
The Board of County Commissioners of the County of Bucks, Pennsylvania, hereby ordains that:

Section 1. The Board of County Commissioners hereby signifies its intention and desire to organize an Authority under the provisions of the "Municipality Authorities Act of 1945", as amended.

Section 2. The Chairmen and the Chief Clerk of the Board of County Commissioners are hereby authorized and directed to execute on behalf of the County of Bucks Articles of Incorporation for said Authority, in substantially the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH,
COMMONWEALTH OF PENNSYLVANIA

In compliance with the requirements of the Act of May 2, 1945, P.L. 382, known as "Municipality Authorities Act of 1945", as amended, the County of Bucks, Pennsylvania, desiring to incorporate an Authority thereunder, does hereby certify:
1. The name of the Authority is Bucks County Community College Authority.

2. Said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, as amended.

3. The "Bucks County Airport Authority" and the "Bucks County Water and Sewer Authority" have been organized under the said Municipality Authorities Act of 1945 and are the only Authorities in existence in or for the County of Bucks, the incorporating municipality herein, organized under said Act or the Act approved the 28th day of June, One Thousand Nine Hundred and Thirty-Five (Pamphlet Laws 463).

4. The name of the incorporating municipality is the County of Bucks, Pennsylvania.

5. The names and addresses of its municipal authorities are as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>OFFICE</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Justus Bodley</td>
<td>Commissioner</td>
<td>Golfview Road</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Doylestown, Pennsylvania</td>
</tr>
<tr>
<td>Joseph O. Canby</td>
<td>Commissioner</td>
<td>Greenwood Farm</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lenghorne, Pennsylvania</td>
</tr>
<tr>
<td>Walter S. Ferley, Jr.</td>
<td>Commissioner</td>
<td>71 Turf Road</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Levittown, Pennsylvania</td>
</tr>
</tbody>
</table>

6. The names, addresses and terms of office of the first members of the Board of the Authority to be formed hereby are as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>TERM OF OFFICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward L. Howard</td>
<td>334 Maple Avenue</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Doylestown, Pennsylvania</td>
<td></td>
</tr>
<tr>
<td>Daniel F. Maloney</td>
<td>1825 Bridgeton Pike</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Feasterville, Pennsylvania</td>
<td></td>
</tr>
<tr>
<td>Leon Plavin</td>
<td>67 Snowball Drive</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Levittown, Pennsylvania</td>
<td></td>
</tr>
</tbody>
</table>
George D. Richardson 27 Hillside Avenue 2
Chalfont, Pennsylvania

J. Edward Walker Hidden Valley Lane 1
Newtown, Pennsylvania

7. The advertisement of notice of filing these Articles of Incorporation are submitted herewith.

IN WITNESS WHEREOF, the undersigned have executed these Articles on behalf of the County of Bucks and have caused to be affixed the seal thereof this day of , 1965.

Attest: John Justus Bodley, Chairman
Board of County Commissioners

Chief Clerk

Section 3. The proper officers of the County of Bucks are hereby directed to cause a notice of this Ordinance to be published one time in the Bucks County Law Reporter and in the Doylestown Intelligencer, a newspaper published in and of general circulation in Bucks County, as required by the Municipality Authorities Act of 1945, as amended.

Section 4. The Chairman and the Chief Clerk of the Board of County Commissioners are directed to file said Articles of Incorporation, together with the necessary proofs of publication, with the Secretary of the Commonwealth, and to do all other acts and things necessary or appropriate to effect the incorporation of the Bucks County Community College Authority.

Section 5. The initial project which shall be
undertaken by the said Authority is: To acquire, hold, construct, improve, maintain and operate, own lease, either in the capacity of Lessor or Lessee, buildings to be devoted wholly or partially for public uses, and all facilities necessary or incident thereto, for further public post-secondary education and training.

Section 6. The following named persons be and they hereby are appointed as the first members of the Board of the Authority, whose terms of office shall commence on the date of appointment and shall be computed from January 1, 1966:

Edward L. Howard                      334 Maple Avenue
                                          Doylestown, Pennsylvania
Daniel F. Maloney                      1825 Bridgeton Pike
                                          Feasterville, Pennsylvania
Leon Plavin                            67 Snowball Drive
                                          Levittown, Pennsylvania
George J. Richardson                   27 Hillside Avenue
                                          Chalfont, Pennsylvania
J. Edward Walker                      Hidden Valley Lane
                                          Newtown, Pennsylvania

Section 7. All ordinances and parts of ordinances inconsistent herewith are hereby expressly repealed.

DULY PRESENTED AND ENACTED at a meeting of the Board of County Commissioners of the County of Bucks, Pennsylvania, held the 23rd day of February, 1965.

Attest: John Justus Booley, Chairman
         Board of County Commissioners

Chief Clerk
I, Edward L. Peerce, Chief Clerk of the Board of County Commissioners of the County of Bucks, Pennsylvania, hereby certify that attached hereto is a true, correct and conformed copy of the Ordinance signifying the intention of the Board of County Commissioners to organize an Authority, setting forth and authorizing the execution of the Authority's Articles of Incorporation and designating the project to be undertaken by said Authority, all as duly enacted by the affirmative vote of a majority of the members of said Board of County Commissioners at a public meeting held the 23rd day of January, 1965; and that said Ordinance has now been recorded in the Minutes of said Board of County Commissioners showing how each member voted thereon.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the seal of said County of Bucks this 23rd day of January, 1965.

Edward L. Peerce
Chief Clerk

(SEAL)