Secretary's Certificate

I, Leonard J. Rivera, Secretary of Chester Water Authority, a Pennsylvania municipal authority, do hereby certify that the Resolution attached hereto as Exhibit A (14 pgs.) is a true and accurate copy of a Resolution adopted by the Board of Directors of the Chester Water Authority at a duly advertised and called special meeting of the Chester Water Authority Board of Directors on September 2, 2026.

I further certify that said Resolution has not been rescinded, amended, or modified and is in full force and effect as of the date hereof.

In witness whereof, I have executed this certificate this 9th day of September 2026 and affixed the Chester Water Authority's seal.

Leonard J. Rivera, Secretary
Chester Water Authority

EXHIBIT A

CHESTER WATER AUTHORITY

A RESOLUTION

A RESOLUTION OF THE BOARD OF CHESTER WATER AUTHORITY PROPOSING AN AMENDMENT TO ARTICLE 2 OF ITS ARTICLES OF INCORPORATION TO INCREASE THE TERM OF EXISTENCE OF THE AUTHORITY; DIRECTING SUBMISSION OF THE PROPOSED AMENDMENT TO THE COUNCIL OF THE CITY OF CHESTER, THE COUNCIL OF DELAWARE COUNTY AND THE BOARD OF COMMISSIONERS OF CHESTER COUNTY AND REQUESTING THE CONCURRENCE OF EACH; AUTHORIZING THE EXECUTION, VERIFICATION, ADVERTISEMENT AND FILING OF ARTICLES OF AMENDMENT; RESERVING ALL RIGHTS; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWTH.

WHEREAS, CHESTER WATER AUTHORITY (the "Authority") was originally incorporated as "Chester Municipal Authority" by the City of Chester, Delaware County, Pennsylvania (the "City"), pursuant to Ordinance No. 45 of 1939, enacted June 26, 1939, under the Municipality Authorities Act of 1935, Act of June 28, 1935, P.L. 463, as amended, the original Articles of Incorporation having been approved and filed in the Department of State of the Commonwealth on July 6, 1939, for a term of fifty (50) years; and

WHEREAS, by Ordinance No. 3 of 1965, enacted February 23, 1965, the Council of the City adopted and approved amendments to Article 2 and Article 3(a) of the Articles of Incorporation, changing the name of the Authority to "Chester Water Authority" and increasing the term of existence, which amendments were approved and filed in the Department of State on March 10, 1965; and

WHEREAS, Ordinance No. 3 of 1965 recited that it was believed to be in the public interest that the term of the Authority's existence be extended to 2015 from the then stipulated expiration in 1989 "to the end that the Authority may best finance a required expansion of its water facilities"; and

WHEREAS, by Resolution of this Board duly adopted November 19, 1998, and by Ordinance No. 24 of 1998 of the Council of the City, enacted December 10, 1998, Article 2 of the Articles of Incorporation was amended in its entirety. The 1998 extension allowed the Authority to operate until 2048 which enabled it to secure longer-term financing for capital projects and help minimize costs to ratepayers, consistent with the purpose of the 1965 extension and Articles of Amendment executed December 14, 1998, which were approved and filed in the Department of State on December 29, 1998 (Entity Number 0064703), by reason of which Article 2 of the Articles of Incorporation presently reads in full as follows:

"The term of existence of the Authority shall be for a period ending on October 1, 2048;" and

WHEREAS, the Authority is a body politic and corporate presently existing and governed under the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the "Act"); and

WHEREAS, Section 5605(a)(2) of the Act provides that an authority may amend its articles "[t]o modify or add a provision to increase its term of existence to a date not exceeding 50 years from the date of approval of the articles of amendment"; and

WHEREAS, Section 5605(b) of the Act provides that every amendment to the articles shall first be proposed by the board by the adoption of a resolution setting forth the proposed amendment and directing that it be submitted to the governing authorities of the municipality or municipalities composing the authority, which shall adopt or reject such amendment by resolution or ordinance; and

