

RESOLUTION NO. 2395

**EAST NORRITON TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAST NORRITON TOWNSHIP APPOINTING A FIRM OF CERTIFIED PUBLIC ACCOUNTANTS TO SERVE AS TOWNSHIP AUDITOR FOR THE 2008 FISCAL YEAR OF THE TOWNSHIP AND SETTING THE COMPENSATION FOR SUCH SERVICE.

THE BOARD OF SUPERVISORS of East Norriton Township, Montgomery County, Pennsylvania, in a public meeting held on Tuesday, February 26, 2008, hereby appoints the Certified Public Accounting Firm of Maillie, Falconiero, and Company to audit the accounts of the Township of East Norriton and the Township Officers, for the fiscal year 2008 and their compensation is set at the sum of Sixteen Thousand Dollars (\$16,000.00).

THE INTENTION to appoint such auditors has been duly advertised at least thirty days prior to appointment on January 4, 2008.

RESOLVED AND ADOPTED by the Board of Supervisors of East Norriton Township, Montgomery County, Pennsylvania, in public meeting this 26th day of February, 2008.



BOARD OF SUPERVISORS
EAST NORRITON TOWNSHIP

By Lewis M. Jurows
Chairman

ATTEST:

By: Helmut J. L. ...
Secretary