

RESOLUTION # 664

FOR ADDITIONAL STREET LIGHTS

WHEREAS, a contract was entered into by the First Class Township of Penn, County of York, and Metropolitan Edison Company (hereinafter Met-Ed), on March 4, 1991, whereby said Company shall furnish lighting; and

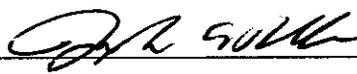
WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the First Class Township of Penn, 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:

Provide energy, lamp and photo-control maintenance to two (2) Customer owned, 150-watt, high-pressure sodium vapor, ornamental streetlights to be located at the intersection of Frock Drive and Sheridan Drive in The Oaks Development within the Township.

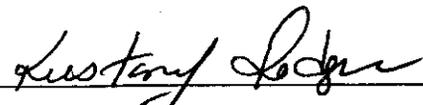
Payment to be made to Met-Ed for the additional lighting at the rates specified in the Tariff.

Resolution adopted this 15th day of October, 2007.



President, Board of
Penn Township Commissioners

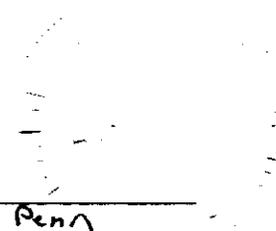
Attest:



Secretary, Board of
Penn Township Commissioners

I, Kristin J. Rodgers, Secretary of the Board of Township Commissioners of Penn, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board on the 15th day of October, 2007 at a duly authorized meeting at which a quorum was present, and that all local rules of the Board were complied with in connection with its adoption.

Witness my hand and the seal of said Township this 15th day of October-2007, 2007.


Kristin J. Rodgers
Secretary, Board of Penn
Township Commissioners