

RESOLUTION NO. 75-125
Mellon Bank N.A.
PITTSBURGH, PENNSYLVANIA

I, Donald J. Kosis, hereby certify that I am the Secretary of
Hopewell Township

and that the resolutions following were regularly adopted in accordance with the Consti-
tution and By-Laws by the Board of Commissioners
(Board of Directors, Members, etc.)

at a meeting called and held _____, 19____, and that said resolu-
tions are now in full force and effect:

RESOLVED That Mellon Bank N.A. be and is hereby designated as a depository for
the funds of this Hopewell Township

(club, lodge, etc.)

in an account in the name of

Hopewell Township Police Project Account - SW-74-c-a12-8-358

RESOLVED FURTHER That Mellon Bank N.A. is hereby authorized and directed to
honor and pay, and to charge the foregoing designated account, all checks, drafts,
or orders for the payment of money when signed on behalf of this Hopewell Township
(club, lodge, etc.)
by any three (3) of the following:

(Indicate only the TITLE of officers and the NAMES
of persons—other than officers—authorized to sign)

President or Vice President

Manager-Secretary or Ass't. Secretary - Treasurer

whether same be payable to the order of, or in favor of the officer or person signing
or countersigning them, or to any of said officers or persons in his individual capaci-
ty, or otherwise; and whether same be deposited to the individual credit of the officer
or person signing or countersigning, or to the individual credit of any of the other
officers or persons, or otherwise.

I HEREBY FURTHER CERTIFY That the following persons have been duly elected
or appointed to the respective offices set before their respective names, and that said
persons are the duly authorized present incumbents of said offices; and that specimens of
their respective signatures are either now on file with said bank, or listed on attached
signature card.

OFFICE	NAME
<u>President</u>	<u>Fred Milanovich</u>
<u>Vice President</u>	<u>Michael Volitich</u>
<u>Manager-Secretary</u>	<u>Donald J. Kosis</u>
<u>Ass't. Secretary</u>	<u>Ann Kobaly</u>
<u>Treasurer</u>	<u>Norman R. Jones</u>

IN TESTIMONY WHEREOF I have hereto subscribed my name as Secretary and have
caused the official seal of said Township of Hopewell to be affixed
(club, lodge, etc.)
hereunto this 9th day of January, 19 75.

(SEAL)

S/ DONALD J. KOSIS

Secretary

(Authority of club, lodge, association or similar organization)