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THE BOROUGH OF LITTLESTOWN

We're growing, one neighbor at a time.

An amendment was made to the May 10, 2011 Meeting Minutes of Council. The motion below is the actual motion made at the August 9, 2011 Meeting of Council to amend the minutes from the May 10, 2011 Meeting of Council.

Council Member Bateman made a motion seconded by Council Member Bucher, to make the following correction to the May 10, 2011 minutes:

- **Page 780, add "Motion carried unanimously" to the motion regarding entitled "Adoption of a Resolution Declaring the Official Intent to Reimburse for Capital Projects (Bonds)." 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 9th day of August, 2011, and that the same remains in full force and effect as of the date of the present certification.

Dated: August 10, 2011.

Sandra J. Conrad, Borough Secretary

(SEAL)