RESOLUTION

FOR RENEWAL OF STREET LIGHTING AGREEMENT

WHEREAS, an AGREEMENT was entered into between the Borough of FAWN GROVE ("Borough") and Metropolitan Edison Company on July 1, 1983, whereby Company was to furnish lighting service; and

WHEREAS, said Agreement between the Borough and Metropolitan Edison Company expires, by its own terms, on July 1, 1993; and

WHEREAS, Metropolitan Edison Company has filed with the Borough Secretary a form of AGREEMENT providing for the renewal of and containing specifications for street lighting service which form is satisfactory to the Borough; and

WHEREAS, it is necessary and proper that such lighting should be maintained for the service, accommodation, convenience, and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, by the Borough pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (Tariff),

SECTION 1. That the Borough enter into and execute an AGREEMENT with the said Metropolitan Edison Company in the form now on file with the Borough Secretary for the furnishing of street lighting service to said Borough.

SECTION 2. That the President of Council be and hereby is authorized to execute the said AGREEMENT and that the Borough Secretary be and hereby is authorized to attest the same on behalf of the Borough.

Resolution adopted this 4th day of March, 1996

BOROUGH OF FAWN GROVE

Gordon McFadden
President of Borough Council

Attest:

A Nelson Herbert
Borough Secretary

B-RC

I, H Nelson Herbert, Secretary of the Borough of FAWN GROVE do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough at a meeting of the said Borough duly called and held on the day of , 19 .

Witness my hand the seal of the said Borough this 4th day of March, 1996.

H Nelson Herbert
Borough Secretary