RESOLUTION NO. 9-2013

Harrisburg Redevelopment Authority

Resolved by the Redevelopment Authority of the City of Harrisburg that the Executive

Director is hereby authorized to execute an Extension of the Sublease Agreement

between the Redevelopment Authority of the City of Harrisburg ("Landlord") and the

National Railroad Passenger Corporation ("Amtrak") ("Tenant") to extend the Sublease

for one additional year until July 14, 2014.

All other terms and conditions of the Sublease Agreement not in conflict with this

Extension shall remain in full force and effect during the Extension Period.

6-18-13

Date

Hawld Dunsar Secretary

Res9.13