

RESOLUTION NO. 8-2013 B

Harrisburg Redevelopment Authority

Resolved by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute an Extension of Lease Agreement between the National Railroad Passenger Corporation (“Amtrak”) and the Redevelopment Authority of the City of Harrisburg to extend the Lease of the Terminal Property at the Harrisburg Transportation Center, set to expire July 15, 2013, for one additional year until July 14, 2014.

All other terms and conditions of the Lease Agreement not in conflict with this Extension shall remain in full force and effect during the Extension Period.

6-18-13

Date

Harold Dunson

Secretary