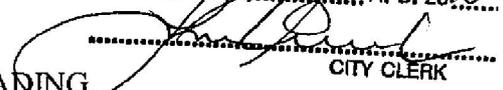


I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 24th day of May, A. D. 2010. Witness my hand and seal of the said City this 25th day of May, A. D. 2010.

RESOLUTION NO. 56-2010


CITY CLERK

RESOLUTION OF THE CITY COUNCIL OF READING, PENNSYLVANIA CONSENTING TO AND AUTHORIZING THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS (THE "AUTHORITY") TO ISSUE \$3,000,000.00 OF RECOVERY ZONE FACILITY BONDS WITHIN THE MEANING OF, AND FOR THE PURPOSES OF, SECTIONS 1400-1 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, FOR THE BENEFIT OF SHUMAN DEVELOPMENT GROUP, OR ITS ASSIGNEE, FOR THE HIESTER LANE PROJECT AND THE EXPANSION OF THE AUTHORITY'S FIELD OF OPERATION TO INCLUDE SAID HIESTER LANE PROJECT.

ADOPTED: May 24, 2010

WHEREAS, the Authority is a body corporate and politic constituting a public instrumentality of the Commonwealth of Pennsylvania ("Commonwealth"), created under and pursuant to the Urban Redevelopment Law of the General Assembly of the Commonwealth, approved May 24, 1945 (P.L. 991), as amended and supplemented (the "Act"); and

WHEREAS, the Authority is authorized pursuant to the Act to acquire, rehabilitate, improve, sell, finance and lease commercial redevelopment projects within its Field of Operations as set forth in the Act; and

WHEREAS, the Act defines the Authority's Field of Operation as being the area within the territorial boundaries of the city or county for which the Authority is created; provided, however, the Field of Operation of any county authority shall not include a city having a redevelopment authority, without the consent of such city; and

WHEREAS, pursuant to Resolution No. 115-10 (the "County Resolution"), the Board of Commissioners of the County of Berks, Pennsylvania (the "County") authorized the allocation of \$3,000,000.00 of the County's aggregate Recovery Zone Facility Bond allocation of \$11,690,000.00 to the Shuman Development Group for the purpose of expanding an existing commercial building located at the intersection of Hiester Lane and Kutztown Road, in the City of Reading, Pennsylvania (the "Hiester Lane Project") for future retail development; and

WHEREAS, the said County Resolution also provided that the Recovery Zone Facility Bonds for the Hiester Lane Project would be issued by the Authority; and

WHEREAS, the Authority has requested the consent and approval of City Council of the City of Reading, Pennsylvania to include the Hiester Lane Project in the Authority's Field of Operation and the Authority's issuance of the Recovery Zone Facility Bonds for said Hiester Lane Project.

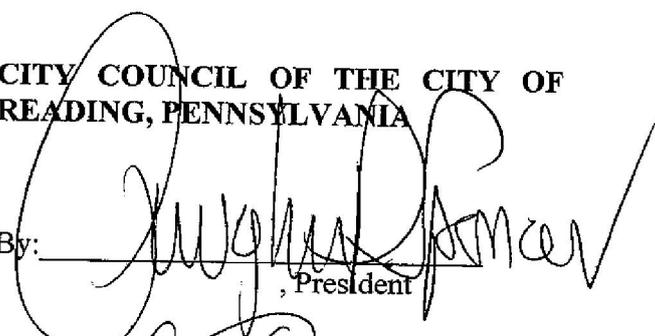
NOW, THEREFORE, BE IT RESOLVED by the members of City Council of the City of Reading, Pennsylvania as follows:

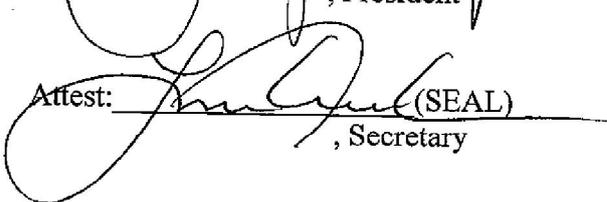
Section 1. Approval of the Authority's Issuance of the Recovery Zone Facility Bonds. The City Council of the City of Reading, Pennsylvania hereby authorizes and approves the issuance of the Recovery Zone Facility Bonds by the Authority to finance a portion of the costs of the Hiester Lane Project. The Field of Operation of the Authority shall now and hereinafter include the Hiester Lane Project, in its entirety.

Section 2. Effective Date of Resolution. This Resolution shall take effect immediately this 24th day of May, 2010.

DULY ADOPTED, the 24th day of May, 2010, the City Council of the City of Reading, Pennsylvania, in lawful session duly assembled.

**CITY COUNCIL OF THE CITY OF
READING, PENNSYLVANIA**

By: 
, President

Attest:  (SEAL)
, Secretary