

RESOLUTION

FOR THE UPGRADE OF STREET LIGHTS

WHEREAS, a contract was entered into by the Supervisors of Amity Township, County of Berks, and Metropolitan Edison Company (hereinafter Met-Ed), on September 13, 1990, whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that we, the Supervisors of said Township, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct Met-Ed to furnish additional lighting consisting of:

**Upgrade one (1), Company owned, 400-watt, mercury vapor, cobrahead, street light to a 250-watt, high-pressure sodium vapor luminaire. The light is located on pole 256402C34387, at Maplewood Drive and 422 West, within the Township.**

Payment to be made to Met-Ed for the additional lighting at the rates specified in the Tariff.

Resolution approved the 5 day of August, 2009.

By:

Kim McGrath  
Robert R. Ym  
Paul Welley  
Richard L. Hoke

Supervisors of Amity Township

Attest:

[Signature]

Secretary of Amity Township

I, J Anne Sowers Smith Secretary of the Board of Supervisors of the Township of Amity, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Supervisors aforesaid duly convened and held on the 5 day of August, 2009.

Witness my hand and the seal of said Township this 5 day of August, 2009.

J Anne Sowers Smith  
Secretary