

WEST HEMPFIELD TOWNSHIP

3401 MARIETTA AVENUE
LANCASTER, PA 17601

5-2017

RESOLUTION OF THE BOARD OF SUPERVISORS

RESOLVED, that this corporation WEST HEMPFIELD TOWNSHIP is hereby authorized to purchase from, WHITMOYER FORD, INC. / WHITMOYER BUICK-CHEVROLET, INC. d/b/a WHITMOYER AUTO GROUP hereinafter called "Dealer", such items of property upon such terms and conditions as the officer or officers hereinafter authorized in their discretion may deem necessary or advisable.

RESOLVED FURTHER, that

Andrew B. Stern the Township Manager/Secretary
(TITLE)
Or N/A the N/A
(TITLE)

Whose authorized signatures are set forth below be and they are hereby authorized, directed and empowered to execute and deliver to Dealer such contracts, leases, and other documents as may be required by Dealer in connection with such purchase of property.

Andrew B. Stern (SIGNATURE) _____ (SIGNATURE)

(SIGNATURE) _____ (SIGNATURE)

RESOLVED FURTHER, that Dealer is authorized to act upon this resolution until written notice of its revocation is delivered to Dealer at its principal place of business in Mount Joy, Pennsylvania.

I, Andrew B. Stern, Secretary of the above named corporation, do hereby certify that the foregoing is a full, true and correct copy of resolutions of the Board of Directors of said corporation duly and regularly adopted at a meeting of said Board of Directors duly and regularly held on the 3 day of January, 2017. I further certify that said resolutions are still in full force and effect and have not been amended or revoked, and that the specimen signatures appearing above are the signatures of the officers of this corporation authorized to sign contracts of sale on behalf of this corporation.

"RESOLVED FURTHER, that all acts and deeds done by any of such officers of this corporation for and on behalf of this corporation in entering into, executing, acknowledging or attesting any of the above referenced documents or other instruments or agreements, or in carrying out the terms and intentions of these resolutions are ratified, approved and confirmed."

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the above corporation this 3 day of January, 2017

Andrew B. Stern
(SECRETARY)

3401 MARIETTA AVENUE
LANCASTER, PA 17601
www.westhempfield.org

January 3, 2017

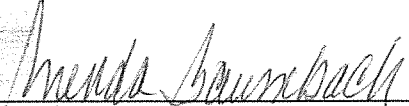
To whom it may concern:

This is to certify that Andrew B. Stern, Township Manager, is also the appointed Secretary/Treasurer for West Hempfield Township, Lancaster County, Pennsylvania.

As Secretary/Treasurer he is authorized to execute documents on behalf of West Hempfield Township including, but not limited to, those required for title and registration of vehicles and equipment with the Pennsylvania Department of Transportation.

Township of West Hempfield
Lancaster County, Pennsylvania

Witness:


Finance Director

By:


Chairman, Board of Supervisors

