

RESOLUTION

2006-3

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 Vice-Chairman/Roadmaster of
(designate official title)

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

ATTEST:

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

Tulpehocken Township
(Name of Municipality)
By: Scott H. Truck Vice-Chairman/Roadmaster
(Signature and designation of official title)

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

of the Tulpehocken Township Board 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

Board of Supervisors, held the 13th day of February, 2006.
(Name of governing body)

DATE: February 13, 2006

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

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