RESOLUTION #11 OF 2002

WHEREAS, the Township of Shenango, Lawrence County, Pennsylvania is a municipality organized and existing under the laws of the Commonwealth of Pennsylvania, and

WHEREAS, the Township of Shenango authorizes the following disbursements from the Capital Account, Sky Bank:

\$230,000.00 to the General Fund, First Merit Bank, for capital projects and accrued costs advanced of the Township of Shenango water and sewer project.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP OF SHENANGO, LAWRENCE COUNTY, PENNSYLVANIA, that the Township of Shenango, Lawrence County, Pennsylvania, authorizes the Secretary to commence the transactions of the Capital Account, Sky Bank..

ADOPTED THIS 14th day of November, 2002.

Sherri Wehr, Chairperson

Richard L. Schweinsberg, Vice Chairman

Larry A. Herman, Supervisor

ATTEST:

Brian D. Tanner, Secretary