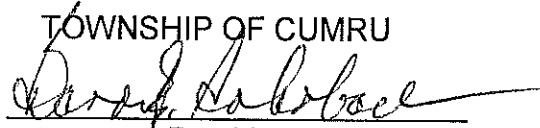




RESOLVED this 16<sup>th</sup> day of December, 2008.

TOWNSHIP OF CUMRU

By:

  
President

ATTEST:

  
Secretary