

**RESOLUTION PROPOSING AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
THE ALLEGHENY COUNTY AIRPORT AUTHORITY**

WHEREAS, The Allegheny County Airport Authority (the "Authority") was incorporated by the County of Allegheny (the "County") on July 17, 1999 by vote of the majority of the Commissioners of the Board of Commissioners pursuant to the requirements of the Municipal Authorities Act of 1945, as amended (the "Act"); and

WHEREAS, pursuant to the Act the Authority has a term of existence of fifty (50) years to June 17, 2049; and

WHEREAS, the Authority desires to amend its Articles of Incorporation to extend the term of its existence by an additional ten (10) years to June 17, 2059; and

WHEREAS, the Act requires that the amendment to the Articles of Incorporation of an authority formed under the Act shall first be proposed by the Board of the Authority directing that the same be submitted to the governing authority of the municipality comprising the Authority; and

WHEREAS, the County is the governing authority of the Authority and the Authority is, therefore, submitting the proposed amendment, as set forth in this Resolution, to the County requesting the County's consent to the proposed amendment.

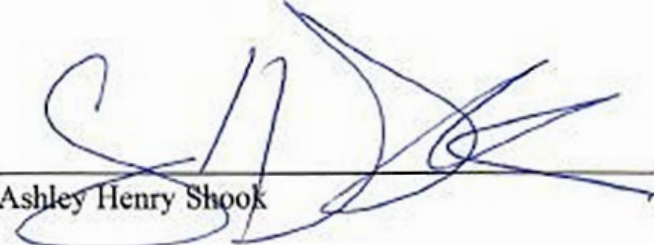
NOW, THEREFORE, the Board of Directors of the Authority hereby proposes adoption of the following resolution:

BE IT RESOLVED, That the Articles of Incorporation of the Authority be amended to extend the term of existence of the Authority by ten (10) years to June 17, 2059.

BE IT FURTHER RESOLVED, That the proposed amendment be submitted to the County for the County's adoption of this amendment by resolution or ordinance of the County.

## SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Directors of The Allegheny County Airport Authority at a meeting of the said Board on April 16, 2021, that public notice of said meeting was given in a manner provided by law, and that said Resolution has been duly recorded upon the minutes of the Board, has not been amended or rescinded and is in full force and effect this 16<sup>th</sup> day of April, 2021.



Ashley Henry Shook

EXHIBIT A