

RESOLUTION NO. 121

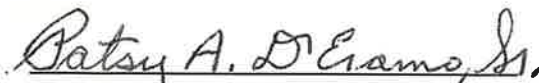
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA,
APPROVING THE PURCHASE OF ELECTRICITY FROM POTTER
TOWNSHIP HYDROELECTRIC AUTHORITY**

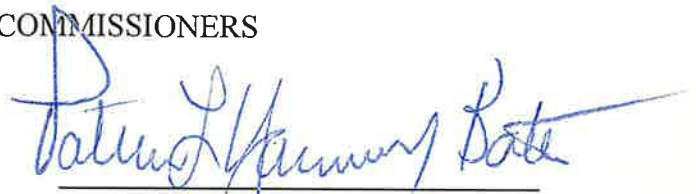
WHEREAS, at the meeting held on Monday, September 27, 1999 the Hopewell Township Board of Commissioners agreed to enter into a Power Purchase Agreement with Potter Township Hydroelectric Authority as Seller and The Township of Hopewell as Buyer, and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Hopewell, a Municipal Corporation situated in Beaver County, Pennsylvania, under the First Class Township Code, and it is hereby resolved that the above Agreement is approved.

ADOPTED THIS 27TH DAY OF SEPTEMBER, 1999.

HOPEWELL TOWNSHIP BOARD OF COMMISSIONERS


Patsy A. D'Eramo, Sr., President
Board of Commissioners


Patricia L. Yannessa/Bates
Manager-Secretary