RESOLUTION #1-77
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 __3rd__ day of __January__ , 19_77_.

"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& Trust Company___ be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.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
Robert D. Bashago	Secretary-Treasurer
Leonard Pawk	Chairman
Daniel DeCindio	Vice-Chairman

and countersigned by any one of the following:

NAME	TITLE
None	

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