

RESOLUTION 06-4

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY AUTHORIZING THE TRANSFER OF WATER FUNDS WITH REQUISITION BR-12 BY THE TRUSTEE.

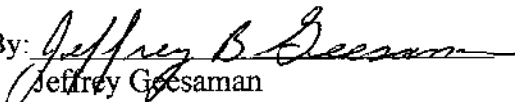
WHEREAS, the Washington Township Municipal Authority requires the funds for Capital Additions to maintain the proper and efficient operation, maintenance, or repair of the Water System;

WHEREAS, monies covered by Requisition BR-12 together with any available funds other than the proceeds of additional bonds, if any, will be the only source or sources of funds for making the Capital Additions;

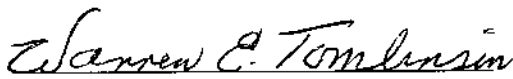
NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes M&T Bank (the "Trustee") to transfer funds as requested in Requisition BR-12 from the Bond Redemption and Improvement Fund established under Section 6.05 of the Indenture to the Construction Fund established under Section 4.06 of the Indenture.

Enacted this 17th day of January 2006 in due and lawful public meeting.

Washington Township Municipal Authority

By: 
Jeffrey Giesaman
Chairman

ATTEST:


Warren Tomlinson
Secretary/Treasurer