

**CERTIFIED COPY OF CORPORATE RESOLUTIONS**

for

**BEAVER TRUST COMPANY**

**BEAVER, PENNSYLVANIA**

The undersigned hereby certifies that he is Secretary of

Hopewell Township, Beaver County

(Name of Corporation)

and that the following is a true and correct copy of certain resolutions of the Board of Directors of the Corporation duly adopted at a meeting of the Board held on January 4, 1988, which are still in effect, and that the same are in conformity with the Charter and By-Laws of the Corporation.

**AUTHORIZATION OF DEPOSITORY**

RESOLVED, That Beaver Trust Company is hereby designated as a Depository for the funds of this Corporation and is hereby authorized to accept for deposit to the credit of this Corporation in such account or accounts, as the Treasurer of this Corporation shall designate, from time to time, monies, checks, drafts, notes, acceptances or other evidences of indebtedness which may now or may hereafter come into its possession.

**AUTHORIZATION TO WITHDRAW**

FURTHER RESOLVED, That the Beaver Trust Company is authorized to make payments from the funds of this Corporation on deposit with it, upon and according to the check, draft, note, bill of exchange or acceptance of this Corporation, signed or countersigned by any (Number) of its following officers or designated agents:

(Indicate below only the TITLE OF OFFICERS and the NAMES OF DESIGNATED AGENTS other than Officers, if any, authorized to sign or countersign)

President, Vice President

Tax Collector, Chief Deputy Tax Collector

whether the same be payable to the order of, or in favor of the officer or person signing or countersigning them, or to any of its officers or persons in his individual capacity, or otherwise; and whether the same be deposited to the individual credit of or tendered in payment of the obligation of the officer or person signing or countersigning, or deposited to the individual credit of or tendered in payment of the obligation of any of the other officers or persons, or otherwise.

"The Bank is directed to comply with the oral and/or written stop payment order of any check, draft, note or bill of exchange issued in behalf of this corporation pursuant to the foregoing authorization when given and/or signed by any one of the foregoing officers or agents of this corporation or by any person duly authorized by any one of them so to do in writing."

**AUTHORIZATION TO BORROW**

(Delete if not Applicable)

FURTHER RESOLVED, That any (Number) of the following officers or designated agents of this Corporation to wit:

(Indicate below only the TITLE OF OFFICERS and the NAMES OF DESIGNATED AGENTS other than Officers, if any, authorized to sign or countersign)

N. A.

are hereby authorized on behalf of this Corporation to borrow money and obtain credit from Beaver Trust Company, or to discount with or to guarantee to the Bank the obligations of others, and for such purpose to execute, or endorse, and deliver the note or other obligation of this Corporation, or of others, therefor, and in connection therewith the Bank shall have no duty to inquire as to the circumstances of the issue or the disposition of the proceeds of any such instrument, whether the same be payable to the order of or in favor of any of its officers or other person, or otherwise, and whether the same be deposited to the individual credit of or tendered in payment of the obligation of any of its officers or other person, or otherwise; and to mortgage and pledge any of the accounts, bonds, stocks, receivables, or other assets of this Corporation, including real estate, for the purpose of securing the repayment of monies so borrowed or obligations discounted or guaranteed, and for such purpose to execute and deliver any bond, mortgage, power or other instrument required by the Bank.

FURTHER RESOLVED, That the above authorizations shall continue and remain in force and effect until notice of their revocation by Resolution of this Board has been given in writing to Beaver Trust Company, and that this Corporation hereby guarantees to the Bank as Depository, the payment of all checks, drafts, notes, acceptances or other evidences of indebtedness which may at any time be deposited without the endorsement of the Corporation appearing thereon, and, further, that the certification of these resolutions by an Officer of this Corporation shall bind it upon this guaranty, and, further, that the Secretary is hereby authorized and directed to certify to the Bank, from time to time, the names of the officers authorized to sign on behalf of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 9th day of February, 1988.

Affix Seal

*James M. [Signature]*  
Secretary