

TULPEHOCKEN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA

RESOLUTION NO. 2009- 3

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
TOWNSHIP OF TULPEHOCKEN, BERKS COUNTY, PENNSYLVANIA,
APPOINTING REINSEL KUNTZ LESHER, LLP, AS INDEPENDENT
AUDITOR OF THE TOWNSHIP OF TULPEHOCKEN**

WHEREAS, the Pennsylvania Second Class Township Code, Section 917(b), provides for the annual appointment of an independent auditor by resolution;

WHEREAS, Reinsel Kuntz Leshner, LLP, is a firm of certified public accountants, registered in Pennsylvania;

NOW, THEREFORE, BE IT RESOLVED, that the following appointment be made to the office of Independent Auditor for the Township of Tulpehocken, with the appointee to hold such office for the calendar year 2009:

1. Reinsel Kuntz Leshner, LLP, is hereby appointed to the office of Independent Auditor for the Township of Tulpehocken and shall fulfill the duties of Independent Auditor set forth in the Pennsylvania Township Code, Section 917(b) *et seq.*

FURTHER RESOLVED, that the above-stated appointment shall take effect on February 9, 2009.

FURTHER RESOLVED, that if any provision, sentence, clause, section, or part of this Resolution shall for any reason be found to be unconstitutional, illegal or invalid, such determination shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of this Resolution, and it is hereby declared to be the intent of the Board of Supervisors of the Township of Tulpehocken that this Resolution would have been adopted had such unconstitutional, illegal or invalid provision, sentence, clause, section or part not be included herein.

FURTHER RESOLVED, that all Resolutions or parts of Resolutions inconsistent with this Resolution are hereby superseded.

FURTHER RESOLVED, that the Township Secretary shall deliver a certified copy of this Resolution to the appointee.

IN WITNESS WHEREOF, the Board of Supervisors of the Township of Tulpehocken has adopted this Resolution in lawful session this 9th day of March 2009.

BOARD OF SUPERVISORS OF TULPEHOCKEN
TOWNSHIP, BERKS COUNTY, PENNSYLVANIA

By: Bald S. Whiting
Chairman

[Signature]
Member

[Signature]
Member

Attest: Kathleen M. Boetz
Secretary

