

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

Erie County Gaming Revenue Authority

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 3790663

Erie County Gaming Revenue Authority  
2528 Bird Drive  
Erie, PA 16510

ARTICLES OF INCORPORATION OF THE  
ERIE COUNTY GAMING REVENUE AUTHORITY

The County of Erie hereby incorporates the Erie County Gaming Revenue Authority and sets forth the following as its Articles of Incorporation:

1. The name of the Authority shall be the Erie County Gaming Revenue Authority.
2. The Authority is formed pursuant to the provisions of the Economic Development Financing Law, Act of August 23, 1967 P.L. 251, as amended, 73 P.S. §371, et seq., the Pennsylvania Race Horse Development and Gaming Act, Act of July 5, 2004 P.L. 572, as amended, 4 P.A.C.S.A. §1403(c)(2)(v) and the Home Rule Charter of the County of Erie.
3. The purpose for which the Authority is created is to administer municipal grants and otherwise perform the functions of the County's economic development authority as authorized by the Pennsylvania Race Horse Development and Gaming Act, specifically section 1403(c)(2)(v), thereof.
4. The Authority formed under these Articles of Incorporation shall have the following powers:
  - a. to administer and make municipal grants of less than \$25,000;
  - b. to administer municipal grants of \$25,000 or more but subject to the final approval of such grants by Erie County in its normal legislative process;
  - c. subject to the limitations set forth in subparagraphs 4.a. and 4.b. above to administer municipal grants for the Erie County Revitalization Fund.
5. The incorporating municipality is the County of Erie, a third class county of the Commonwealth of Pennsylvania operating under its Home Rule Charter. The following are the names and addresses of the members of its governmental body:

Name	Title	Address
Mark A. DiVecchio	County Executive	2428 Bird Drive <del>2528 Bird Drive</del> Erie, PA 16510
Fiore Leone	Chairman County Council	1364 West 32 <sup>nd</sup> Street Erie, PA 16508
Joseph F. Giles	Vice Chairman County Council	257 East 7 <sup>th</sup> Street Erie, PA 16503
Charles T. Augustine	County Council Member	1226 Saint Mary Drive Erie, Pa 16509



Commonwealth of Pennsylvania  
ARTICLES OF INCORPORATION-MISCELLANEOUS 6 Page(s)

PA DEPT. OF STATE

JAN 31 2008

EXHIBIT A

2008 FEB 21 PM 3:36

PA DEPT OF STATE

Ronald Cleaver	County Council Member	3919 Dexter Avenue Erie, PA 16504
Kyle Foust	County Council Member	524 Boyer Road Erie, PA 16511
Carol J. Loll	County Council Member	6350 Platz Road Fairview, PA 16415
David E. Mitchell	County Council Member	124 Chestnut Streer Corry, PA 16407

6. The names, addresses and terms of office of the first members of the Board of the Authority are as follows:

- Joseph J. Kujawa, 3608 West 26<sup>th</sup> Street, Erie, PA 16506 (1<sup>st</sup> District) 2008-2011
- Jennifer Dobbs Woods, 732 West 7<sup>th</sup> Street, Erie, PA 16502 (2<sup>nd</sup> District) 2008-2009
- Stephanie B. Freeman, 649 Hilltop Road, Erie, PA 16509 (3<sup>rd</sup> District) 2008-2013
- Kathleen A. DeSante, 636 East Grandview Blvd., Erie, PA 16504 (4<sup>th</sup> District) 2008-2012
- Pasquale (Pat) Bruno, II, 3950 Leprechaun Lane, Erie, PA 16510 (5<sup>th</sup> District) 2008-2013
- David S. Sample, 18325 Harborcreek Road, Corry, PA 16407 (6<sup>th</sup> District) 2008-2011
- James F. Mikovch, 8515 Crane Road, Cranesville, PA 16410 (7<sup>th</sup> District) 2008-2010

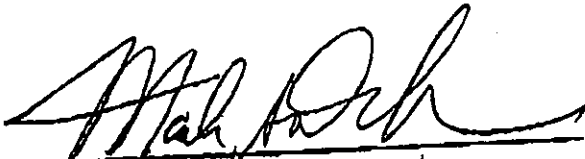
Term of Office

One member shall serve for one year, one for two years, two for three years, one for four years and two for five years, the aforementioned terms of office to commence on January 1, 2008. Thereafter, whenever a vacancy has occurred or is about to occur by reason of the expiration of the term of any member, the governmental body shall appoint a member to the Board for a term of five years from the date of expiration of the prior term to succeed the member whose term has expired or is about to expire.

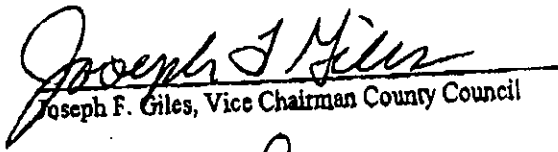
7. The term of existence of the Authority shall be 50 years.

8. The organization of this Authority was authorized by Ordinance of the County Council of the County of Erie duly adopted on December 18, 2007 and thereafter duly approved by the County Executive as authorized by the Home Rule Charter of the County of Erie on December 26, 2007.

