

**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 Constitution and By-Laws by the Board of Commissioners

(Board of Directors, Members, etc.)

at a meeting called and held July 8, 19 76, and that said resolutions 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 Community Park Account - #3-4-04-50-2

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, 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 capacity, 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
President	<u>Michael J. Politich</u>
V. President	<u>Robert C. Gellman</u>
Secretary	<u>Donald J. Kosis</u>
Ass't. Secretary	<u>Ann Kosen</u>
Treasurer	<u>Paul A. ...</u>

IN TESTIMONY WHEREOF I have hereto subscribed my name as Secretary and have caused the official seal of said municipality  
(club, lodge, etc.) to be affixed hereunto this 8th day of July, 19 76.  
(SEAL)

Donald J. Kosis  
Secretary

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