

Henry Clay Township
156 Martin Road
Markleysburg, Pa 15459
Phone 724-329-4733

M-2012-2288561

June 7, 2012

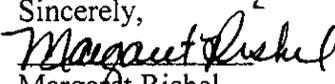
To Whom It May Concern;

Enclosed you'll find a copy of the Resolution 2 of 2012 for Henry Clay Township, Markleysburg, Pennsylvania, Fayette County.

The Resolution is for Act 13 of 2012 to impose fees on unconventional gas well production in municipalities.

If you have any questions, please call the phone number above.

Sincerely,


Margaret Rishel,
Secretary

RECORDED
2012 JUN 11 AM 11:20
P.A.P.U.C.
SECRETARY'S BUREAU

Resolution of the Henry Clay Township Supervisors regarding Act 13 of 2012

RESOLUTION 2 of 2012

WHEREAS, Pennsylvania Act 13 of 2012, was enacted into law of February 14, 2012; and

WHEREAS, Act 13 allow municipalities under certain circumstances, to adopt resolutions compelling the imposition of fees if a county elects not to do so; and,

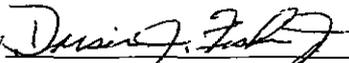
WHEREAS, Henry Clay Township is located within Fayette County; and,

WHEREAS, Fayette County has not yet passed an ordinance to impose impact fees on unconventional gas well production as of this date, June 4, 2012; however, there is an intent to pass an ordinance in the near future; and,

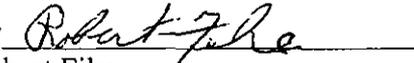
NOW THEREFORE BE IT RESOLVED that the Henry Clay Township Board of Supervisors of Henry Clay Township located in Fayette County hereby resolves to have the county impose an unconventional gas well fee on each unconventional gas well spud in the county.

Henry Clay Township

(TOWNSHIP SEAL)

By 
Dorsie J. Fisher, Jr., Chairman

By 
Gary Rishel

By 
Robert Fike

Attest:



Margaret Rishel, Township Secretary

APPROVED this 4nd day of June, 2012.

Docket Number M-2012-2288561

RECEIVED
2012 JUN 11 AM 11:21
PA P.U.C.
SECRETARY'S BUREAU

Henry Clay Township
156 Martin Road
Markleysburg, Pa 15459



PUC
Sec. Bureau
P.O. Box 3265
Harrisburg, Pa
17105-3265

ATTN: Bureau of Administration