

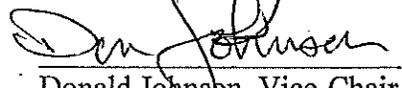
**Resolution #10- 2010**

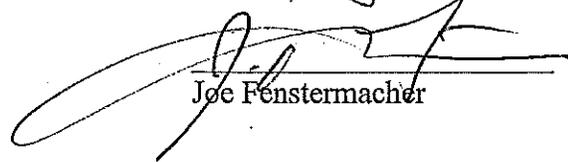
WHEREAS, Honey Brook Township has named and granted the following official the authority to sign administrative forms and transact business on behalf of the Honey Brook Township Non-Uniform Pension Plan and 457 Plan.

- Antoinette Antonini

NOW THEREFORE BE IT RESOLVED that Honey Brook Township approve this resolution on this, the 8th day of September, 2010.

  
Lew Wertley, Chairperson

  
Donald Johnson, Vice-Chair

  
Joe Fenstermacher

Attest:

  
Township Official

I HEREBY CERTIFY that the foregoing is a true and correct copy of the said Resolution duly adopted at a regular meeting of Board of Supervisors held on 09/ 8 /2010, and recorded in the minutes as such.

  
Antoinette Antonini  
Admin. Sec. - Treas.