



726 Exchange St., Suite 618 • Buffalo, NY 14210

Date: 25 April 2012

Deposit Account(s): 8820003874

TIN/EIN: 23-6000347

MUNICIPAL DEPOSIT RESOLUTION

RESOLUTION #12-16

I, **Thomas C. Zipfel** as **President** of the Hatfield Township Board of Commissioners organized and existing under the laws of the State of Pennsylvania described herein as "this corporation," hereby certify that the following is a true copy of a resolution duly adopted by this corporation at a meeting duly held, a quorum being present, on April 25, 2012 that such resolutions are in conformity with the certificate of incorporation and by-laws of this corporation, and that such resolutions are now in full force and effect:

"RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation; and

"FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any 1 of the following (*insert titles & names*):

Christina A. Murphy, Treasurer

David Bernhauser, Finance Director

"FURTHER RESOLVED, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

"FURTHER RESOLVED, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise."

AUTHORIZED SIGNATURES:

Signature	Name
_____	Christina A. Murphy
_____	David Bernhauser

IN WITNESS WHEREOF, I have hereunto subscribed my signature on this ___ day of _____, 20____.

{SEAL}

* _____
Thomas C. Zipfel, President

Attest:: _____
Andrew S. Haines, Secretary

TCB MDR 8/00

This order is binding upon the corporation until First Niagara Bank, N.A. is notified in writing of changes in authorizations affecting any accounts of the corporation and until new signatures are filed and recorded by the Bank.