98-102

RESOLUTION OF MUNICIPALITY TO OPEN DEPOSIT ACCOUNT

TO: Century National Bank and Trust Company
One Century Place
Rochester, PA 15074

ACCOUNT NO. All Accounts

I hereby certify that I am the duly elected and qualified Secretary of the Hopewell Township, County of Beaver, and State of Pennsylvania and the keeper of the records of the proceedings of said municipality as authorized by its Board/Council/Commission, and that the following is a true and correct copy of a resolution duly adopted by a majority vote at its regular meeting of the Board/Council/Commission legally held on the _____ day of _____, 19_____, and at which a quorum was present.

Resolved, that the Century National Bank and Trust Company, One Century Place, Rochester, PA 15074, be and is hereby designated as a legal depository of monies belonging to the Hopewell Township, County of Beaver, State of Pennsylvania and that monies belonging to said municipality shall be deposited in said Bank from time to time in the name of said municipality.

Resolved, that checks of this municipality drawn on Century National Bank and Trust Company, One Century Place, Rochester, PA 15074, and orders for transfer or withdrawal of the funds of this municipality on deposit in said Bank in whatever form, shall be signed by any 3 of the following officers:

Patsy D'Eramo Josephine Palsa Patricia L. Yannessa/Bates

Steve Rodich MaryAnn Drakos

Resolved, that any and all endorsements for or on behalf of this municipality upon checks, drafts, notes or instruments for deposit or collection made with the said Bank may be written or stamped endorsements of the municipality without any designation of the person making such endorsements.

And be it further resolved, that said Bank be promptly notified in writing by the Secretary or any other officer of this municipality of any change in these resolutions and that until it has actually received such notice in writing, said Bank is authorized to act in pursuance of these resolutions.

IN WITNESS WHEREOF I have subscribed my hand this 14th. day of January, 19 98.

Patricia L Yannessa Bates
Secretary

4000-9999-0395 Rev. 4/96