

WAYNE TOWNSHIP – LAWRENCE COUNTY

**RESOLUTION #1 of 2014**

**ESB BANK**

BE IT RESOLVED AND IT HEREBY IS RESOLVED, the Township of Wayne – Lawrence County Board of Supervisors Charles Hutchison, William Hepler, Richard Weingartner have declared ESB Bank of Ellwood City, Pennsylvania, the Bank of Depository. Authorized signatures for any and all ESB Banks checks and needs will be required by two (2) township supervisors and one (1) Township Secretary/Treasurer, Sharon (Shari) D. Baney. Authorized to sign in the absence of the Township Treasurer is Alternate Secretary, Melinda Cappello.

So RESOLVED this 6<sup>th</sup> day of January, 2014.

THE BOARD OF SUPERVISORS

OF WAYNE TOWNSHIP

By Charles Hutchison

Charles Hutchison, Supervisor

By William Hepler

William Hepler, Supervisor

By Richard Weingartner

Richard Weingartner, Supervisor

By Shari D. Baney

Shari D. Baney, Secretary/Treasurer

By Melinda Cappello

Melinda Cappello, Alternate Secretary