



Office of the Secretary of the Commonwealth

To All to Whom These Presents Shall Come, Greeting:

Whereas, In and by the provisions of the Municipality Authorities Act approved May 2, 1945, P. L. 382, as amended, the Secretary of the Commonwealth is authorized and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of an authority under the provisions of said Act, and

Whereas, The stipulations and conditions of said Act have been fully complied with by the Municipal Authorities of the COUNTY OF LACKAWANNA

Commonwealth of Pennsylvania desiring the organization of MULTI-PURPOSE STADIUM AUTHORITY OF LACKAWANNA COUNTY

Therefore, Know Ye, That subject to the Constitution of this Commonwealth, and under the authority of Act No. 164, approved the second day of May, Anno Domini one thousand nine hundred and forty-five, P. L. 382, as amended, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of

MULTI-PURPOSE STADIUM AUTHORITY OF LACKAWANNA COUNTY

into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, now to become operative with authority to transact business, and which shall exist for a term of fifty years unless sooner dissolved according to law.

Such corporation shall have and enjoy and shall be subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the above Act of Assembly and all other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 25th day of April in the year of our Lord one thousand nine hundred and eighty five and of the Commonwealth the two hundred and ninth.

William R. Davis

Secretary of the Commonwealth

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ARTICLES OF INCORPORATION
MUNICIPAL AUTHORITY

Commonwealth of Pennsylvania
Department of State - Corporation Bureau
North Office Building, Harrisburg, Pennsylvania 17120

Name of Authority: Multi-Purpose Stadium Authority of Lackawanna County.

Address of registered office in Pennsylvania: Court House Annex, 200 Adams Avenue, Scranton, Lackawanna County, Pennsylvania, 18503.

Statutory Authority: This Authority is formed pursuant to the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended.

Other Authorities: This Authority has been organized by the Board of Commissioners of Lackawanna County. The following is a list of authorities heretofore created under the Municipal Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended and supplemented, or under the Act of June 28, 1935, P.L. 463, and are in existence in and for the County of Lackawanna:

- (a) Lackawanna Redevelopment Authority
- (b) Lackawanna Housing Authority
- (c) Lackawanna County Industrial Development Authority
- (d) Lackawanna River Basin Sewer Authority
- (e) County of Lackawanna Transit Authority
- (f) Scranton-Lackawanna Health and Welfare Authority
- (g) Lackawanna County Railroad Authority

The names and addresses of the Board of Commissioners of Lackawanna County are as follows:

- Chairman: Joseph J. Corcoran
2102 Comegys Avenue, Scranton, PA 18509;
- Ray A. Alberigi
919 Hilltop Drive, Jessup, PA 18434;
- Charles Luger
R.D. #5, Box 275, Clarks Summit, PA 18411.

The names, address and terms of office of the first members of the Authority are:

Edward Burns	422 Depot Street, Scranton, PA	December 31, 1986
James Keeler	Edgewood Drive Chinchilla, PA	December 31, 1987
E.J. Rossi	604 Highland Ave., Clarks Summit, PA	December 31, 1988
Angelo Guzzi	Stone Road Waverly, PA	December 31, 1989
William Gilchrist	215 Hoover St., Old Forge, PA	December 31, 1990

The purpose and powers of the Multi-Purpose Stadium Authority of Lackawanna County shall be:

To acquire, by gift, purchase, construction or in any other lawful manner, and to own, hold, manage, maintain, lease and operate a multi-purpose stadium situate in Lackawanna County, including but not limited to, real estate, rights of way, easements, equipment, personal property, both tangible and intangible, and any other asset deemed appropriate by the Authority to generate revenue to retire debt incurred by such Authority, to make business improvements with regard to such facilities as it shall approve, to incur debt, to secure funds for the accomplishment of its purposes, and to make any and all other lawful purposes and power as permitted pursuant to the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended, and the laws of the Commonwealth of Pennsylvania and the United States of America.

IN TESTIMONY WHEREOF, the incorporators have signed and affixed the Articles of Incorporation this 19th day of April,

BOARD OF COMMISSIONERS OF LACKAWANNA COUNTY:

By: Joseph J. Corcoran
Chairman

TEST:

[Signature]
(Municipal Seal)

Secretary
ADMINISTRATIVE DIRECTOR