These Articles of Incorporation are hereby executed by the County of Erie by the following duly elected officers:

  
Mark A. DiVecchio, County Executive

  
Fiore Leone, Chairman, County Council

  
Joseph F. Giles, Vice Chairman County Council

  
Charles T. Augustine, County Council Member

  
Ronald Cleaver, County Council Member

  
Kyle Foust, County Council Member

  
Carol J. Loll, County Council Member

  
David E. Mitchell, County Council Member

# Erie County Legal Journal

## Proof of Publication of Notice

STATE OF PENNSYLVANIA }  
COUNTY OF ERIE } SS:

Paula J. Gregory, Managing Editor of the Erie County Legal Journal, being duly sworn according to law, deposes and says that the Erie County Legal Journal is the duly designated legal newspaper for Erie County, Pennsylvania, which legal newspaper was established in 1945, and is published by the Erie County Bar Association, 302 West 9<sup>th</sup> Street, Erie, Erie County, Pennsylvania 16502; and that a copy of the printed notice of publication is attached hereto exactly as printed or published in the issue or issues of said legal newspaper on the following date or dates:

### COPY OF NOTICE

#### LEGAL NOTICE

Take notice that on December 18, 2007, Erie County Council adopted an Ordinance (Ordinance No. 165 of 2007) organizing an authority known as the Erie County Gaming Revenue Authority. This Ordinance was approved by Erie County Executive Mark A. DiVecchio on December 20, 2007, all as authorized by the Erie County Home Rule Charter. The Authority is created pursuant to the provisions of the Economic Development Financing Law, Act of August 23, 1967, P.L. 281, as amended, 73 P.S. §371, et seq. The Ordinance organizes the Authority, approves the Articles of Incorporation for the Authority, authorizes members of County Council and the County Executive to execute the Articles of Incorporation, authorizes publication of this notice as well as filing of the Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania.

The Articles of Incorporation of the Erie County Gaming Revenue Authority provide that the Authority is organized pursuant to the provisions of the Economic Development Financing Law, Act of August 23, 1967, P.L. 281, as amended, 73 P.S. §371, et seq. the Pennsylvania Race Horse Development and Gaming Act, Act of July 3, 2004 PL. 372, as amended, 4 P.A.C.S.A. §1403(e) (2)(iv) and the Home Rule Charter of the County of Erie. The Articles further provide that the Authority is created to administer municipal grants and otherwise perform the functions of the County's Economic Development Authority as authorized by the Pennsylvania Race Horse Development and Gaming Act, specifically section 1403(e) (2)(iv), thereof. Further, pursuant to the Articles of Incorporation, the Authority shall have the following powers:

- a. To administer and make municipal grants of less than \$25,000;
- b. To administer municipal grants of \$25,000 or more but subject to the final approval of such grants by Erie County in its normal legislative process;
- c. Subject to the limitations set forth in subparagraphs 4(a) and 4(b) above, to administer municipal grants for the Erie County Revitalization Fund.

The Articles of Incorporation further identify the members of the government body of the County of

Friday, January 18, 2008

The affiant further states that s/he is the designated agent of Erie County Bar Association, the owner of said legal newspaper, that s/he is not interested in the subject matter of the aforesaid notice or advertising, and that all the allegations of the aforesaid statement as to time, place and character of publication are true.

Paula J. Gregory, Managing Editor

Sworn to and subscribed before me this

22<sup>nd</sup> day of January, 2008

Sandra Brydon Smith  
Notary Public

MY COMMISSION EXPIRES

NOTARIAL SEAL  
Sandra Brydon Smith, Notary Public  
Commonwealth of Pennsylvania  
My Commission Expires July 14, 2010

C  
S

Take notice that on December 18, 2007, Erie County Council adopted an Ordinance (Ordinance No. 163 of 2007) organizing an authority known as the Erie County Gaming Revenue Authority. This Ordinance was approved by Erie County Executive Mark A. DiVecchio on December 26, 2007, all as authorized by the Erie County Home Rule Charter. The Authority is created pursuant to the provisions of the Economic Development Financing Law, Act of August 23, 1987, RL 251, as amended, 73 P.S. §271, et seq. The Ordinance organizes the Authority, approves the Articles of Incorporation for the Authority, authorizes members of County Council and the County Executive to execute the Articles of Incorporation, authorizes publication of this notice as well as filing of the Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania.

The Articles of Incorporation of the Erie County Gaming Revenue Authority provide that the Authority is organized pursuant to the provisions of the Economic Development Financing Law, Act of August 23, 1987, RL 251, as amended, 73 P.S. §271, et seq., the Pennsylvania Race Horse Development and Gaming Act, Act of July 5, 2004 RL 373, as amended, 54 P.S.A. §1302(a) (2)(v) and the Home Rule Charter of the County of Erie. The Articles further provide that the Authority is created to administer municipal

The affiant further states that s/he is the designated agent of Erie County Bar Association, the owner of said legal newspaper, that s/he is not interested in the subject matter of the aforesaid notice or advertising, and that all the allegations of the aforesaid statement as to time, place and character of publication are true.

*Paul J. [Signature]* Managing Editor

Sworn to and subscribed before me this  
22<sup>nd</sup> day of January, 2008

*Sandra B. [Signature]*  
 Notary Public

**MY COMMISSION EXPIRES**

**NOTARIAL SEAL**  
 Sandra Brydon Smith, Notary Public  
 Commonwealth of Pennsylvania  
 My Commission Expires July 14, 2010

