

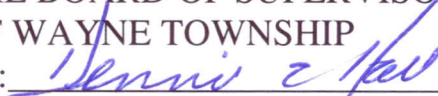
TOWNSHIP OF WAYNE, LAWRENCE COUNTY

RESOLUTION No. 1 of 2010

BE IT RESOLVED AND IT HEREBY IS RESOLVED, the Wayne Township – Lawrence County Board of Supervisors, Dennis Hall, Charles Hutchison, and Bruce Badger are authorized for **signature** for any and all ESB Bank needs. Township Secretary, Shari D. Baney, is authorized for signature as well.

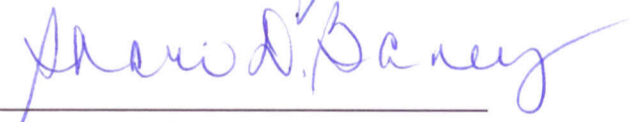
So RESOLVED this 4th day of January, 2010.

THE BOARD OF SUPERVISORS
OF WAYNE TOWNSHIP

By: 
Dennis Hall, Chairman/Supervisor

By: 
Charles Hutchison, Supervisor

By: 
Bruce Badger, Supervisor

By: 
Shari D. Baney, Secretary/Treasurer