COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS 401 NORTH STREET, ROOM 206 P.O.BOX 8722 HARRISBURG,PA 17105-8722 WWW.CORPORATIONS.PA.GOV

LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITY 202 NORTH PRINCE STREET, SUITE 400 LANCASTER PA 17603

Lancaster County Land Bank Authority

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WE WOULD LIKE TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE AT www.dos.pa.gov/BusinessCharities OR YOU MAY CONTACT US BY TELEPHONE AT (717)787-1057. INFORMATION REGARDING BUSINESS AND UCC FILINGS CAN BE FOUND ON OUR SEARCHABLE DATABASE AT www.corporations.pa.gov/Search/CorpSearch.

ENTITY NUMBER: 6436551

Entity# : 6436551 Date Filed : 10/07/2016 Pedro A. Cortés Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Articles of Incorporation – Creation of Land Bank Authority Pursuant to 68 Pa.C.S §2104

The Lancaster County Board of Commissioners by adoption of Ordinance Number 120 on the 22nd day of June, 2016, established the Lancaster County Land Bank Authority.

- 1. The name of the Land Bank is: Lancaster County Land Bank Authority
- 2. The address of the Lancaster County Land Bank Authority is: 202 North Prince Street, Suite 400 Lancaster, PA 17603
- 3. The names of the individuals to initially serve as members of the Board and the length of terms for which they will serve are attached as Exhibit "A"
- 4. Additional terms and conditions are set forth in the By-Laws, attached as Exhibit "B".

James R. Eby, Chair

Lancaster County Land Bank Authority 202 North Prince Street, Suite 400 Lancaster, PA 17603

P: 717.394.0793 F: 717.394.7635

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COMMONWEALTH OF PENNSYLVANIA Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BE IT KNOWN THAT,

CERTIFICATE OF INCORPORATION

has been granted to;

Lancaster County Land Bank Authority

Under the authority of Act 153 of 2012, known as Land Bank Legislation



Filed this Seventh day of October, 2016

Redus C. Contés

Secretary of the Commonwealth