

RESOLUTION 07-1

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	_____
	Vice Chairman	_____
	Secretary/ Treasurer	_____
	Asst. Secretary/Treasurer	_____
	Board Member	_____
	Manager	_____

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for the conduction of official and financial business of the Washington Township Municipal Authority are hereby rescinded. This Resolution shall remain in effect until rescinded at the 2008 Reorganizational Meeting.

ENACTED AND RESOLVED this 2nd day of January 2007 in lawful session duly assembled.

Washington Township Municipal Authority

By: _____
Chairman

ATTEST:

Secretary/Treasurer

(SEAL)