

**RESOLUTION NO. 2073**

**EAST NORRITON TOWNSHIP  
MONTGOMERY COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
EAST NORRITON TOWNSHIP APPOINTING THE  
SUCCESSOR PAYING AGENT FOR THE GENERAL  
OBLIGATION BONDS, SERIES OF 1998.**

**WHEREAS**, First Financial Bank, Downingtown, Pennsylvania, was appointed Paying Agent, Authenticating Agent, Bond Registrar and Sinking Fund Depository (the "**Paying Agent**") of the Township of East Norriton's General Obligation Bonds, Series of 1998 (the "**Bonds**"), and

**WHEREAS**, pursuant to Section 4.10 of the Paying Agent Agreement dated December 10, 1998, First Financial Bank has provided written notice of its intent to resign its duties effective sixty (60) days from the date of such notice, the notification letter being dated January 29, 2003, and

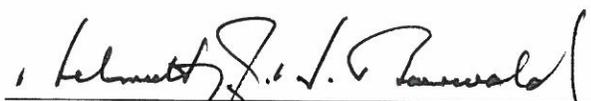
**WHEREAS**, East Norriton Township has the ability to appoint a successor Paying Agent, in the event of the resignation of First Financial Bank,

**NOW, THEREFORE, BE IT RESOLVED**, that East Norriton Township does hereby appoint Fulton Financial Advisors, National Association, as Successor Paying Agent, Authenticating Agent, Bond Registrar and Sinking Fund Depository (the "**Paying Agent**") of the Township's General Obligation Bonds, Series of 1998 and authorizes the execution of a Paying Agent Agreement or other appropriate documentation with Fulton Financial Advisors with respect to such bonds.

**RESOLVED AND ADOPTED** by the Board of Supervisors of East Norriton Township, Montgomery County, Pennsylvania, in a public meeting this 25<sup>th</sup> day of February, 2003.

**BOARD OF SUPERVISORS  
EAST NORRITON TOWNSHIP**

ATTEST:

  
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Helmuth J.H. Baerwald, Secretary

  
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Lewis K. McQuirns, Chairman

