5 Attachment 1

Borough of Tyrone

Tyrone Borough Authority Articles of Incorporation

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the Municipality Authorities Act of 1945, P.L. 382, as amended, the Borough of Tyrone, pursuant to ordinance duly adopted by the Borough of Tyrone on May 11, 1998, hereby certifies as follows:

1. The name of the authority shall be the "Tyrone Borough Authority."

2. The Authority is formed by the Borough of Tyrone under the Municipal Authorities Act of May 2, 1945, P.L. 382, as amended, and shall possess and execute all powers authorized by the Municipal Authorities Act of 1945, as amended from time to time.

3. No other authority, organized under the Municipal Authorities Act of 1945, or under the Act approved June 28, 1935, P.L. 463, as amended, is in existence in or for the incorporating municipality named herein.

4. The Tyrone Borough Authority is created to serve such area as deemed appropriate by said Authority for the purposes hereinafter set forth.

5. The Tyrone Borough Authority is created for the following purposes:

   A. To provide for the waterworks, water supply works, and water distribution systems within the area of the Authority or portions thereof, by acquiring, holding, constructing, improving, maintaining and operating, by owning or by leasing either in the capacity of lessor or lessee, waterworks, water supply systems, and parts thereof, and by acquiring, holding, constructing, improving, maintaining or operating water treatment works and/or by entering into contracts with other municipalities or municipal authorities to accomplish the same upon request of the Borough of Tyrone.

   B. To provide such other public works of whatever nature as may be necessary for the proper functioning of the Borough of Tyrone as the same may be requested by the Borough of Tyrone from time to time.

   C. And any other purpose which might require the joint cooperation and action of the said municipality to accomplish such purposes.

6. The names and addresses of the Mayor and the members of the Council of the Borough of Tyrone are as follows:

Name	Address
Patricia S. Stoner	29 West 11th Street, Tyrone, PA 16686
Gary L. McGovern	302 Shippen Street, Tyrone, PA 16686
William R. Hall	102 Ninth Street, Tyrone, PA 16686
Vance N. Clark	1050 Bald Eagle Avenue, Tyrone, PA 16686
James R. Beckwith	1365 Lincoln Avenue, Tyrone, PA 16686
William Latchford	524 Oak Street, Tyrone, PA 16686
Sara Jane Miller	1852 Hamlin Avenue, Tyrone, PA 16686
Joseph R. Zang	207 East Twelfth Street, Tyrone, PA 16686

7. The names, addresses and terms of office of the first members of the Board of Authority to be formed, are as follows:

Name	Address	Expiration of Term
William R. Hall	102 Ninth Street, Tyrone, PA 16686	12-31-1998
Vance N. Clark	1050 Bald Eagle Avenue, Tyrone, PA 16686	12-31-1999
James W. Ramsay	414 Fourth Street, Tyrone, PA 16686	12-31-2000
Thomas J. Reilly	863 Washington Avenue, Tyrone, PA 16686	12-31-2001
Robert Miller	600 Eighteenth Street, Tyrone, PA 16686	12-31-2002