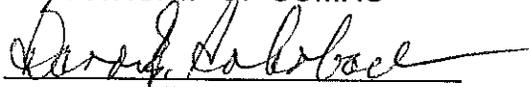


RESOLVED this 16th day of December, 2008.

TOWNSHIP OF CUMRU

By:


President

ATTEST:


Secretary