

RESOLUTION NO. 1997-8
OF
INDIAN LAKE BOROUGH

AND NOW this 11th day of November, 1997, in response to the Order of the Pennsylvania Public Utility Commission dated October 28, 1997, in the case of Tunstall vs. Iseman, et al., it is hereby resolved by the Indian Lake Borough Council, at a public meeting held this date that the Borough will, pending mutual financial and legal arrangements, satisfactory to the parties, insofar as it may be authorized by the Borough Code and the sewage Facilities Act, acquire the sewage treatment plant owned by Unger & Iseman which is the subject of the foregoing litigation. It is further resolved that the solicitor for Indian Lake Borough shall contact the Pennsylvania Public Utility Commission and advise them of this Resolution.

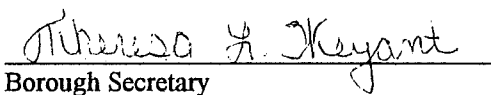
Adopted this 11th day of November, 1997.

Borough of Indian Lake By:



President of Council

Attest by:



Borough Secretary