

RESOLUTION
2008-10

RESOLUTION by the Board of Supervisors of Conewago Township, Dauphin County, Pennsylvania will add additional banking institutions as township depositories and full service for Conewago Township banking business in addition to Fulton Bank approved at the Re-organizational meeting January 7, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of Conewago Township of Dauphin County, Pennsylvania, hereby amend and adopt Wachovia, Fulton, PLGIT, Citizens, PNC, Sovereign, Susquehanna, M & T, Community, Northwest Savings, and Commerce Banks as Township depositories and possible full service banks for Conewago Township banking business effective on October 8, 2008

BE IT FURTHER RESOLVED that the Conewago Township Treasurer and Secretary will work together for amounts to be transferred electronically only in and out of banking institutions above with the Director of Administration approval. The Director of Administration approval will only be given when the majority of the Board has been notified and approved the transaction. The Board will again approve all of Township deposits by majority vote at their regular public meeting. No transactions of depositories will be outside of this resolve. All Township checks will still be handled by a two board member signature before payment of bills are paid.

ADOPTED by the Conewago Township Board of Supervisors this 8th day of the month of October, 2008.

ATTEST:

Conewago Township
BOARD OF SUPERVISORS
DAUPHIN COUNTY,
PENNSYLVANIA

By: [Signature]
Chairman

By: [Signature]
Vice-Chairman

By: [Signature]
BOS

(SEAL)

Shirley Meyers
Township Secretary,

[Signature]