

RESOLUTION #25-2007


BE IT RESOLVED, by authority of the BOARD OF  
Commissioners (Name of governing body)

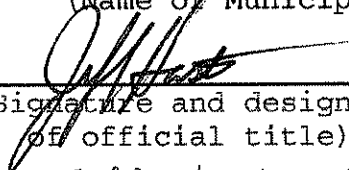
Dauphin of the \_\_\_\_\_  
(Name of Municipality)  
County, and it is hereby resolved by authority

of the same, that the CHAIRMAN of the Board of  
Commissioners (designate official title) said Municipality,

~~Authority~~ be authorized and directed to sign the attached grant on its  
behalf.

ATTEST

  
(Signature and designation  
of official title)  
Chad Saylor, Chief Clerk  
Print or type above name and  
title

County of Dauphin  
(Name of Municipality)  
By:   
(Signature and designation  
of official title)  
Jeff Haste, CHAIRMAN  
Print or type above name and  
title

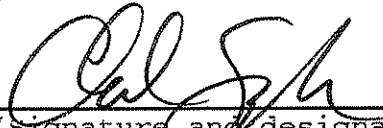
(SEAL)

I, Chad Saylor, Chief Clerk  
(Name) (Official title)  
of the County of Dauphin, do hereby certify that  
(Name of governing body or municipality)

the foregoing is a true and correct copy of the Resolution adopted at  
a regular meeting of the Board of Commissioners,  
(Name of governing body)

held the 12<sup>th</sup> day of September, 2007.

DATE: Sept. 12, 2007

  
(Signature and designation  
of official title)  
Chad Saylor, Chief Clerk  
Print or type above name/title