RESOLUTION NO. <u>80-132</u>, 1980

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HOPEWELL that HENRY FISHER OF COMMONWEALTH SECURITIES AND INVESTMENTS, INCORPORATED, be and the same hereby appointed as underwriter for the Township of Hopewell for the proposed sale of general obligation bonds of the Township of Hopewell.

BE IT FURTHER RESOLVED that James Albert, President of the Hopewell Township Board of Commissioners, is hereby authorized and directed to execute the Acceptance of Henry Fisher on behalf of the Township of Hopewell.

ADOPTED this 23RD day of September, 1980.

HOPEWELL TOWNSHIP BOARD OF COMMISSIONERS

ATTEST:

Carol J. Pancurak

President, Hopewell Township
Board of Commissioners

CERTIFICATION

I, Carol Pancurak, Assistant Secretary of the Township of Hopewell, do hereby certify that a regularly scheduled meeting of the Township of Hopewell held on September 23, 1980, at the Municipal Building, Hopewell Township, Beaver County, Pennsylvania, a quorum being present and adopted.

Assistant Secretary