WHEREAS, the Authority has historically taken steps necessary to amend its Articles of Incorporation to extend the term of its existence well-prior to expiration of the existing term; being twenty-four (24) years in advance of its expiration under the original Articles of Incorporation, and seventeen (17) years in advance of expiration under the 1998 Amendment; and

WHEREAS, the Authority is taking this action now 22 years in advance of the expiration of the existing term; and

WHEREAS, pursuant to Section 5610(a.1) of the Act, added by the Act of June 27, 2012, P.L. 653, No. 73, the governing body of the Authority is now comprised of three members appointed by the governing body of Chester County, three members appointed by the governing body of Delaware County, and three members appointed by the governing body of the incorporating municipality; and

WHEREAS, the Authority anticipates the issuance of long-term revenue obligations having final maturities extending beyond October 1, 2048, in order to finance and refinance capital projects and improvements of the Authority, including its water supply, treatment, transmission and distribution facilities, and for such other purposes as are permitted by the Act; and

WHEREAS, although the Authority does not believe it is technically required, the Authority anticipates lenders for long-term financing will expect and respond favorably to agreement amongst the Authority's appointing entities; and

WHEREAS, the present term of existence of the Authority constrains the permissible tenor of such obligations, and the Board finds, based upon the analysis of the Authority's financial advisor and bond counsel, that the ability to issue obligations with final maturities beyond October 1, 2048 is estimated to produce debt service savings of approximately [$2,700,000] or more over the life of such obligations on a net present value basis, which savings inure directly to the benefit of the Authority's 45,000+ ratepayers and support the Authority's objective of maintaining rates as low as practicable; and

WHEREAS, the Board therefore finds that it is in the public interest, and in the interest of the 200,000+ residents and 45,000+ ratepayers served by the Authority in Delaware County, Chester County and the City of Chester, that the term of existence of the Authority be increased, in order to finance and refinance capital projects and improvements of the Authority, including

its water supply, treatment, transmission and distribution facilities, and for such other purposes as are permitted by the Act; and

WHEREAS, the Board deems it appropriate and as a matter of prudence and intergovernmental comity, to submit the proposed amendment to the Council of the City of Chester, the Council of Delaware County and the Board of Commissioners of Chester County (each, a "Governing Authority," and collectively, the "Governing Authorities"), and to request the concurrence of each;

NOW, THEREFORE, BE IT RESOLVED, by the Board of CHESTER WATER AUTHORITY, as follows:

SECTION 1. Proposed Amendment.

This Authority proposes that Article 2 of its Articles of Incorporation, which presently reads:

"The term of existence of the Authority shall be for a period ending on October 1, 2048."

shall be amended in its entirety, in order that said Article 2 of the Articles of Incorporation shall read as hereinafter set forth in full:

"The term of existence of the Authority shall be for a period of fifty (50) years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth."

SECTION 2. Form of Articles of Amendment.

This Authority proposes that Articles of Amendment to its Articles of Incorporation, in substantially the form attached hereto as **Exhibit "A"**, be filed with the Secretary of the Commonwealth of Pennsylvania. Exhibit "A" is hereby incorporated herein and made a part hereof.

SECTION 3. Submission to the City of Chester.

The Chairman or Vice Chairman and the Secretary or Assistant Secretary of this Authority, as appropriate, hereby are authorized and directed to certify a copy of this Resolution and to submit such certified copy to the Council of the City of Chester, Delaware County, Pennsylvania, for its adoption or rejection of the proposed amendment by ordinance or resolution in accordance with Section 5605(b) of the Act, in substantially the form attached hereto as **Exhibit "B"**; and the proper officers of this Authority hereby are authorized and directed to do all things and to take all action which may be necessary or appropriate in order to have the Council of the City act upon the proposed amendment as the same is contained in this Resolution.

SECTION 4. Submission to Delaware County; Request for Concurrence.

