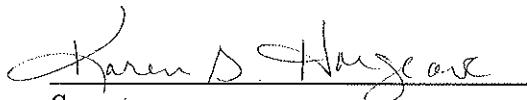


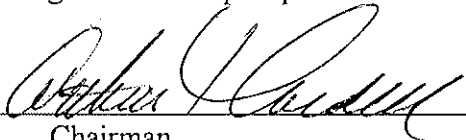
RESOLUTION NO. 396

It is hereby resolved that the Township Solicitor and Township Manager are authorized to take any action necessary to obtain the land adjacent to Happels Meadows Wetlands currently owned by Forest Park Estates, LLC, including, but not limited to filing Eminent Domain proceedings.

ATTEST:


Secretary

Washington Township Supervisors

By: 
Chairman

SEAL

Date: November 7, 2005