

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with the requirements of the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq), the Township of Horsham, Montgomery County, Pennsylvania, desiring to incorporate an Authority thereunder, does hereby certify:

1. The name of the Authority is Horsham Land Redevelopment Authority (the "Authority").

2. Said Authority is formed under the provisions of the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq), formerly the Act of May 2, 1945, P.L. 382, No. 164, as amended.

3. No other Authority organized under the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq), the Act of May 2, 1945, P.L. 382, as amended, or under the Act of June 28, 1935, P.L. 463, as amended, is in existence in or for the incorporating municipality except as follows:

- a. Horsham Industrial and Commercial Development Authority, incorporated in December of 1977.
- b. Horsham Water and Sewer Authority, incorporated in 1963, as amended October 8, 1997
- c. Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base), incorporated in November of 2005.

4. The name of the incorporating municipality is Horsham Township, 1025 Horsham Road, Horsham, PA 19044. The address of the Horsham Industrial and Commercial Development Authority is 1025 Horsham Road, Horsham, PA 19044, the address of the Horsham Water and Sewer Authority is 617 Horsham Road, Horsham, PA 19044, and the address of the Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base) is 1025 Horsham Road, Horsham, PA 19044.

5. The following persons are to be appointed as the first members of the board of the Authority:

- a. Curtis Griffin 229 Meetinghouse Road, Horsham, Pa. 19044
One year term expiring December 31, 2013
- b. William E. Donnelly, 111 Rose Lane, Horsham Pa. 19044
Two year term expiring December 31, 2014

- c. Mark McCouch 228 Oak Hill Drive, Hatboro, Pa. 19040
Three year term expiring December 31, 2015
- d. Joanna M Furia, 1052 Kingsdown Court, Ambler, Pa 19002
Four year term expiring December 31, 2016
- e. W. William Whiteside, 217 Jefferson Avenue, Horsham, Pa. 19044
Five year term expiring December 31, 2017

6. The Authority shall perform all duties and exercise all powers available under the Municipality Authorities Act, Act of June 19, 2001, P.L. 287, No. 22 (53 PA.C.S. 5601 et seq), the Act of May 2, 1945, P.L. 382, as amended, or under the Act of June 28, 1935, P.L. 463, as amended, including, but not limited to, actions appropriate to the implementation, reuse, and economic development of the former Naval Air Station Joint Reserve Base Willow Grove, and any power or obligation which may be delegated to the Authority at the direction of Horsham Township as a result of any future termination of or amendment to the Articles of Incorporation of the Horsham Township Authority for NASJRB (Naval Air Station Joint Reserve Base).

7. Horsham Township hereby expressly retains the right which exists under the Municipality Authorities Act and the Pennsylvania Municipalities Planning Code, Act of 1968, P.L. 805, No. 247, as amended, to approve any business plan or plan of redevelopment or development of the Authority.

8. The Ordinance authorizing the creation of the Authority, certified from the records of the Horsham Township Council, together with the proof of publication of the notices required by law are submitted herewith.


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the Township of Horsham and have attested the seal thereof this 25th day of June 2012.

ATTEST:



William T. Walker, Manager

HORSHAM TOWNSHIP COUNCIL



Mark McCouch, President

SEAL