

RESOLUTION 2008-4

BE IT RESOLVED, by the authority of the Board of Supervisors  
(Name of Governing Body)

of the Tulpehocken Township, Berks County  
(Name of Partner) (County)

County, and it is hereby resolved by authority of the same, that the Chairman  
(Designate official title)

of said Partner be authorized and directed to sign the attached Agreement or Amendment on its behalf.

ATTEST:

Tulpehocken Township  
(Name of Partner)

Judy A. Bashore, Secretary  
(Signature & designation of official title)

By: [Signature], Chairman  
(Signature & designation of official title)

I, Judy A. Bashore, Secretary of the  
(Name) (Official Title)

Board of Supervisors of Tulpehocken Township, do  
(Name of governing body and Partner)

herby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Supervisors held

the 9th of June 2008  
(Name of governing body)

Date: June 9, 2008

Judy A. Bashore, Secretary  
(Signature & designation of official title)

Note: A separate Resolution must be completed and included for each partner listed as a party in this Agreement.