

WASHINGTON TOWNSHIP  
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 291

BE IT RESOLVED, by the 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.

WASHINGTON TOWNSHIP  
FRANKLIN COUNTY, PENNSYLVANIA  
BOARD OF SUPERVISORS

ATTEST:

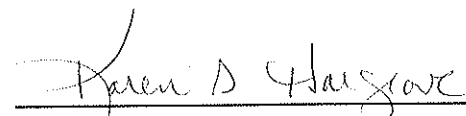
  
\_\_\_\_\_  
Karen S. Hargrave, Secretary

  
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Paul G. Benchoff, Chairman

(SEAL)

I, Karen S. Hargrave, Secretary of the Board of 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 17th day of April, 2000.

Date: April 17, 2000

  
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Karen S. Hargrave, Secretary