ALIQUIPPA, PA. 15001

PRD & DAVIDSON STS

86-113 1986 RESOLUTION NO.

BE IT RESOLVED by the Board of Commissioners of the Township of Hopewell, that HENRY FISHER, of Commonwealth Securities and Investments, Incorporated, be and the same hereby appointed as underwriter for the Township of Hopewell for the proposed sale of general obligation bonds and the proposed sale of bonds to refinance existing indebtedness of the Township of Hopewell.

BE IT FURTHER RESOLVED that James Albert, President of the Hopewell Township Board of Commissioners, is hereby authorized and directed to execute the acceptance of Henry Fisher on behalf of the Township of Hopewell.

ADOPTED this 13th day of May, 1986.

ATTEST:

HOPEWELL TOWNSHIP BOARD OF COMMISSIONERS

James Albert, President

CERTIFICATION

I, Michael Baranyk, Assistant Secretary of the Township of Hopewell, do hereby certify that a regularly scheduled meeting of the Township of Hopewell held on May 13, 1986, at the Municipal Building, Hopewell Township, Beaver County, Pennsylvania, a quorum being present and the foregoing Resolution was presented and adopted.

DUPLAGA, TOCCI, PALMIERI, MCMILLEN & URICK ATTORNEYS AT LAW 23RD & DAVIDSON STREETS ALIQUIPPA, PENNA. 15001