

Hopewell Township OFFICE

CERTIFIED RESOLUTIONS OF BOARD OF DIRECTORS

I, Evelyn Grande hereby certify that I am the Secretary of
Hopewell Township; that the resolutions following
 were regularly adopted, in accordance with the By-Laws, by the Board of Directors of said corporation at a meeting
 duly called and held on the 26th day of January, 1982, a quorum being present; and that
 said resolutions are now in full force and effect:

RESOLVED That Mellon Bank, N. A. be and hereby is designated as a depository for the funds of
 this corporation and is authorized to accept for deposit in an account (or accounts) in the name of Hopewell Twp.
General Fund, Sewer System Fund, State Fund, Real Estate Escrow Account, Fire Hydrant Fund, Serial
Bond Sinking Fund, Revenue Sharing Fund, Local Public Works Account, Payroll Fund, Educational
Service Agency Fund subject to clearance or collection, moneys, checks, drafts, notes, bills of exchange, acceptances, or other
 orders for the payment of money which may at any time come into its possession, with or without endorse-
 ment thereof by this corporation, payment thereof to the depository being hereby guaranteed.

RESOLVED FURTHER That Mellon Bank, N. A. is hereby authorized and directed to honor and
 pay, and to charge to the account of this corporation, all checks, drafts, bills of exchange, acceptances,
 notes, or orders for the payment of money, when drawn on or addressed to Mellon Bank, N. A., and signed
 and/or countersigned, on behalf of this corporation, by any 3 of the following officers or
 designated agents of this corporation:

(Indicate below only the TITLE OF OFFICERS and the NAMES OF DESIGNATED AGENTS,
 other than officers, if any, authorized to sign or countersign)

President or Vice-President
Manager-Secretary or Assistant 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.

RESOLVED FURTHER That the Secretary or any Assistant Secretary of this corporation is hereby
 directed to certify, under the corporate seal, to Mellon Bank, N. A., a copy of these resolutions, and the
 names of the present incumbents of the offices hereinbefore referred to; and to further certify from time
 to time hereafter the names of any successors to the present incumbents of said offices, or changes in the
 designated agents authorized to act for the corporation in the premises, together with specimens of their
 respective signatures; and said Bank is hereby authorized, empowered and directed to rely upon any such
 certificate unless and until the same shall have been formally revoked or altered by a subsequent certificate
 of this corporation under its corporate seal, duly attested.

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	OFFICE	NAME
President	<u>Robert B. ...</u>	Treasurer	<u>Wayne ...</u>
Vice-President	<u>Vincent ...</u>		
Manager-Secretary	<u>Evelyn Grande</u>		
Assistant Secretary	<u>Carol Hancock</u>		

IN TESTIMONY WHEREOF I have hereto subscribed my name as Secretary and have caused the cor-
 porate seal of said corporation to be hereunto affixed this 27th day of January, 1982.

(SEAL)

Evelyn Grande
 Secretary