

**KNOX  
McLAUGHLIN  
GORNALL  
& SENNETT**

September 14, 2000

*A Professional Corporation*

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RE: Erie Municipal Airport Authority

Dear Jim:

Our research has now determined that the life of the Erie Municipal Airport Authority was duly extended by resolution adopted by the Authority April 25, 1989 and by ordinance of the City of Erie enacted June 7, 1989. I enclose a copy of the filing with the Department of State. Would you please send us a copy of the City of Erie ordinance enacted June 7, 1989. Thank you very much.

Very truly yours,

KNOX McLAUGHLIN GORNALL &  
SENNETT, P.C.

BY 

William C. Sennett

WCS/jel  
# 340429

JOHN M. McLAUGHLIN (Retired)  
M. FLETCHER GORNALL (Retired)  
JOSEPH F. MacKRELL (Retired)  
JOHN W. BEATTY (Retired)

cc: Kelly Frederick  
Donald E. Wright, Esq.

Applicant's Account No.  
DSCB:15-7905 (Rev.11-72)  
Filing Fee: \$  
AR-11

8951 41

(Line for Numbering)

Filed this 26 day of  
June, 1989  
Commonwealth of Pennsylvania  
Department of State

112769.005

*James J. Zbylut*  
Secretary of the Commonwealth

Articles of Amendment  
Municipal Authority

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

In compliance with the requirements of 53 Pa.S. §305 (relating to articles of amendment), the undersigned municipal authority, desiring to amend its Articles, does hereby certify that:

1. The name of the authority is:

Erie Municipal Airport Authority

2. The address of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

4411 West 12th Street  
Erie, Pennsylvania 16505

3. The statute by or under which it was incorporated is:

The Municipal Authorities Act of 1945

4. The date of its incorporation is:

January 23, 1951

5.  The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

6. X The amendment was adopted by resolution of the Authority adopted April ~~May~~ 25, 1989 and by Ordinance of the City of Erie enacted June 7, 1989 pursuant to 53 Pa.S. §305.

7. The amendment adopted by the City of Erie, set forth in full, is as follows:

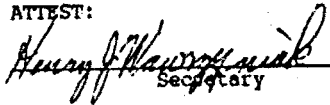
Section 1. That the amendment to the Articles of Incorporation of Erie Airport Authority proposed by said Authority, which adds to said articles a new paragraph to read as follows: The term of existence of Erie Airport Authority shall be the term of years expiring thirty (30) years from the date of approval of these Articles of Amendment, is hereby enacted and adopted.

Section 2. That all ordinances or parts thereof conflicting herewith, be and are hereby repealed.

Section 3. That this ordinance shall become effective upon final passage and approval by the Mayor.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 14th day of June, 1989.

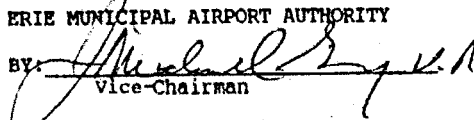
ATTEST:

  
Secretary

05A06079

ERIE MUNICIPAL AIRPORT AUTHORITY

BY:

  
Vice-Chairman