

BOARD OF SUPERVISORS
SCHUYLKILL TOWNSHIP
SCHUYLKILL COUNTY, PENNA.
Resolution No. 1-76

"Be It Resolved, that the Union Bank & Trust Company be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any two of the following:

Robert D. Bashago, Secretary-Treasurer
Daniel DeCindio, Supervisor
Leonard Pawk, Supervisor

whose signature shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

Adopted this 5th day of January, A.D. 1976

Daniel DeCindio
Chairman, Board of Supervisors

Leonard Pawk
Vice-Chrm. Board of Supervisors

ATTEST:

Robert D. Bashago
Secretary-Treasurer

Harry R. Hair
Supervisor

As used: Corporate shall mean Township; Corporation shall mean Board of Supervisors; and Directors shall mean Supervisors.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT
5712 S. UNIVERSITY AVE.
CHICAGO, ILL. 60637

TO: [Name]
FROM: [Name]
SUBJECT: [Subject]

[Faint, illegible body text of a letter or document]

[Faint text at the bottom of the page]

[Faint text at the bottom of the page]

[Faint text at the bottom of the page]

[Faint text at the bottom of the page]

RESOLUTION OF BOARD OF DIRECTORS

(Authority to Open Deposit Account)

As used: Corporate shall mean Township; Corporation shall mean Board of Supervisors; and Directors shall mean Supervisors.

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of Schuylkill Township and the keeper of the records and corporate seal of said corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said corporation held in ac-

cordance with the By-Laws of said Corporation at its offices at Tuscarora, Pa., 17982

on the 5th day of January, 19 76

"Be It Resolved, that the Union Bank & Trust Company be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any two of the following:
(one, two, three, etc.)

NAME	TITLE
<u>Robert D. Bashago</u>	<u>Secretary-Treasurer</u>
<u>Daniel DeCindio</u>	<u>Supervisor</u>
<u>Leonard Pawk</u>	<u>Supervisor</u>
_____	_____
_____	_____

and countersigned by any one of the following:

NAME	TITLE
<u>None</u>	_____
_____	_____
_____	_____
_____	_____

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the

Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

In Witness Whereof, I have hereunto affixed my name as Township

Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 5th

day of January, 19 76

Robert D. Barhago

Secretary

IMPRINT
SEAL HERE

I, Daniel DeCindio, a Director of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.

Daniel DeCindio

To be signed by a director other than the secretary

CERTIFIED COPY OF BY-LAWS

of the Board of Supervisors of Schuylkill Twp. referring to signing of checks, drafts, etc.
Insert copy of By-Laws here:

On the motion of Supervisor Leonard Pawk and seconded by Supervisor Harry Hain, Jr; any funds received by the Township shall be deposited in the Union Bank & Trust Company, Pottsville, Pa. or its branch office in New Philadelphia, Pa. either in a checking account or a savings fund until such time the Board has need of the funds. Any withdrawals shall be signed by either the Township Treasurer and one Supervisor/or signed by the two supervisors on reverse (Daniel DeCindio, Leonard Pawk) Two signatures are required for any withdrawals.

to The Union Bank & Trust Company Pottsville, Pa. 17901
Name of Bank Address

I HEREBY CERTIFY that the foregoing is a true and correct copy of all parts of the By-Laws of _____

The Board of Supervisors, Schuylkill Township corporation,
covering the signing of checks, drafts and orders for the payment of money.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 5th day of January 19 76

Robert D. Barhago

Secretary

PLACE
SEAL
HERE