

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA


RESOLUTION NO. 319

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 Supervisors of Washington Township, Paul G. Benchoff, is hereby authorized and directed to sign the attached grant on its behalf and that the Manager be authorized and directed to attest the same.

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS

ATTEST:

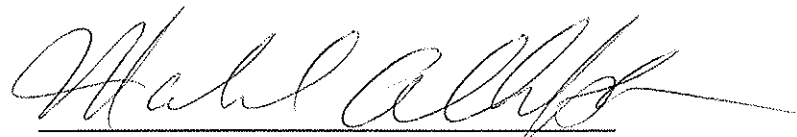

Michael A. Christopher, Manager


Paul G. Benchoff, Chairman

(SEAL)

I, Michael A. Christopher, Manager to the Board of Supervisors, Washington Township, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a meeting of the Board of Supervisors, held the 1st day of May 2002.

Date: May 1, 2002


Michael A. Christopher, Manager