SMITHFIELD SEWER AUTHORITY MONROE COUNTY, PENNSYLVANIA RESOULUTION NO. 2-1992

Mr. Dan Corveleyn, Esq. summarized the following Resolution prepared by Morgan, Lewis & Bockius:

Resolution declaring The Board's intent that the authority be reimbursed from the proceeds of tax-exempt bonds for authorized expenditures made by The Authority prior to the date of issuance of such bonds.

A motion was made by Jack Durney, seconded by Thomas Rode and carried Unanimously to adopt Resolution 2-1992 as presented by Dan Corveleyn.

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 regular and advertised meeting on Monday, October 12, 1992.

Terri Timko

Assitant Secretary

1/31/2023