

SUSQUEHANNA TOWNSHIP

AUTHORITY

MEMBERS

ANTHONY W. SALOMONE, CHAIRMAN
NATHAN H. WATERS, JR., ESQUIRE, VICE CHAIRMAN
YVES E. POLLART, P.E., SECRETARY
FRANK LYNCH, ASST. SECRETARY
PAUL WAMBACH TREASURER
SHERRI LEVIN-McCONNELL, ASST. TREASURER
SEAN SANDERSON, MEMBER



STAFF

SOLICITOR: CALDWELL AND KEARNS
JAMES R. CLIPPINGER, ESQ.
ENGINEER: CET, INC.
JEFFREY G. WENDLE, P.E.
KEVIN M. FOX, P.E.
PATRICIA SMITH
MANAGER: MAINTENANCE
SUPERINTENDENT: VINCENT L. BUTTS

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www.susquehannatwp.com/sewerauthority

RESOLUTION OF THE SUSQUEHANNA TOWNSHIP AUTHORITY 2013-07

RESOLVED, that this board SUSQUEHANNA TOWNSHIP AUTHORITY is hereby authorized to purchase from, WHITMOYER FORD, INC. / WHITMOYER BUICK-CHEVROLET, INC. d/b/a WHITMOYER AUTO GROUP hereinafter called "Dealer", such items of property upon such terms and conditions as the officer or officers hereinafter authorized in their discretion may deem necessary or advisable.

RESOLVED FURTHER, that

Patricia Smith the Authority Manager
(TITLE)
Or Vincent Butts the Maintenance Superintendent
(TITLE)

Whose authorized signatures are set forth below be and they are hereby authorized, directed and empowered to execute and deliver to Dealer such contracts, leases, and other documents as may be required by Dealer in connection with such purchase of property.

Patricia Smith, Manager
(SIGNATURE)

Vincent L. Butts
(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

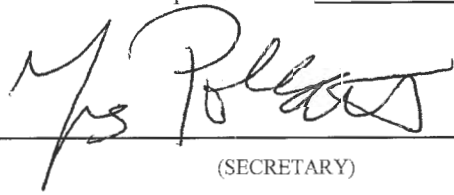
RESOLVED FURTHER, that Dealer is authorized to act upon this resolution until written notice of its revocation is delivered to Dealer at its principal place of business in Mount Joy, Pennsylvania.

I, Yves E. Pollart, Secretary of the above named corporation, do hereby certify that the foregoing is a full, true and correct copy of resolutions of the Board of Directors of said corporation duly and regularly adopted at a meeting of said Board duly and regularly held on the 12th day of November, 2013. I further certify that said resolutions are still in full force and effect and have not been amended or revoked, and that the specimen signatures appearing above are the signatures of the officers of this corporation authorized to sign contracts of sale on behalf of this corporation.

"RESOLVED FURTHER, that all acts and deeds done by any of such officers of this corporation for and on behalf of this corporation in entering into, executing, acknowledging or attesting any of the above referenced documents or other instruments or agreements, or in carrying out the terms and intentions of these resolutions are ratified, approved and confirmed."

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the above corporation this 12th day of

November, 2013.



A handwritten signature in cursive script, appearing to read "M. J. P. [unclear]", is written over a horizontal line.

(SECRETARY)