

RESOLUTION NO. 77-102
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 January 13, 19 77, 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 Anti-Recession Fiscal Assistance Account

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 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><i>W. J. Ophelt</i></u>
<u>V. President</u>	<u><i>Robert E. Leman</i></u>
<u>Secretary</u>	<u><i>Donald J. Kosis</i></u>
<u>Ass't. Secretary</u>	<u><i>Ann Koberly</i></u>
<u>Treasurer</u>	<u><i>Ray Spurr</i></u>

IN TESTIMONY WHEREOF I have hereto subscribed my name as Secretary and have
caused the official seal of said Municipality
(club, lodge, etc.)
hereunto this 13th day of January, 19 77.
(SEAL)

Donald J. Kosis
Secretary

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