

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
MONDAY, JUNE 1, 2009 MINUTES**

A special meeting of the General Municipal Authority of the Township of Manheim was held on Monday, June 1, 2009 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, Gary R. Johnson, Ann M. Krissinger, Edward J. Plakans and J. Michael Flanagan. Also present was Solicitor William C. McCarty.

Mr. Lombardo led all in attendance in the Pledge of Allegiance to the flag of the United States of America and then called the meeting to order.

Mr. Johnson moved and Mrs. Krissinger seconded to adopt a Resolution authorizing the Optional Redemption of the Guaranteed Lease Revenue Bonds, Series of 2001. After general discussion the motion carried unanimously.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. Plakans, it was moved to adjourn the meeting at 7:45 a.m. Motion carried unanimously.

Respectfully submitted,

William C. McCarty, on behalf of
Michael D. Rimer
Manager-Secretary