

**OFFICE**

**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, 1984, 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 Joint Wage Tax, OPT., Mercantile Tax (Savings Accounts) .....,  
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 2 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 Collector or Chief Deputy Collector

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>Vincent D'Eamo</u>		
V. President	<u>Joseph Bayna</u>		
Act. Collector	<u>Carol Pancurak</u>		
Chief Dep. Collector	<u>Line M. Neeko</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 11th day of January, 1984.

(SEAL)

Carol Pancurak  
Secretary