

Resolution 07-2008
Appoint Lockwood Business Support Services
Hamiltonban Township

A RESOLUTION OF HAMILTONBAN TOWNSHIP, ADAMS COUNTY,
PENNSYLVANIA, TO APPOINT AN ACCOUNTING FIRM TO PERFORM THE
AUDIT FOR 2007

BE IT RESOLVED, by the Board of Supervisors of Hamiltonban Township, Adams
County, Pennsylvania as follows:

WHEREAS, the Board of Supervisors of Hamiltonban Township appoint the accounting
firm of Lockwood Business Support Services of 118 West Main Street, Fairfield,
Pennsylvania, 17320 to replace the elected auditors to perform the audit for 2007.

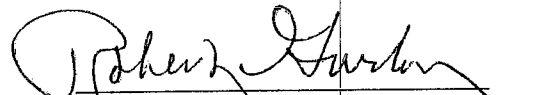
Lockwood Business Support Services will complete the Commonwealth of
Pennsylvania's Annual Financial Reports for the year 2007 for all of the Hamiltonban
Township's accounts.

THIS RESOLUTION is adopted by the Board of Supervisors of Hamiltonban Township
this 4th day of March 2008

ATTEST:

HAMILTONBAN TOWNSHIP


LuAnn M. Dille
Secretary/Treasurer


Robert L. Gordon
Chairman