

FOR THE UPGRADE OF STREET LIGHTS

WHEREAS, a contract was entered into by the Supervisors of Penn Township, 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 we, the Supervisors of said Township, 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:

Upgrade one (1), Company owned, 175-watt, mercury vapor, cobrahead, streetlight to a 100-watt, high-pressure sodium vapor luminaire. This streetlight is located on pole 22347-17102 at the intersection of Blooming Grove Road and Marietta Avenue within the Township.

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

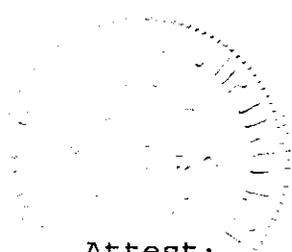
Resolution approved the 21st day of January, 2008.

By: *[Signature]*

~~Supervisors~~ of Penn Township
Commissioners

Attest:

[Signature]
Secretary of Penn Township



I, Kustiny Rodger, Secretary of the Board of ~~Supervisors~~ Commissioners of the Township of Penn, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Supervisors aforesaid duly convened and held on the 21st day of January, 2003.

Witness my hand and the seal of said Township this 21st day of January, 2003.

Kustiny Rodger
Secretary