

Mellon Bank N.A.

PITTSBURGH, PENNSYLVANIA

75-128

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 Hopewell Township Board of Commissioners
(Board of Directors, Members, etc.)

at a meeting called and held _____, 19 75, 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 municipality
(club, lodge, etc.)
in an account in the name of
Hopewell Township

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 municipality
(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, Treasurer,

Secretary or Ass't. Secretary

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>Michael Volitich</u>
<u>Vice President</u>	<u>Robert E. Swan</u>
<u>Treasurer</u>	<u>Norman R. Jones</u>
<u>Secretary</u>	<u>Donald J. Kosis</u>
<u>Ass't. Secretary</u>	<u>Ann Kobaly</u>

IN TESTIMONY WHEREOF I have hereto subscribed my name as Secretary and have
caused the official seal of said Hopewell Township to be affixed
(club, lodge, etc.)

hereunto this 13th day of February, 19 76.

(SEAL)

Donald J. Kosis
Secretary

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

922-6073
922-6081
922-6090
922-6129
923-0689
922-6102
920-5926
922-9274
923-2300
923-4903