SMITHFIELD SEWER AUTHORITY MONROE COUNTY, PENNSYLVANIA RESOULUTION NO. 1-1991

Mr. Dan Corveleyn, Esq. advised that he had reviewed the Bond Purchase Contract dated January 18, 1991 to the Smithfield Sewer Authority. Contract and had no problems or questions. Dan gave Jack Durney a copy of the Resolution drafted by Ted Mason and reviewed by Dan Corveleyn. Dan reviewed the Resolution with the Authority. After the review, a motion was made by Thomas Rode, seconded by Russ Scott and carried unanimously to adopt Resolution 1-1991 as presented.

The roll call vote was as follows: Jack Durney-aye, Russ Scott-aye and Thomas Rode-aye.

Certification

I, Terri Timko, Assistant Secretary for the Smithfield Sewer Authority do certify that the above resolution is documented in the Official Authority Minutes book as being adopted by the majority members of the Authority Board at a special join meeting of the Smithfield Sewer Authority and the Smithfield Township Supervisors on Thursday Friday January 18, 1991.

Terri Timko

Assitant Secretary

1/31/2023