

CERTIFIED RESOLUTIONS OF BOARD OF DIRECTORS

I, ... Carol T. Pancurak 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 ... 10th ... day of ... January , 19. 84, 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 **Payroll Fund,**
Hopewell Township General Fund, Sewer System Fund, Fire Hydrant Fund, Serial
Bond Sinking Fund, Revenue Sharing Fund, State Fund, Educational Services 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**
- **Acting Manager**
- **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	<i>Vincent P. Eanno</i>
..... V. President	<i>Joseph Barina</i>
..... Act. Manager	<i>Carol Pancurak</i>
..... Treasurer	<i>Wayne</i>

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 ... 11th ... day of ... January , 19. 84

(SEAL)

Carol Pancurak
.....
Secretary