RESOLUTION 15-2012

Harrisburg Redevelopment Authority

RESOLVED by the Redevelopment Authority of the City of Harrisburg that the following are hereby designated as officers for the Board of Directors of the Authority for the coming year:

| Chairman: | Daniel C. Leppo |
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Vice Chairman: Shaun E. O'Toole

Secretary/Treasurer: Harold E. Dunbar

Assistant Secretary/Treasurer: Michael R. Wilson

Member

Hawld Dunisan Secretary