

EXHIBIT A  
NEW BUSINESS  
RESOLUTION NO. 39 of 2008

**ADOPTING AMENDMENT TO ARTICLES OF  
INCORPORATION OF THE PITTSBURGH WATER AND  
SEWER AUTHORITY**

**WHEREAS**, The Pittsburgh Water and Sewer Authority (the "Authority") is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act of 1945, as amended (the "Act"), having been duly organized by the City of Pittsburgh, Pennsylvania (the "City"); and

**WHEREAS**, the Authority filed Articles of Incorporation with the Commonwealth of Pennsylvania on February 17, 1984; and

**WHEREAS**, the Act (53 P.S. § 305) provides a procedure for amending the Articles of Incorporation through the adoption of a resolution setting forth the proposed amendment and directing that it be submitted to the governing authorities of the City for approval.

**NOW, THEREFORE, BE IT RESOLVED**, by The Pittsburgh Water and Sewer Authority that:

1. In accordance with the Act, 53 P.S. § 305, the Authority hereby proposes and approves the incorporation of Section VII to its Articles of Incorporation (City of Pittsburgh Resolution No. 36, approved February 8, 1984 and effective February 14, 1984), as permitted by 53 Pa.C.S.A. § 5605(a)(2) to read as follows:

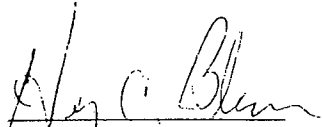
Section VII. The Authority will have a term of existence until May 21, 2045.

2. The Board of The Pittsburgh Water and Sewer Authority hereby directs that this amendment be submitted to the governing authorities of the City of Pittsburgh which shall adopt or reject such amendment by resolution or ordinance.
3. The proper officers of the Authority are hereby authorized to execute this Resolution and to take all such other action as may be required or which they may deem appropriate to amend the Articles of Incorporation.

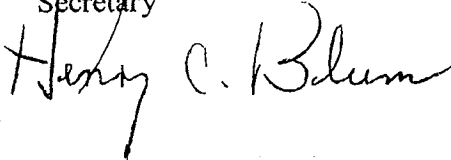
Adopted by at least a majority of the members of Authority this 14<sup>th</sup> day of March, 2008.

Attest:

THE PITTSBURGH WATER AND  
SEWER AUTHORITY

  
Secretary

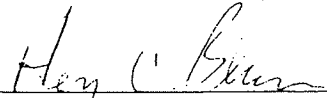
by   
Chairman



[SEAL]

I, the undersigned officer of The Pittsburgh Water and Sewer Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution duly and unanimously adopted by the Board of the Authority at a public meeting of the Authority held the 14<sup>th</sup> day of March, 2008, after notice thereof had been duly given as required by law, at which meeting a quorum was present and voting and is now in full force and effect on the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this 14<sup>th</sup> day of March, 2008.

  
Secretary

(SEAL)

