

RESOLUTION 08-17

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY
CERTIFYING THE 2009 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 2009 Water Company Fiscal Operating Budget was approved in due and lawful public meeting on October 21, 2008 and has been certified by the Financial Consultant; and is attached hereto.

Enacted and resolved this 21st day of October 2008 in due and lawful public meeting.

Washington Township Municipal Authority

F. Eisenhart, Vice-Chairman

L. Frantz, Secretary/ Treasurer

(SEAL)