

RESOLUTION No. 1 of 2009

BE IT RESOLVED AND IT HEREBY IS RESOLVED, the Township of Wayne – Lawrence County Board of Supervisors, Dennis Hall, Robert Abraham, Charles Hutchison have declared ESB Bank of Ellwood City, the bank of depository. Authorized signatures for any and all ESB Bank checks and needs will required by two (2) township supervisors and one (1) Township Secretary/Treasurer, Sharon (Shari) D. Baney.

So RESOLVED this 5th day of January, 2009.

THE BOARD OF SUPEVISORS
OF WAYNE TOWNSHIP

By: _____
Dennis E. Hall, Chairman/Supervisor

By: _____
Robert E. Abraham, Supervisor

By: _____
Charles B. Hutchison, Supervisor

By: _____
Sharon (Shari) D. Baney,
Secretary/Treasurer