Redevelopment Authority within the territorial limits of the City of Harrisburg does hereby authorize and direct the Mayor to cause to be filed a certified copy of this resolution with the Department of State of the Commonwealth of Pennsylvania, and a duplicate thereof with the State Planning Board requesting the issuance by the Department of State of a Certificate of Incorporation of the Redevelopment Authority of the City of Harrisburg, under the provisions of the Urban Redevelopment Law of 1945.

Second the motion

R. C. Loitsner (Signed)

I hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Harrisburg, at a meeting held September 6, 1949.

Lawrence T. Brumal
City Clerk.



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