

RESOLUTION
#12-40

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THIS TOWNSHIP
AUTHORIZING HATFIELD TOWNSHIP TO ENTER INTO A TAX ANTICIPATION NOTE
WITH QUAKERTOWN NATIONAL BANK**

BE IT RESOLVED, by the Board of Commissioners of the Township of Hatfield, Montgomery County, and it is hereby resolved by the Hatfield Township Board of Commissioners, that the Township Manager or his designee shall be authorized and directed to sign the attached Tax Anticipation Note agreement on its behalf and that the Township Secretary is authorized and directed to attest the same.

ATTEST

Hatfield Township
(Name of Municipality)

Signature

By: _____
Signature

Andrew Haines Manager
Print or type above name and
title

Thomas C. Zipfel, President
Print or type above name and
title

(SEAL)

I, Thomas C. Zipfel

President Commissioner

(Name)

(Official title)

of the Township of Hatfield, do hereby certify that

the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Township of Hatfield, held the 19th day of December 2012.

DATE: December 19, 2012

(Signature and designation
of official title)

Print or type above name/title