

WAYNE TOWNSHIP – Lawrence County

RESOLUTION No. 3 of 2011

BE IT RESOLVED AND IT HEREBY IS RESOLVED, the Township of Wayne – Lawrence County Board of Supervisors, Dennis Hall, Bruce Badger, and Charles Hutchison have declared ESB Bank of Ellwood City, the bank of depository. Authorized signatures for any and all ESB Bank checks and needs will required by two (2) township supervisors and one (1) Township Secretary/Treasurer, Sharon (Shari) D. Baney.

So RESOLVED this 3rd day of January, 2011.

Attest:

Brandy R. Fullmer

THE BOARD OF SUPERVISORS
OF WAYNE TOWNSHIP

By: *Dennis E. Hall*
Dennis E. Hall, Chairman/Supervisor

By: *Bruce Badger*
Bruce Badger, Supervisor

By: *Charles B. Hutchison*
Charles B. Hutchison, Supervisor

By: *Sharon (Shari) D. Baney*
Sharon (Shari) D. Baney,
Secretary/Treasurer