The Chairman or Vice Chairman and the Secretary or Assistant Secretary of this Authority, as appropriate, hereby are authorized and directed to submit a certified copy of this Resolution to the Council of Delaware County, Pennsylvania, , for its adoption or rejection of the proposed amendment by Ordinance, in substantially the form attached hereto as **Exhibit "C"**. Section 1 of each of Exhibits "B", "C" and "D" shall be identical in its operative terms.

SECTION 5. Submission to Chester County; Request for Concurrence.

The Chairman or Vice Chairman and the Secretary or Assistant Secretary of this Authority, as appropriate, hereby are authorized and directed to submit a certified copy of this Resolution to the Board of Commissioners of Chester County, Pennsylvania, for its adoption or rejection of the proposed amendment by Ordinance, in substantially the form attached hereto as **Exhibit "D"**. Section 1 of each of Exhibits "B", "C" and "D" shall be identical in its operative terms.

SECTION 6. Reservation of Rights.

Neither this Resolution, nor the transmittals authorized hereby, nor any resolution or ordinance adopted or declined in response hereto, shall be construed as a determination, admission, waiver, concession or representation by the Authority as to which Governing Authority or Governing Authorities are required to adopt or reject the proposed amendment under Section 5605(b) of the Act, or as to the effect of Section 5610(a.1) of the Act upon Section 5605(b) or upon any other provision of the Act. The Authority requests action from each of the Governing Authorities identified in Sections 3, 4, and 5 as a matter of prudence and intergovernmental comity, and expressly reserves all rights, claims, positions, arguments and defenses available to it, in any pending or future proceeding. Without limiting the foregoing, the Authority reserves, and does not waive by proceeding under this Resolution, any position that the Council of Delaware County and the Board of Commissioners of Chester County are among the governing authorities of the municipalities composing the Authority within the meaning of Section 5605(b) of the Act.

The proposed amendment set forth in Section 1 shall become effective only upon completion of the execution, advertisement and filing requirements of the Act.

SECTION 7. Execution and Verification of Articles of Amendment.

Upon adoption and approval of the proposed amendment in accordance with the Act, the Chairman or Vice Chairman and the Secretary or Assistant Secretary of this Authority hereby are authorized and directed to execute and verify Articles of Amendment, substantially in the form set forth in Exhibit "A" to this Resolution, and the Secretary or Assistant Secretary of this Authority hereby is authorized and directed to affix thereto and attest thereon the official seal of this Authority.

SECTION 8. Advertisement.

Upon adoption and approval of the proposed amendment in accordance with the Act, the proper officers of this Authority hereby are authorized and directed to advertise, or cause to be

advertised, in the manner specified in and required by Sections 5605(d) and 5603 of the Act, the intention of this Authority to file Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania.

SECTION 9. Filing.

Upon adoption and approval of the proposed amendment in accordance with the Act, the proper officers of this Authority hereby are authorized and directed to cause the Articles of Amendment, together with the necessary proofs of publication, to be delivered to the Secretary of the Commonwealth of Pennsylvania, and to do all other acts and things necessary or appropriate in order to secure approval of the Articles of Amendment, including payment of filing fees and charges required in connection therewith, and to obtain a certified copy of the certificate of amendment issued in respect thereof.

SECTION 10. Further Action.

The proper officers of this Authority hereby are authorized and directed to take all such further action, and to execute and deliver all such further instruments and documents, as may be necessary or appropriate to carry out the intent and purposes of this Resolution.

SECTION 11. Repealer.

All resolutions or parts of resolutions, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

SECTION 12. Effective Date.

This Resolution shall take effect immediately.

DULY ADOPTED, by the Board of CHESTER WATER AUTHORITY, this 2ND day of September, 2026, in lawful session duly assembled.

