

# RESOLUTION OF CORPORATION AUTHORIZING OFFICERS TO MAKE DEPOSITS AND WITHDRAWALS

I HEREBY CERTIFY, that I am Secretary of the Board of Directors of Hopewell  
Township of Beaver County  
 a corporation organized and existing under the laws of the State of Pennsylvania

I FURTHER CERTIFY, that a meeting of the Board of Directors of said Corporation was duly called and held at its office in the ~~City~~ of Hopewell Township and State of Pennsylvania on the 9th day of October, 1984, that at said meeting a quorum was present and voting throughout, and that the following resolutions were duly adopted and are now in full force and effect.

RESOLVED, that **BEAVER TRUST COMPANY**

Bank Name and Address

be and it is hereby designated as a depository of the funds of this Corporation, and that the said funds be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money when signed by: President or  
Vice President, Manager-Secretary or Assistant Manager Secretary, Treasurer

RESOLVED, that above named Bank is authorized to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders and also to receive the same for the credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said Bank or others for his account, or tendered in payment of his individual obligation.

RESOLVED, that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made with the said Bank may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

RESOLVED, that said Bank be promptly notified in writing by the Secretary or any other officer of this Corporation of any change in these resolutions or our by-laws and that until it has actually received such notice in writing said Bank is authorized to act in pursuance of these resolutions.

I FURTHER CERTIFY, that these resolutions are within the power of the Board of Directors to pass as provided in the Charter and By-Laws of this Corporation, and that the present officers of this Corporation and their respective titles are as follows:

Name	Title
<u>Vincent D'Eamo</u>	<u>President</u>
<u>Joseph R. Barina</u>	<u>Vice President</u>
<u>Carol Hancuak</u>	<u>Manager-Secretary</u>
<u>Michael Baranek</u>	<u>Assistant Manager-Secretary</u>
<u>Carol Hancuak</u>	<u>Treasurer</u>

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and affixed the corporate seal this 9th day of October, 1984

(Seal)

Carol Hancuak  
 Secretary of the Board of Directors