

RESOLUTION NO. 2601

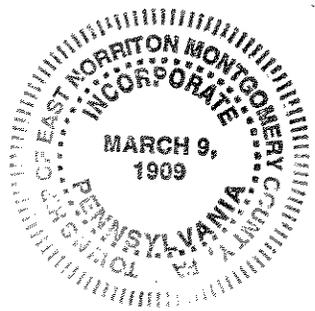
**EAST NORRITON TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

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 2013 FISCAL YEAR OF THE TOWNSHIP AND SETTING THE COMPENSATION FOR SUCH SERVICE.

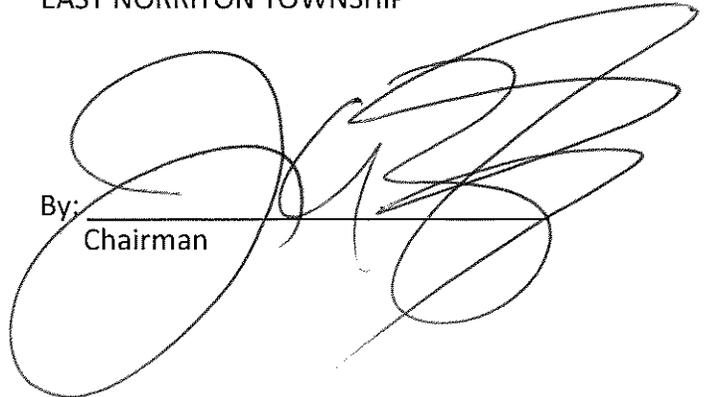
The Board of Supervisors of East Norriton Township, Montgomery County, Pennsylvania, in a public meeting held on Tuesday, January 7, 2013 hereby appoints the Certified Public Accounting Firm of Maillie, Falconiero, and Company to audit the fiscal year of 2013 and their compensation is set at the sum of Eighteen thousand, Seven Hundred and Fifty Dollars (\$18,750.00)

The Intention to appoint such auditors has been duly advertised at least thirty days prior to appointment on November 28, 2012.

Resolved and adopted by the Board of Supervisors of East Norriton Township, Montgomery County, Pennsylvania, in a public meeting this 7th day of January, 2013.



BOARD OF SUPERVISORS
EAST NORRITON TOWNSHIP

By: 
Chairman

ATTEST:

By: 
Secretary