

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA

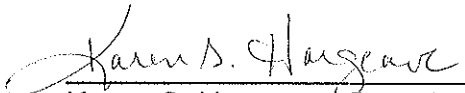
RESOLUTION NO. 392

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THIS TOWNSHIP AUTHORIZING WASHINGTON TOWNSHIP
TO ENTER INTO A LOAN AGREEMENT WITH THE
PENNSYLVANIA INFRASTRUCTURE BANK.

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 is hereby authorized and directed to sign the attached loan agreement on its behalf and that the Township Secretary is authorized and directed to attest the same.

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS

ATTEST:



Karen S. Hargrave, Secretary

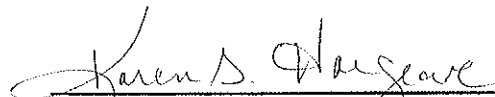


Arthur T. Cordell, Chairman

(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 5th day of December 2005.

Date: December 5, 2005



Karen S. Hargrave, Secretary