RESOLUTION 96-148

BE IT RESOLVED, by authority of the Hopewell

Township Board of Commissioners of the Township of Hopewell, Beaver

County and it is hereby resolved by authority of the same, that the

President of the Board of Commissioners of said Municipality be

authorized and directed to sign the attached grant on its behalf and that

the Manager/Secretary be authorized and directed to attest

the same.

ATTEST:

Hopewell Township

Manager-Secretary

resident

I, Patricia Yannessa/Bates, Manager-Secretary of the Township of Hopewell do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Township of Hopewell, Board of Commissioners, held the 21st day of December 1996

DATE: 12/21/96

Manager-Secretary