WASHINGTON TOWNSHIP FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 256

BE IT RESOLVED, by authority of the Board of Supervisors of Washington Township, Franklin County, and it is hereby resolved by authority of the same, that the Chairman of the Board of said Municipality, Authority be authorized and directed to sign the attached grant on its behalf and that the Secretary be authorized and directed to attest the same.

ATTEST;

WASHINGTON TOWNSHIP FRANKLIN COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS

Juanita L. Ausherman, Secretary

Beck, Chairman

(SEAL)

I, Juanita L. Ausherman, Secretary of the Board Supervisors, Washington Township, do hereby 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 6th day of April, 1998.

Date: April 6, 1998

Juanita L. Ausherman, Secretary