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DAUPHIN COUNTY  
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In Re: The Harrisburg Authority; William :  
Cluck and J. Marc Kurowski, board :  
members of The Harrisburg Authority; and :  
Michele Torres, in her capacity as the :  
Executive Director of The Harrisburg :  
Authority :

IN THE COURT OF COMMON PLEAS  
DAUPHIN COUNTY, PENNSYLVANIA

CIVIL ACTION - LAW No. \_\_\_\_\_ EQ  
2010-CV-10923-~~110~~

**ORDER**

AND NOW, THIS 20 day of August, 2010, based upon the Motion for Special Relief Pursuant to Pa. R.C.P. 1531, and the exhibits attached thereto, it is hereby ORDERED that the Harrisburg Authority may legally take action through the unanimous action of its two duly-appointed Board members, William J. Cluck and J. Marc Kurowski. Their power to act shall be limited to the procurement of Public Officials' Liability Insurance and property insurance covering the Harrisburg Resource Recovery Facility.

AUG 20 2010

I hereby certify that the foregoing is a true and correct copy of the original filed.

*Stephen D. ...*

BY THE COURT:

*Andrew E. ...*

Distribution:

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