

WAYNE TOWNSHIP – Lawrence County

RESOLUTION No. 1 of 2011

BE IT RESOLVED AND IT HEREBY IS RESOLVED, the Wayne Township – Lawrence County Board of Supervisors, Dennis Hall, Bruce Badger, Charles Hutchison 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 3rd day of January, 2011.

Attest:

Wanda R. Fullmer

THE BOARD OF SUPERVISORS
OF WAYNE TOWNSHIP

By: *Dennis E. Hall*
Dennis Hall, Chairman/Supervisor

By: *Bruce D. Badger*
Bruce Badger, Supervisor

By: *Charles B. Hutchison*
Charles Hutchison, Supervisor

By: *Shari D. Baney*
Shari D. Baney, Secretary/Treasurer