

RESOLUTION 06-9

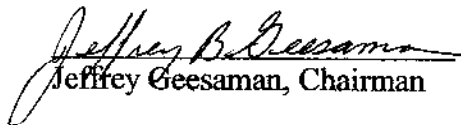
**A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY
CERTIFYING THE 2007 WATER COMPANY FISCAL OPERATING BUDGET.**

WHEREAS, The Trust Indenture for the Washington Township Municipal Authority's Water Revenue Bonds, Series of 2001, Section 9.08, requires an itemized operating budget to be prepared and filed with the Trustee and Bond Insurer by October 31 during each Fiscal Year for the next succeeding Fiscal Year, which operating budget shall be approved by a Certified Resolution and by a Consulting Engineer's Certificate or Financial Consultant's Certificate, as determined necessary by the Authority.

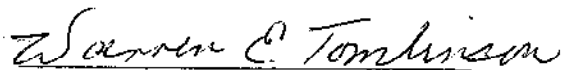
THEREFORE, The Authority certifies that the 2007 Water Company Fiscal Operating Budget was approved in due and lawful public meeting on September 12, 2006; has been certified by the Financial Consultant; and is attached hereto.

Enacted and resolved this 3rd day of October 2006 in due and lawful public meeting.

Washington Township Municipal Authority


Jeffrey Geesaman, Chairman

ATTEST:


Warren Tomlinson, Secretary/Treasurer

(SEAL)