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THE BOROUGH OF LITTLESTOWN

We're growing, one neighbor at a time.

An amendment was made to the June 12, 2012 Meeting Minutes of Council. The motion below is the actual motion made at the June 26, 2012 Meeting of Council to amend the minutes from the June 12, 2012 Meeting of Council.

A motion was made and seconded to make the following corrections to the June 12, 2012 minutes:

- **Page 904, Remove "Sharpless" from the "Call to Order" and replace it with "Baird"**
- **Page 905, under "Purchase a Nacho Cheese Machine" Remove "Council Vice President Baird" and replace it with "Council Vice President Bateman"**
- **Page 907, under "Borough Engineer, (Contract 11-1 – Water System Improvements)" Remove "\$89,743.29" and replace it with "\$889,743.29"**

I, Sandra J. Conrad, the duly appointed and incumbent Borough Secretary of the Borough of Littlestown, Adams County Pennsylvania, hereby certify that the foregoing Minutes were 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 26th day of June, 2012, and that the same remains in full force and effect as of the date of the present certification.

Dated: June 27, 2012.

Sandra J. Conrad, Borough Secretary

(SEAL)