RESOLUTION 94-111

A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, APPOINTING POTTER, SHUPE & ASSOCIATES, INC. AS UNDERWRITER WITH RESPECT TO THE SALE OF GURANTEED SEWER REVENUE BONDS, SERIES 1994

BE IT RESOLVED by the Board of Commissioners of the Township of Hopewell, that Potter, Shupe and Associates Incorporated, be and the same are hereby appointed as underwriter for the Township of Hopewell for the proposed sale of Guaranteed Sewer Revenue Bonds, Series 1994 to refinance existing indebtedness of the Township of Hopewell.

BE IT FURTHER RESOLVED that the President and Secretary of the Hopewell Township Board of Commissioners, are hereby authorized and directed to execute the acceptance of Potter, Shupe and Associates, Inc. on behalf of the Township of Hopewell.

ADOPTED this 12 day of April 1994

ATTEST:

Secretary

HOPEWELL TOWNSHIP BOARD OF

COMMISSIONERS

President