

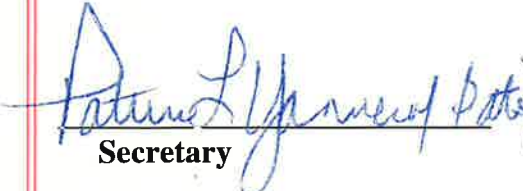
RESOLUTION 96-128

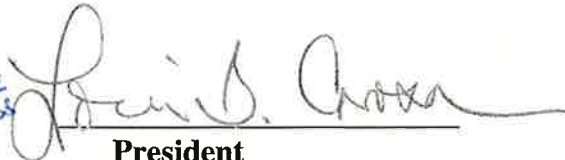
**A RESOLUTION OF THE TOWNSHIP OF HOPEWELL,
BEAVER COUNTY, PENNSYLVANIA, DESIGNATING
CENTURY NATIONAL BANK AS DEPOSITORY FOR
FUNDS OF HOPEWELL TOWNSHIP**

BE IT RESOLVED that Century National Bank is hereby designated
as a Depository for the funds of Hopewell Township effective July 1, 1996
and is hereby authorized to accept for despoit to the credit of Hopewell
Township such account or accounts.

Surety bonds by the bank shall be in a sum, to be fixed by resolution at
least equal to the probable greatest amount of such deposit at any one
time.

ADOPTED THIS 11TH DAY OF JUNE 1996


Secretary


President