

RESOLUTION 96-122

**A RESOLUTION OF THE TOWNSHIP OF HOPEWELL,
BEAVER COUNTY, PENNSYLVANIA ACCEPTING AND
AUTHORIZING TO APPROVE AS "DEEMED FINAL" AND
DISTRIBUTE THE PRELIMINARY OFFICIAL
STATEMENT**

**AND NOW, after due authorization, the Township of Hopewell, Beaver
County, Pennsylvania, accepts the foregoing proposal of Commonwealth
Securities and Investments, Inc with the intention that the same shall be
a binding and valid contract in accordance with its terms. Further, the
Township authorizes the President of the Township's Board of
Commissioners or the Township's Manager to approve, by executing a
certificate of essentially the form attached hereto, the "deemed final"
Preliminary Official Statement on behalf of the Township for purposes
of Securities and Exchange Commission Rule 15c2-12(b)(1) and
authorizes it to be used in the public offering in connection with any
sale of bonds contemplated hereunder.**

ADOPTED THIS 9th day of APRIL 1996

ATTEST: