

MUNICIPAL AUTHORITY

19 Attachment 1

Exhibit A
Certificate of Termination of the
Conway Borough Municipal Authority

WHEREAS, the Conway Borough Municipal Authority (hereinafter the "Authority") is a municipal authority formed and existing under the Municipal Authorities Act having its principal office in the Borough of Conway, Beaver County, Pennsylvania; and

WHEREAS, the Borough of Conway is a municipal corporation, organized and existing under and by virtue of the laws of the Commonwealth of Pennsylvania (hereinafter the "Borough"); and

WHEREAS, the Authority was created by the Borough to acquire, hold, construct, improve, maintain, operate, own and lease waterworks, water supply works, water distribution systems, sewers, sewer systems or parts thereof and sewage treatment works; and

WHEREAS, the Authority issued bonds to accomplish its responsibilities set forth above; and

WHEREAS, the Authority and the Borough entered into a Lease Agreement on or about April 1, 1965, which expired on March 31, 2005; and

WHEREAS, the Authority, having paid and discharged all bonds issued and outstanding and the interest due thereon and having settled all other claims which may be outstanding against it, desires to dissolve and convey all of its property and interests to the Borough; and

WHEREAS, the Authority is effectuating this certificate to request the termination of the Authority's existence and convey all Authority ownership interests to the Borough.

NOW, THEREFORE, BE IT CERTIFIED this 1st day of June 2005, by the Conway Borough Municipal Authority that the Authority desires to terminate the Authority's existence and requests that the Borough approve this certificate and accept the transfer of all ownership interests of both real and personal property of the Authority to the Borough.