RESOLUTION 96-149

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 Agreement on its behalf and that the Manager/Secretary be authorized and directed to attest the same.

ATTEST:

Hopewell Township

Manager-Secretary

President

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: <u>/2-21-96</u>

Manager-Secretary