RESOLUTION 2019-14

The undersigned, an authorized representative of LONDONDERRY TOWNSHIP (the "Township") (Borrower), hereby certifies that at a meeting held on the 7th day of October 2019, after due notice, at which a quorum was present, the Township Board of Supervisors (the "Governing Body") unanimously adopted the following Resolution:

"RESOLVED, that the Governing Body shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing the establishment of the sewage system in Londonderry Estates. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application."

I hereby certify that the above Resolution 2019-14 is in full force and effect as of the 7th day of October 2019.

Secretary