

RESOLUTION 19-2017

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
TOWNSHIP OF MAIDENCREEK, BERKS COUNTY,
PENNSYLVANIA, PROHIBITING THE LOCATION OF A CATEGORY
4 LICENSED FACILITY WITHIN THE TOWNSHIP.**

WHEREAS, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be “mini-casinos” licensed to those that operate a Category 1, 2 or 3 casino within the Commonwealth; and

WHEREAS, Act 42 of 2017 {§1305.1 (A.1) (1)} gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

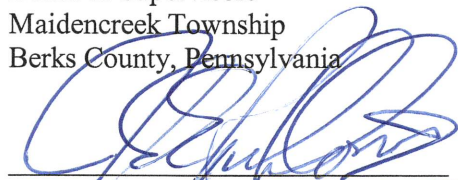
WHEREAS a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Board of Supervisors of the Township of Maidenecreek, Berks County, Pennsylvania, adopts this resolution in accordance with §1305.1 (A.1) (1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility within the boundaries of Maidenecreek Township.

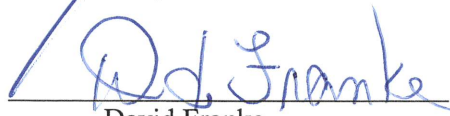
AND FURTHER, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

RESOLVED and ADOPTED by the Supervisors of the Township of Maidenecreek in lawful session duly assembled this 14th day of December, 2017 A.D.

Board of Supervisors
Maidenecreek Township
Berks County, Pennsylvania

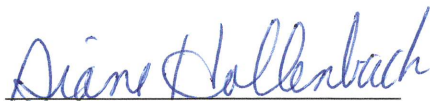


Joseph E. Rudderow III



David Franke

Attest:



Diane Hollenbach



Claude Beaver