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THE BOROUGH OF LITTLESTOWN

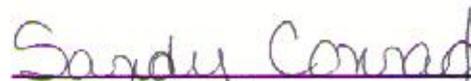
We're growing, one neighbor at a time.

An amendment was made to the November 9, 2010 Workshop Meeting Minutes of Council. The motion below is the actual motion made to amend the minutes from the November 9, 2010 Workshop meeting.

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the November 9, 2010 Council Workshop Meeting Minutes and approve with a correction to strike "Borough Solicitor White" from Additional Borough Representation on page 733. Motion carried unanimously.

I, Sandra J. Conrad, the duly appointed and incumbent Borough Secretary of the Borough of Littlestown, Adams County Pennsylvania, hereby certify that the foregoing Ordinance was duly adopted upon motion duly made, seconded and carried by unanimous vote of all of the members of the Littlestown Borough Council in public session duly convened on the 23rd day of November, 2010, and that the same remains in full force and effect as of the date of the present certification.

Dated: November 24, 2010.


Sandra J. Conrad, Borough Secretary

(SEAL)