

SMITHFIELD SEWER AUTHORITY

RESOLUTION 3-2010

AMENDMENT TO RESOLUTION 3-2008, ARTICLE VII
TRANSFER OF RESERVED CAPACITY

JANUARY 11, 2010

BE IT RESOLVED, by the Smithfield Sewer Authority with an office located at 1155 Red Fox Road, East Stroudsburg, Pennsylvania hereby adopts the following amendment to Resolution No. 3-2008, Article VII, Transfer of Reserved Capacity, as follows:

Article VII, Section 702 shall be amended to state that no capacity in the Sewer System may be transferred separately from the land for which the Authority allocated such capacity, except as provided in Resolution 2-2010 enacted and adopted by the Authority on January 11, 2010.

Article VII, Section 703 shall be added to state that the Authority, at its option, may purchase the EDU(S) under and subject to Resolution 1-2010 enacted and adopted by the Authority on January 11, 2010.

ADOPTED THIS 11th day of January, 2010.



RUSSELL D. SCOTT III, CHAIRMAN
SMITHFIELD SEWER AUTHORITY