

Resolution # 357  
Adopt August 16, 2004

# NON-CORPORATE RESOLUTION

Sub Firm #	BR Code	FA Code	Account Number
001	HG	H604	

BE IT RESOLVED THAT Michael A. Christopher, Treasurer  
Name and Title of Officer(s) Endorsing Certificate Power

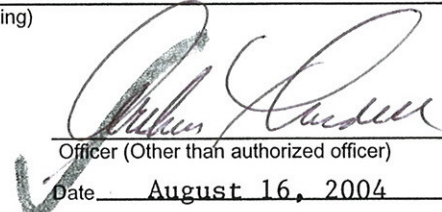
Is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of Washington Township Supervisors  
(Organization)

I, Arthur T. Cordell, Chairman  
(Name and Title of Officer Endorsing Resolution)  
of Washington Township Supervisors  
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the Washington Township Supervisors  
(Name of Governing Body of the Organization)

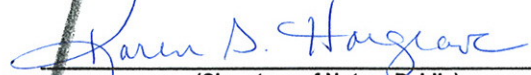
at a meeting or by unanimous consent in lieu of meeting duly held/ratified the 16th  
day of August year 2004, at which a quorum was present and voting and that the same has not  
been repealed or amended and remains in full force and effect and does not conflict with the  
2nd Class Township Code of Pennsylvania

(Name of Document under which Organization is Operating)

  
Arthur T. Cordell, Chairman  
Officer (Other than authorized officer)  
Date August 16, 2004

State Pennsylvania  
County Franklin

Subscribed and sworn to before me  
This 16th Day of August Year 2004

  
(Signature of Notary Public)

My Commission Expires \_\_\_\_\_ Year \_\_\_\_\_

NOTARIAL SEAL  
KAREN S. HARGRAVE, NOTARY PUBLIC  
WASHINGTON TOWNSHIP, FRANKLIN COUNTY  
MY COMMISSION EXPIRES MARCH 14, 2005