

WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2011-03

THE UNDERSIGNED IS THE DULY APPOINTED CHAIRMAN OF THE BOARD OF SUPERVISORS, WORCESTER TOWNSHIP (THE TOWNSHIP"). THE UNDERSIGNED ATTESTS THAT THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP ON THE 19TH DAY OF JANUARY, 2011, AT A DULY HELD MEETING OR OTHERWISE IN ACCORDANCE WITH APPLICABLE STATE LAW AND HAS NOT BE REVOKED OR AMENDED.

WORCESTER RESOLUTIONS

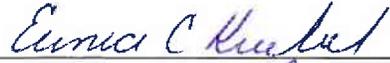
RESOLVED, that the person or persons executing the Univest Visa Business Rewards Credit Card Application (the "Application") are current officers of the Township and are hereby authorized to execute the Application and that each of the persons listed on the Application as Authorized Users are current officers or employees of the Township who are authorized in the name of the Township to perform business transactions.

FURTHER RESOLVED, that the undersigned are authorized and directed to certify to Univest the adoption of these Resolutions, and the name(s) and title(s) and specimen signature(s) of the present officer(s) or employee(s) of the Township contained in the Application, and from time to time as changes in such personnel are made, to certify immediately such changes to Univest, and the name(s) and title(s) and specimen signature(s) of the new personnel.

FURTHER RESOLVED, that this Resolution shall be conclusively deemed to be in addition to and shall not be deemed to revoke, rescind, modify, or otherwise affect, any other resolutions heretofore delivered to Univest on behalf of the Township.

FURTHER RESOLVED, that any and all actions heretofore taken by officer(s) of the Township in connection with or relating to the Account be and they are hereby ratified and

confirmed as the proper and binding actions of the Township, and the terms of the Application and Agreement are approved and authorized and are binding upon the Township.

Print Name(s) of Authorizing Officer(s):	Signature(s) of Authorizing Officer(s):	Date:
<u>David R Burman</u>	<u></u>	<u>1/20/2011</u>
<u>Eunice C. Kriebel</u>	<u></u>	<u>1/20/11</u>
<u>Thomas N. Bookheimer</u>	<u></u>	<u>1/24/11</u>

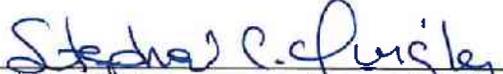
NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors approved and authorizes the Univest Visa Business Rewards Credit Card Application.

APPROVED, this 19th of January, 2011 by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP


ARTHUR C. BUSTARD, CHAIRMAN


SUSAN G. CAUGHLAN, VICE CHAIR


STEPHEN C. QUIGLEY, MEMBER