RESOLUTION NO. 12-2015

Harrisburg Redevelopment Authority

Resolved by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute a Seventh Amendment of Lease Agreement to the terminal at the Harrisburg Transportation Center between the National Railroad Passenger Corporation ("Amtrak") and the Redevelopment Authority of the City of Harrisburg for a month to month Lease Agreement effective October 1, 2015 with a 30 day written notice to terminate.

All other terms and conditions of the Lease Agreement not in conflict with this Amendment shall remain in full force and effect.

Date

9-22-15

Secretary