RESOLUTION # 2210

RESOLUTION TO BORROW

The undersigned, an authorized representative of East Norriton Township (the "Township") (Borrower), hereby certifies that at a meeting held on the 3rd day of January, 2005, after due notice, at which a quorum was present, the Board of Supervisors unanimously adopted the following Resolution:

> "RESOLVED, that the Board of Supervisors (the Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST) substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and / or extension of the water / sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application."

I hereby certify that the above Resolution is in full force and effect as of the 3rd day of January, 2005.

EAST NORRITON TOWNSHIP
BOARD OF SUPERVISORS

ATTEST:

Francis Lenner
Chairman

Secretary

TOWNSHIP OF EAST NORRITON MONTGOMERY COUNTY PA INCORPORATE MARCH 9, 1909 PENNSYLVANIA