

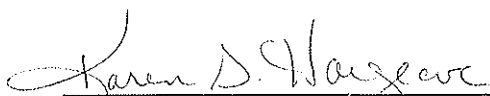
WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 354

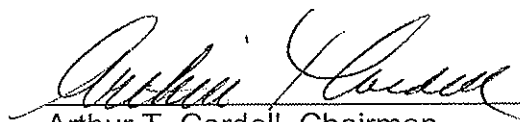
BE IT RESOLVED, by the authority of the Board of Supervisors of Washington Township, Franklin County, and it is hereby resolved by authority of the same, that the Chairman of the Board of Supervisors of Washington Township Arthur T. Cordell is hereby authorized and directed to sign the attached grant on its behalf and that the Township Secretary Karen S. Hargrave be authorized and directed to attest the same.

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS

ATTEST:



Karen S. Hargrave, Secretary

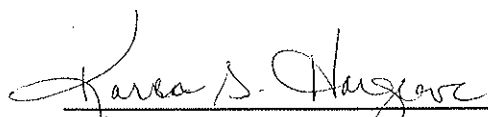


Arthur T. Cordell, Chairman

(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 May 2004.

Date: May 17, 2004



Karen S. Hargrave, Secretary