RESOLUTION 2003-1

A RESOLUTION OF HAMILTONBAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA TO APPOINT AN ACCOUNTING FIRM TO PERFORM THE AUDIT FOR THE YEAR 2003 FOR GENERAL FUND AND STATE FUND

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 Service, 118 West Main Street, Fairfield, Pennsylvania 17320 to perform the audit for the year 2003.

THIS RESOLUTION is adopted by the Board of Supervisors of Hamiltonban Township this 6th day of January 2003.

ATTEST:

Secretary, Hamiltonban Township

Chairman, Hamiltonban Township

Vice Chairman, Hamiltonban Township

Supervisor, Hamiltonban Township

Supervisor, Hamiltonban Township

Supervisor, Hamiltonbay Township