

RESOLUTION 06-1

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY DESIGNATING AUTHORIZED SIGNATURES FOR THE OPERATION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY.

BE IT RESOLVED by the Board of the Washington Township Municipal Authority that the following signatures be authorized to conduct the business of the Washington Township Municipal Authority.

SECTION 1: The following signatures are authorized to sign documentation authorized by the Authority Board on behalf of the Authority for the official and financial business of the Authority.

| <u>NAME</u> | <u>TITLE</u> | <u>SIGNATURE</u> |
|--------------------|--------------------------------|-----------------------------|
| | Chairman | <u>Jeffrey B. Gossman</u> |
| | Vice Chairman | <u>D. Redd, M. S. White</u> |
| | Secretary/Treasurer | <u>Warren C. Tomlinson</u> |
| | Asst. Secretary/Treasurer | <u>Paul G. Barnhart</u> |
| | Board Member | <u>Stewart McClell</u> |
| Eugene A. Barnhart | Manager | <u>E. A. Barnhart</u> |
| Margaret Rhoades | Director of Business & Finance | <u>Margaret Rhoades</u> |

SECTION 2: ALL RESOLUTIONS previously authorizing signatures for the conduction of official and financial business of the Washington Township Municipal Authority are hereby rescinded. This Resolution shall remain in effect until rescinded at the 2007 Reorganizational Meeting.

ENACTED AND RESOLVED this 10th day of January 2006 in lawful session duly assembled.

Washington Township Municipal Authority

By: Jeffrey B. Gossman
Chairman

ATTEST:

Warren C. Tomlinson
Secretary/Treasurer

(SEAL)