

RESOLUTION NO. R2014-14

Hopewell Township

COMMONWEALTH OF PENNSYLVANIA

ESB BANK SIGNATURE AUTHORIZATION

I, Richard Bufalini certify that I am President of the above named entity, organized under the laws of the Commonwealth of Pennsylvania (the "Entity"). I certify that the Employer Identification number of the Entity is 25-6001754, and the Entity is engaged in business under the name of Hopewell Township, and that the resolution on this document is a correct duplication of resolution adopted at the meeting of the authorized officers of the Entity properly called and held on July 14, 2014. This resolution appears in the minutes of this meeting, and has not been rescinded or modified.

NOW, therefore, be it resolved that all persons listed below, subject to any written limitations, are authorized to exercise the powers granted as indicated below.

NAME	TITLE	SIGNATURE
A. Richard L Bufalini	<i>Chief PRESIDENT</i>	<i>Richard L Bufalini</i>
B. Norm Kraus	<i>Township Mgr</i>	<i>Norman Kraus</i>
C. Wendy Kasunic	<i>Administrative mgr.</i>	<i>Wendy Kasunic</i>
D. Diane Palsa	<i>Tax Collector</i>	<i>Diane Palsa</i>
E.		
F.		
G.		
H.		

LEVEL OF AUTHORITY:

(Indicate level of authority by letter assigned above (Ex: A, B, C, D, and E)

A, B, C, D Sign checks, drafts, orders, make wire and other monetary transfers in written or electronic form or otherwise make withdrawals from checking, savings, deposit, loan or other accounts in the name of the Company;

A, B, C, D Open and close accounts in the name of the Company and purchase and redeem certificates of deposit or similar instruments;

A, B, C, D Deposit any funds payable to the Company in company accounts;

A, B, C, D In general, transact any business with ESB Bank on behalf of the Company as permitted by the policies and procedures of ESB Bank.

Certification

I do hereby certify to ESB Bank, that the foregoing Resolution was duly and legally adopted at the meeting set forth above, are in accord with the articles and by-laws of the entity, and are in full force and effect as of the date shown below.

Date: 7/14/14

Richard Bufalini
Richard Bufalini, President

ADDENDUM TO RESOLUTION

(You only need to complete this page if the client is requesting Business Internet Banking)

Name/Signature of Individual (s) granting authority for Business Internet Banking, which includes requests for ACH/RDC limit increases:

(This should be the name of the person(s) having the authority to grant users to Business Internet Banking (must be named in meeting minutes of the entity))

Norm Kraus

A handwritten signature in black ink that reads "Norm Kraus". The signature is written in a cursive style with a large initial "N".
