

4059

Certified Copy Of Corporate Resolutions

94-01

PNC BANK

ACCT. NO. 5140411808 (GEN.FUND) & ACCT. NO. 5140411816 (STATE)

The undersigned hereby certifies that he / she is Secretary of

WEST PENNSBORO TOWNSHIP

(Name of Corporation, including fictitious name if applicable)

and that the following is a true and correct copy of certain resolutions of the Board of Directors of the Corporation duly adopted at a meeting of the Board held on January 17, 19 94, which are still in effect, and that the same are in conformity with the organic documents of the Corporation.

AUTHORIZATION
OF
DEPOSITORY

RESOLVED, That PNC Bank, National Association ("PNC Bank") is hereby designated as a depository for the funds of this Corporation and is hereby authorized to accept for deposit to the credit of this Corporation in such account or accounts, as the Treasurer of this Corporation shall designate from time to time, monies, checks, drafts, notes, acceptances or other evidences of indebtedness.

AUTHORIZATION
TO
WITHDRAW
AND
TRANSFER
FUNDS

FURTHER RESOLVED, that the PNC Bank is authorized to make payments from the funds of this Corporation on deposit with it, upon and according to the check, draft, bill of exchange, acceptance or other written instrument or direction of this Corporation, signed by any (3) of its following officers or designated agents:

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

(see reverse) Margaret E. Raudabaugh, TREASURER

Mitchell L. Hoffman, MANAGER

whether the same be payable to the order of or in favor of any officer or signer or otherwise, and whether the same be deposited to the individual credit of or tendered in payment of the obligation of any officer or signer or otherwise; that the foregoing authorized persons may otherwise transfer, or enter into agreements with the PNC Bank concerning the transfer of, the funds of this Corporation, whether by telephone, telegraph or any other manner whatsoever, likewise without liability to the PNC Bank concerning the disposition or the purpose of such transfers; and that any one of the foregoing authorized persons may countermand payment of any such written instrument or such authorization to transfer funds by either oral or written direction to the PNC Bank.

AUTHORIZATION
TO
BORROW,
PLEDGE
COLLATERAL
AND GUARANTEE
(Delete if
not applicable)

FURTHER RESOLVED, That any _____ of the following officers or designated agents of this Corporation: (Number)

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

are hereby authorized on behalf of this Corporation to borrow money and obtain credit from the PNC Bank, or to discount with or guarantee to the PNC Bank the obligations of others, and for any such purpose to execute, or endorse, and deliver the note or other obligation of this Corporation, or of others, therefor, and in connection therewith the PNC Bank shall have no duty to inquire as to the circumstances of the issue or the disposition of the proceeds of any such instrument, whether the same be payable to the order of or in favor of any officer or signer or otherwise, and whether the same be deposited to the individual credit of or tendered in payment of the obligation of any officer or signer or otherwise; and to mortgage, pledge or grant security interests in any of the equipment, inventory, bank accounts, bonds, stocks, receivables, contracts or other assets of this Corporation, including real estate, for the purpose of securing the repayment of monies so borrowed or obligations discounted or guaranteed, and for such purpose to execute and deliver any bond, mortgage, assignment, security agreement, power, guaranty or other instrument required by the PNC Bank.

AUTHORIZATION
FOR USE OF
NIGHT
DEPOSITORY
AND/OR
SUPPLEMENTAL
DEPOSIT
AGREEMENT
(Delete if
not applicable)

FURTHER RESOLVED, that any (1) of the following officers or designated agents of this Corporation: (Number)

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

Margaret E. Raudabaugh, TREASURER

Mitchell L. Hoffman, MANAGER

are hereby authorized on behalf of this Corporation to execute night depository agreement(s) with the PNC Bank and to appoint in writing, from time to time, an agent or agents, and their successors, for the purpose of placing pouches in the PNC Bank's night depository, to receipt therefor and do and perform all acts and things required in behalf of this Corporation in accordance with the terms and provisions of such night depository agreement(s); and the above designated persons may enter into supplemental deposit agreements with the PNC Bank relating to other types of depository functions.

FURTHER RESOLVED, that the above authorizations shall continue and remain in full force and effect until notice of their revocation by Resolution of this Board has been received in writing by the PNC Bank, and that this Corporation hereby guarantees to the PNC Bank as depository, the payment of all checks, drafts, notes, acceptances or other evidences of indebtedness which may at any time be deposited without the endorsement of the Corporation appearing thereon, and, further, that the certification of these resolutions by an officer of this Corporation shall bind it upon this guaranty, and, further, that the Secretary is hereby authorized and directed to certify to the PNC Bank, from time to time, the names of the officers or agents authorized to sign on behalf of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 17th day of January, 19 94.

AFFIX
SEAL
000 00000438 Rev. 6/93

Mitchell L. Hoffman