CHESTER WATER AUTHORITY

By: _____ (Vice) Chairman

ATTEST:

Secretary

(SEAL)

EXHIBIT "A"

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with the requirements of Section 5605 of the Municipality Authorities Act, 53 Pa.C.S. § 5605, relating to amendment of articles, and pursuant to a resolution duly adopted by the Board of the **CHESTER WATER AUTHORITY** (the "Authority") proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and adopted and approved by the Council of the City of Chester, Delaware County, Pennsylvania (the "City"), by ordinance duly enacted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and hereby does certify:

1. The name of the Authority is "Chester Water Authority", and the location of its registered office is Fifth & Welsh Streets, Chester, Pennsylvania, 19013.
2. The Authority was duly formed under the provisions of the Municipality Authorities Act of 1935, act of June 28, 1935 (P.L. 463), as amended, the original Articles of Incorporation of the Authority having been approved and filed in the Department of State of the Commonwealth on July 6, 1939, and the Authority is now governed by the Municipality Authorities Act, 53 Pa.C.S. Ch. 56.
3. A copy of Ordinance No. _____ enacted by the Council of the City, duly certified by the City Clerk of the City, adopting and approving the amendment herein set forth, is attached hereto and hereby is made a part of these Articles of Amendment.
4. A copy of Ordinance No. _____ of the Council of Delaware County, Pennsylvania, adopting, approving and concurring in the amendment herein set forth, is attached hereto and included for completeness of the record.
5. A copy of Ordinance No. _____ of the Board of Commissioners of Chester County, Pennsylvania, adopting, approving and concurring in the amendment herein set forth, is attached hereto and included for completeness of the record.
6. The amendment proposed by the Board of the Authority and adopted and approved as aforesaid is to amend, in its entirety, Article 2 of the Articles of Incorporation, which reads:

"The term of existence of the Authority shall be for a period ending on October 1, 2048.",

in order that said Article 2 of the Articles of Incorporation shall read as hereinafter set forth in full:

"The term of existence of the Authority shall be for a period of fifty (50) years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth."

IN WITNESS WHEREOF, Chester Water Authority has caused these Articles of Amendment to be executed by its Chairman or Vice Chairman and its official seal to be affixed hereto and attested by its Secretary, all as of the _____ day of _____, 2026.

CHESTER WATER AUTHORITY

By: _____ (Vice) Chairman

ATTEST:

_____

Secretary

(SEAL)

_____

COMMONWEALTH OF PENNSYLVANIA : : SS COUNTY OF DELAWARE :

On the _____ day of _____, 2026, before me, the undersigned officer, a Notary Public, personally appeared _____ and _____, who, in due form of law, acknowledged themselves to be (Vice) Chairman and Secretary, respectively, of the CHESTER WATER AUTHORITY (the "Authority"), and who, in due form of law, further acknowledged the foregoing to be the act and deed of the Authority for the purposes therein specified.

WITNESS my hand and official seal the day and year aforesaid.

_____

NOTARY PUBLIC

My Commission Expires:

_____

_____

EXHIBIT "B"

FORM OF ORDINANCE OF CONCURRENCE

CITY OF CHESTER, DELAWARE COUNTY, PENNSYLVANIA

CITY OF CHESTER, DELAWARE COUNTY, PENNSYLVANIA

BILL NO. _____

ORDINANCE NO._____

AN ORDINANCE OF THE CITY OF CHESTER, DELAWARE COUNTY, PENNSYLVANIA, ADOPTING, APPROVING AND CONCURRING IN AN AMENDMENT TO ARTICLE 2 OF THE ARTICLES OF INCORPORATION OF CHESTER WATER AUTHORITY TO INCREASE THE TERM OF EXISTENCE OF THE AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; AUTHORIZING SAID AUTHORITY AND THE PROPER OFFICERS THEREOF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.

