RESOLUTION NO. _386__

It is hereby resolved that the Township Solicitor and Township Manager are authorized to take any action necessary to obtain the land for the proposed "Washington Township Boulevard" across the lands of Dorothy C. Socks (formerly Dorothy C. Sottlemyer), George and Ellen Mason, Barry Gene Pifer and Annie Ruth Pifer, Trustees, Arlin R. Strite and Carol. A. Strite and Samuel and Audrey Martin, including, but not limited to filing Eminent Domain proceedings.

Attest

Karen S. Hargrave

Secretary

Washington Township Supervisors

Chairman

Date:

October 17

, 2005