

**RESOLUTION**

2008-6

**BE IT RESOLVED**, by authority of the Board of Supervisors  
(Name of governing body)  
of the Township of Tulpehocken, Berks County, and it  
(Name of MUNICIPALITY)

is hereby resolved by authority of the same, that the Chairman of the Board of Supervisors of  
(designate official title)

said MUNICIPALITY be authorized and directed to sign the attached Agreement on its behalf.

**ATTEST:**

TULPEHOCKEN TOWNSHIP  
(Name of MUNICIPALITY)

Judy A. Bashore Sec-Treas.  
(Signature and designation of official title)

By: Paul S. W... Chairman of Board  
(Signature and designation of official title)

I, Judy A. Bashore, Secretary-Treasurer  
(Name) (Official title)

of the Tulpehocken Township Boars of Supervisors, do hereby certify that the foregoing  
(Name of governing body and MUNICIPALITY)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Tulpehocken Township Board of Supervisors, held the 8th day of September, 2008.  
(Name of governing body)

**DATE:** September 8, 2008

Judy A. Bashore Secretary-Treasurer  
(Signature and designation of official title)

**NOTE: Signature on the Department signature page of this Agreement must conform with signature on this Resolution.**