

**TOWNSHIP OF LEHIGH,  
Northampton County, Pennsylvania**

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**RESOLUTION NO. 2023-9**

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**WHEREAS**, The Board of Supervisors (“Board of Supervisors”) of the Township of Lehigh, Northampton County, Pennsylvania (the “Township”), by Ordinance No. 2019-2, duly enacted on February 26, 2019, authorized and secured the issuance of a General Obligation Note, Series of 2019, in the maximum principal amount of Two Million Dollars (\$2,000,000) (the “2019 Note”), pursuant to the Local Government Unit Debt Act (the “Act”) of the Commonwealth of Pennsylvania (the “Commonwealth”), to finance a public works facility (the “Project”); and

**WHEREAS**, The Department of Community and Economic Development of the Commonwealth (the “Department”) approved the proceedings of this Township related to the 2019 Note, evidenced by Certificate of Approval No. GON-190404-03; and

**WHEREAS**, This Township on April 9, 2019 issued and delivered the 2019 Note to The Neffs National Bank (the “Bank”), as lender, and

**WHEREAS**, Also on April 9, 2019, this Township and the Bank entered into a Loan Agreement (the “Loan Agreement”), governing among other things the conditions to advances of funds under the Note; and

**WHEREAS**, The project has been delayed and this Township and the Bank desire to modify the 2019 Note and the Loan Agreement to extend the period of time that draws of loan funds may be made to April 9, 2024, by entering into a Loan Modification Agreement (the “Modification Agreement”), and to perform any other acts and execute any other documents to consummate the purposes provided in the Modification Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of this Township, as follows:

**SECTION 1.** This Township shall enter into the Modification Agreement, substantially in the form presented to this meeting, which form is approved.

**SECTION 2.** The Chairman or Vice Chairman of the Board of Supervisors and the Secretary or Assistant Secretary (the “Authorized Officers”), respectively, of this Township are authorized and directed to execute, attest and deliver the Modification Agreement.

**SECTION 3.** The Authorized Officers of this Township are authorized and directed to execute and to deliver such documents and to do such other things as may be necessary, from time to time, to carry out the Modification Agreement, and the intent and purpose of this Resolution and of such documents, and to make such Modification Agreement valid and binding legal obligations of this Township.

**SECTION 4.** All terms, conditions, covenants and Agreement of the 2019 Note, except to the extent that the same are amended by the Modification Agreement, are ratified and confirmed and are declared to be and shall be and shall remain in full force and effect; provided, however, that the 2019 Note always shall be construed so as to give proper effect and meaning to the intent and purposes of this Resolution and the Loan Modification Agreement.

**SECTION 5.** This Resolution shall be effective immediately.

**DULY ADOPTED**, by the Board of Supervisors of this Township, in lawful session  
duly assembled, on July 11, 2023.

TOWNSHIP OF LEHIGH,  
Northampton County, Pennsylvania

By: Michael J. [Signature]  
(Vice) Chairman of the Board of  
Supervisors

ATTEST:

[Signature]  
Secretary of the Township


(SEAL)

**CERTIFICATE**

I, the undersigned, Secretary of the Township of Lehigh, Northampton County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution which duly was adopted by majority vote of the entire Board of Supervisors of the Township at a meeting of said Board of Supervisors duly convened according to law and held on the date of this Certificate, at which meeting a quorum was present; said Resolution duly has been recorded in the minutes of the Board of Supervisors; and said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the Board of Supervisors met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, by advertising said meeting, by posting prominently a notice of said meeting at the principal office of the Township or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township,  
on July 12, 2023.

  
Secretary

(SEAL)