Mellon Bank N.A. RESOLUTION #84-105

_____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 depositary for the funds of this corporation and is authorized to accept for deposit in an account (or accounts) in the name of

Hopewell Township Highway Sinking (Flex and Checking 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 endorsement thereof by this corporation, payment thereof to the depositary 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	Vincent D'Eramo		
V. President	Joseph Darma		
Act. Manager	Carol T. Pancurak		
Treasurer			

IN TESTIMONY WHEREOF I have hereto subscribed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed this 11th day of January, 1984.

Carol T. Pancurak
Secretary

(SEAL)

NA-55 REV. (3/73)
L.C. (12/78)