

**RESOLUTION 07- 4**

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

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Signature</u></b>
<b>Jeffrey B. Geesaman</b>	<b>Chairman</b>	_____
<b>Fred L. Eisenhart</b>	<b>Vice-Chairman</b>	_____
<b>Paul G. Benchoff</b>	<b>Secretary-Treasurer</b>	_____
<b>C. Stewart McCleaf</b>	<b>Vice Secretary-Treasurer</b>	_____
<b>Warren E. Tomlinson</b>	<b>Board Member</b>	_____
<b>Lance E. Hoover</b>	<b>Manager</b>	_____
<b>Sarah R. Younker</b>	<b>Director of Business &amp; Finance</b>	_____

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for the conduction of official and financial business of the Washington Township Municipal Authority are hereby rescinded. This Resolution shall remain in effect until rescinded at the 2008 Reorganization Meeting.

ENACTED AND RESOLVED this 17th day of April 2007 in lawful session duly assembled.

Washington Township Municipal Authority

By: \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary/Treasurer

(SEAL)

