

**YELLOW BREECHES
WATERSHED ASSOCIATION**

MINUTES OF
ORGANIZATION MEETING OF INCORPORATORS

The organization meeting of the incorporators was held on the 18th day of April, 2001 at 12 o'clock p.m., at 3211 North Front Street, Harrisburg, PA 17111 pursuant to a written waiver of notice, signed by all of the incorporators fixing said time and place.

The following incorporators were present in person:

David H. Martineau

John Brossman

Timothy Wakefield

being all of the incorporators of the corporation.

David H. Martineau acted as Chairman and was appointed Secretary of the meeting.

The Chairman announced that Articles of Incorporation will be filed with the Department of State, and that the filing of the Articles of Incorporation should be duly advertised as required by law and instructed the Secretary to cause a copy of the Articles of Incorporation to be prefixed to the minutes.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the Articles of Incorporation of the corporation be and they hereby are accepted and that this corporation proceed to do business thereunder.

The Secretary presented a form of By-Laws for the regulation of the affairs of the corporation, which were read article by article.

Upon motion, duly made, seconded and carried, said By-Laws were unanimously adopted and the Secretary was instructed to cause the same to be inserted in the minute book immediately following the copy of the Articles of Incorporation.

Upon motion, duly made, seconded and carried, the initial number of Directors on the Board of Directors was set at 19.

The Chairman Stated that the next business before the meeting was the election of the Board of Directors.

<u>NAME</u>	<u>ADDRESS</u>
JOHN BROSSMAN	120 LimeKiln Road New Cumberland, PA 17070
DENNIS AUKER	2000 Technology Parkway Mechanicsburg, PA 17055
TIMOTHY WAKEFIELD	416 Poplar Avenue New Cumberland, PA 17070
SUZANNE G. WHITE	319 Chestnut Street Mt. Holly Springs, PA 17065
DAVID H. MARTINEAU	3211 North Front Street Harrisburg, Pa 17110
JIM HANEY	1043 Swarthmore Road New Cumberland, PA 17070
VINCE McCOLLUM	43 Brookwood Avenue Carlisle, PA 17013
AMI GULDEN	369 East Park Drive Harrisburg, PA 17111

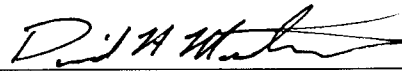
ART SCONING	1801 Charles Street New Cumberland, PA 17070
JAYSON ROMIG	445 West Philadelphia Street York, PA 17405
GARY MULLEN	8 West Yellow Breaches Road Carlisle, PA 17013
GUY MULLEN	128 Leed Road Newville, PA 17240
RICHARD PUGH	631 Martin Drive Mechanicsburg, PA 17055
SCOTT NELSON	15251525 McCormick Drive Mechanicsburg, PA 17055
JENNIFER HOFFMAN	307 North 21 st Street Camp Hill, PA 17011
JOHN EBY	254 Ewe Road Mechanicsburg, PA 17055
STEVE HOFFMAN	100 West Market Street York, PA 17405
BOB EDWARDS	218 Ewe Road Mechanicsburg, PA 17055
JEFF CHAPLIN	1812 Pine Street Camp Hill, PA 17011

were nominated for directors of the corporation, to hold office until others were chosen pursuant to the By-Laws. No other nominations having been made, the vote was taken and the aforesaid nominees declared duly elected.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the Directors were authorized and directed to define an initial class of membership with voting rights of in a number greater than twice the number of Directors.

Upon motion, duly made, seconded and carried, the meeting was thereupon adjourned.



David H. Martineau, Secretary of the Meeting