

RESOLUTION 2007-3

BE IT HEREBY RESOLVED that the Borough of Goldsboro, Pennsylvania, hereby approves two (2) new power supply contracts with American Municipal Power-Ohio, Inc. for 2008-2012:

- (1) An "EPPG Pool Participant Schedule to American Municipal Power-Ohio, Inc. and Borough of Goldsboro, Pennsylvania, Master Service Agreement," and
- (2) "Borough of Goldsboro 2008-2012 Non-Pool Power Sales Schedule."

The President of the Council of the Borough of Goldsboro is authorized to execute these Agreements on behalf of the Borough of Goldsboro.

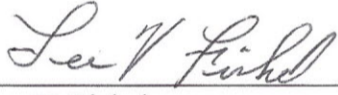
DULY ADOPTED AS A RESOLUTION this 27 day of August, 2007, by the Council of the Borough of Goldsboro, Pennsylvania, in lawful session duly assembled.

BOROUGH OF GOLDSBORO

By: 

Cory F. Ensor
Council President

ATTEST



Lee V. Fishel
Borough Secretary