

Resolution Number 2015-19
Hamiltonban Township, Adams County, Pennsylvania

**A RESOLUTION AUTHORIZING HAMILTONBAN TOWNSHIP TO
ENTER INTO A LOAN AGREEMENT WITH THE PENNSYLVANIA
INFRASTRUCTURE BANK**

BE IT RESOLVED, by the authority of the Board of Supervisors of Hamiltonban Township, Adams County, and it is hereby resolved by authority of the same, that the Chairman of the Board of Supervisors of Hamiltonban Township is hereby authorized and directed to sign the attached loan agreement on its behalf and that the Township Secretary/Treasurer is authorized and directed to attest the same.

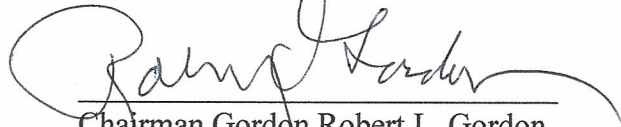
THIS RESOLUTION IS DULY ADOPTED, by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania, at its regularly scheduled meeting, held on the 4th day of November 2015, which was duly convened in accordance with the law.

ATTESTED BY:

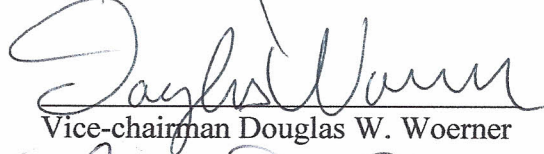


Deborah K. Feiler
Secretary/Treasurer

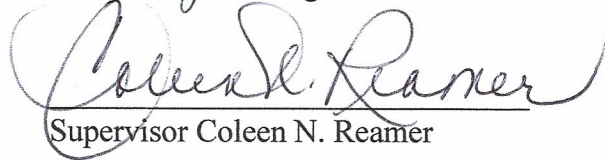
Board of Supervisors
Hamiltonban Township



Chairman Gordon Robert L. Gordon



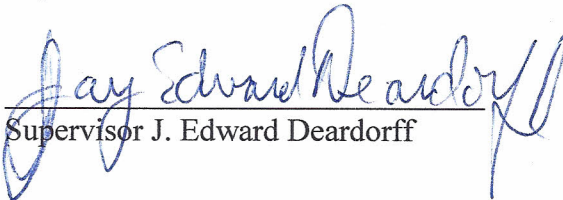
Vice-chairman Douglas W. Woerner



Supervisor Coleen N. Reamer



Supervisor LuAnn M. Dille



Supervisor J. Edward Deardorff

I, Deborah K. Feiler, Secretary/Treasurer of the Board of Supervisors, Hamiltonban Township, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Supervisors, held the 4th day November, 2015.

Date November 4, 2015



Deborah K. Feiler
Secretary/Treasurer