RESOLUTION

BE IT RESOLVED, by authority of the Board of Supervisors of the Township of Shenango, Lawrence County, and it is hereby resolved by authority of the same, that the Chairman of said Municipality be authorized and directed to sign the attached agreement on its behalf and that the Secretary-Treasurer be authorized and directed to attest the same.

ADOPTED THIS 8th day of September, 1994.

ATTEST:

eresa K Sparacino

(SEAL)

BOARD OF SUPERVISORS

Richard L. Schweinsberg, Chairman

Joseph J./Budai, Vice-Chairman

Andrew T. Piccuta, Supervisor