

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

Whereas, pursuant to the provisions of paragraph Fourth of a certain street lighting contract, dated April 1, 1961, between the Borough of New Milford, as party of the first part, and Pennsylvania Electric Company, as party of the second part, the Borough desires Company to install additional street lighting facilities.

Now, therefore, be it resolved, that the Borough of New Milford, pursuant to the provisions of paragraph Fourth of the above-mentioned contract of April 1, 1961, does hereby order and direct Pennsylvania Electric Company to Install:

1 - 250 CP Street Light Spring St. Pole IN 192 at the locations shown on a certain plan No. C87, dated May 5, 1947 (Rev. 2-28-61) and entitled "New Milford Street Light Map" hereto attached and made a part hereof, and hereby agrees to pay to Pennsylvania Electric Company for such additional lighting the charges provided in the then applicable rate of Company's filed Tariff.

Resolution adopted by the Council of the Borough of New Milford, the 2nd day of August, 1962.

Lloyd Stevens President

Agnes M. Jones Secretary