

**RESOLUTION 08-2**

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>TITLE</u>	<u>SIGNATURE</u>	<u>NAME (Print)</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for the conduction of official and financial business of the Washington Township Municipal Authority are hereby rescinded. This Resolution shall remain in effect until rescinded at the 2009 Reorganizational Meeting.

ENACTED AND RESOLVED this  8th  day of January 2008 in lawful session duly assembled.

Washington Township Municipal Authority

Approved 1/8/2008 by Jeffrey Geesaman / Chairman