WHEREAS, the City of Chester, Delaware County, Pennsylvania (the "City"), by appropriate action heretofore taken, caused Chester Water Authority (the "Authority") to be incorporated under the Municipality Authorities Act of 1935, the original Articles of Incorporation having been approved and filed in the Department of State on July 6, 1939; and

WHEREAS, Chester Water Authority (the "Authority") is a municipal authority existing under the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the "Act"), providing water service to residents of Delaware County, Chester County and the City of Chester, in the Commonwealth of Pennsylvania; and

WHEREAS, the Board of the Authority presently consists of nine members, three of whom are appointed by the Council of the City of Chester, three of whom are appointed by the Council of Delaware County, and three of whom are appointed by the Board of Commissioners of Chester County; and

WHEREAS, Article 2 of the Articles of Incorporation of the Authority presently provides that the term of existence of the Authority shall be for a period ending on October 1, 2048; and

WHEREAS, by Resolution, duly adopted September 2, 2026, the Board of the Authority proposed an amendment to Article 2 of its Articles of Incorporation to increase the term of existence of the Authority, and submitted the proposed amendment to this Governing Authority; and

WHEREAS, the Authority has advised that the present term of existence constrains the permissible tenor of long-term financing for capital projects and improvements, that the proposed amendment is estimated to produce debt service savings of not less than $[2,700,000], and that the proposed amendment will enable the Authority to finance and refinance improvements to its water system over the useful lives of the assets financed and thereby to maintain rates as low as practicable for all of its ratepayers;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Council of the City of Chester, Delaware County, Pennsylvania (this "Governing Authority"), and it is hereby ordained and enacted by authority of the same, as follows:

SECTION 1. This Governing Authority hereby adopts, approves and concurs in the amendment to Article 2 of the Articles of Incorporation of Chester Water Authority proposed by the Resolution duly adopted September 2, 2026 by the Board of the Authority, so that said Article 2 shall read in full as follows:

"The term of existence of the Authority shall be for a period of fifty (50) years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth."

SECTION 2. The proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania, and to take all other action and to do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

SECTION 3. The proper officers of this Governing Authority are authorized and directed to certify a copy of this Ordinance and to transmit the same to the Authority.

SECTION 4. All ordinances and parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

SECTION 5. This Ordinance shall take effect immediately upon its final passage.

DULY ENACTED AND ORDAINED by the Council of the City of Chester, Delaware County, Pennsylvania, in lawful session duly assembled, this _____ day of _____, 2026.

CITY OF CHESTER, DELAWARE COUNTY, PENNSYLVANIA

By: _____ Mayor

ATTEST:

City Clerk

(SEAL)

EXHIBIT "C"

FORM OF ORDINANCE OF CONCURRENCE

COUNTY OF DELAWARE, PENNSYLVANIA

COUNCIL OF THE COUNTY OF DELAWARE, PENNSYLVANIA

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE COUNTY OF DELAWARE, PENNSYLVANIA, ADOPTING, APPROVING AND CONCURRING IN AN AMENDMENT TO ARTICLE 2 OF THE ARTICLES OF INCORPORATION OF CHESTER WATER AUTHORITY TO INCREASE THE TERM OF EXISTENCE OF THE AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY.

WHEREAS, Chester Water Authority (the "Authority") is a municipal authority existing under the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the "Act"), providing water service to residents of Delaware County, Chester County and the City of Chester, in the Commonwealth of Pennsylvania; and

WHEREAS, the Board of the Authority presently consists of nine members, three of whom are appointed by the Council of the City of Chester, three of whom are appointed by the Council of Delaware County, and three of whom are appointed by the Board of Commissioners of Chester County; and

WHEREAS, Article 2 of the Articles of Incorporation of the Authority presently provides that the term of existence of the Authority shall be for a period ending on October 1, 2048; and

WHEREAS, by Resolution, duly adopted September 2, 2026, the Board of the Authority proposed an amendment to Article 2 of its Articles of Incorporation to increase the term of existence of the Authority, and submitted the proposed amendment to this Governing Authority; and

WHEREAS, the Authority has advised that the present term of existence constrains the permissible tenor of long-term financing for capital projects and improvements, that the proposed amendment is estimated to produce debt service savings of not less than $[2,700,000], and that the proposed amendment will enable the Authority to finance and refinance improvements to its water system over the useful lives of the assets financed and thereby to maintain rates as low as practicable for all of its ratepayers;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Council of the County of Delaware, Pennsylvania (this "Governing Authority"), and it is hereby ordained and enacted by authority of the same, as follows:

SECTION 1. This Governing Authority hereby adopts, approves and concurs in the amendment to Article 2 of the Articles of Incorporation of Chester Water Authority proposed by the Resolution duly adopted September 2, 2026 by the Board of the Authority, so that said Article 2 shall read in full as follows:

"The term of existence of the Authority shall be for a period of fifty (50) years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth."

