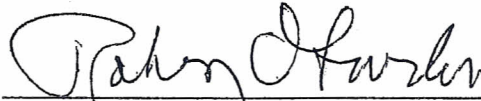


HAMILTONBAN TOWNSHIP

RESOLUTION 01 - 2008

Recognizing the potential population growth in the Fairfield area will increase the need for additional recreational services to the community that will necessitate municipal involvement, the Supervisors of Hamiltonban Township hereby resolve to establish with the Borough of Fairfield the Hamiltonban Township & Fairfield Borough Joint Recreation Plan.

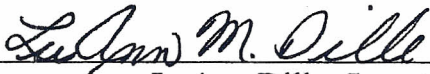
This Resolution enacted on the 7th day of January, 2008.



Robert Gordon, Chairman
Hamiltonban Township Supervisors

Attest:

Approved this 7th day of January, 2008



LuAnn Dille, Secretary