

**RESOLUTION 09-8**

A RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY AUTHORIZING THE TRANSFER OF WATER FUNDS WITH REQUISITION BR-17 BY THE TRUSTEE.

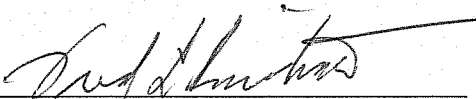
WHEREAS, the Washington Township Municipal Authority requires the funds for Capital Additions to maintain the proper and efficient operation, maintenance, or repair of the Water System;

WHEREAS, monies covered by Requisition BR-17 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-17 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 28<sup>th</sup> day of July 2009 in due and lawful public meeting.

Washington Township Municipal Authority

By:   
Chairman

ATTEST:

  
Secretary/Treasurer