

**RESOLUTION 08-14**

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY  
AUTHORIZING THE TRANSFER OF SEWER FUNDS WITH REQUISITION BR-16 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 Sewer System;

WHEREAS, monies covered by Requisition BR-16 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-16 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 12<sup>th</sup> day of August 2008 in due and lawful public meeting.

Washington Township Municipal Authority

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

ATTEST:

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