SECTION 2. The proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania, and to take all other action and to do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

SECTION 3. The proper officers of this Governing Authority are authorized and directed to certify a copy of this Ordinance and to transmit the same to the Authority.

SECTION 4. All ordinances and parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

SECTION 5. This Ordinance shall take effect immediately upon its final passage.

DULY ENACTED AND ORDAINED by the Council of the County of Delaware, Pennsylvania, in lawful session duly assembled, this _____ day of _____, 2026.

COUNTY OF DELAWARE, PENNSYLVANIA

By: _____ Chair, County Council

ATTEST:

_____

Clerk of Council

(SEAL)

_____

_____

EXHIBIT "D"

FORM OF ORDINANCE (OF CONCURRENCE

COUNTY OF CHESTER, PENNSYLVANIA

BOARD OF COMMISSIONERS OF THE COUNTY OF CHESTER, PENNSYLVANIA

ORDINANCE NO. _____

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHESTER, PENNSYLVANIA, ADOPTING, APPROVING AND CONCURRING IN AN AMENDMENT TO ARTICLE 2 OF THE ARTICLES OF INCORPORATION OF CHESTER WATER AUTHORITY TO INCREASE THE TERM OF EXISTENCE OF THE AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY.

WHEREAS, Chester Water Authority (the "Authority") is a municipal authority existing under the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the "Act"), providing water service to residents of Delaware County, Chester County and the City of Chester, in the Commonwealth of Pennsylvania; and

WHEREAS, the Board of the Authority presently consists of nine members, three of whom are appointed by the Council of the City of Chester, three of whom are appointed by the Council of Delaware County, and three of whom are appointed by the Board of Commissioners of Chester County; and

WHEREAS, Article 2 of the Articles of Incorporation of the Authority presently provides that the term of existence of the Authority shall be for a period ending on October 1, 2048; and

WHEREAS, by Resolution, duly adopted September 2, 2026, the Board of the Authority proposed an amendment to Article 2 of its Articles of Incorporation to increase the term of existence of the Authority, and submitted the proposed amendment to this Governing Authority; and

WHEREAS, the Authority has advised that the present term of existence constrains the permissible tenor of long-term financing for capital projects and improvements, that the proposed amendment is estimated to produce debt service savings of not less than $[2,700,000], and that the proposed amendment will enable the Authority to finance and refinance improvements to its water system over the useful lives of the assets financed and thereby to maintain rates as low as practicable for all of its ratepayers;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the County of Chester, Pennsylvania (this "Governing Authority"), and it is hereby ordained and enacted by authority of the same, as follows:

SECTION 1. This Governing Authority hereby adopts, approves and concurs in the amendment to Article 2 of the Articles of Incorporation of Chester Water Authority proposed by the Resolution duly adopted September 2, 2026 by the Board of the Authority, so that said Article 2 shall read in full as follows:

"The term of existence of the Authority shall be for a period of fifty (50) years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth."

SECTION 2. The proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania, and to take all other action and to do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

SECTION 3. The proper officers of this Governing Authority are authorized and directed to certify a copy of this Ordinance and to transmit the same to the Authority.

SECTION 4. All ordinances and parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

SECTION 5. This Ordinance shall take effect immediately upon its final passage.

DULY ENACTED AND ORDAINED by the Board of Commissioners of the County of Chester, Pennsylvania, in lawful session duly assembled, this _____ day of _____, 2026.

COUNTY OF CHESTER, PENNSYLVANIA

By: _____ Chair, Board of Commissioners

ATTEST:

_____

Chief Clerk

(SEAL)

_____

_____