

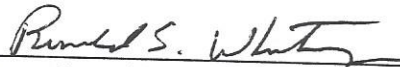
Tulpehocken Township Board of Supervisors

The undersigned is an authorized representative of Tulpehocken Township (the "Township") and hereby certifies that at a meeting held on the 10th day of July, 2006, after due notice, at which a quorum was present, the Township unanimously adopted the following Resolution:

RESOLUTION 2006-4-A

BE IT RESOLVED, that Ronald S Whitmoyer is the Chairman of Tulpehocken Township and hereby is authorized to execute all documents related to a special appropriations grant administered by the EPA Region III for the purpose of financing a portion of the Mt. Aetna Wastewater Treatment Plant project at the Mt. Aetna Wastewater Treatment Plant site in Mt. Aetna, PA. Should Ronald S. Whitmoyer not be available for document execution, Lester Feick is hereby authorized to execute all certifications and other documentation required in connection with the application.

I hereby certify that the above Resolution is in full force and effect as of the 10th day of July, 2006.



Ronald S. Whitmoyer, Chairman
Tulpehocken Township

SEAL