

**Corporate Resolution**

I, James S. Pennington in my official capacity, hereby certify: that I am an officer, namely Board of Supervisors Chairman, of Lower Nazareth Township, a corporation duly organized and existing under the laws of the state/commonwealth of Pennsylvania; that a meeting of the Board of Supervisors of this corporation, duly and regularly convened and held on the 22nd day of May, 2019, at which a quorum for the transaction of business was present and force and effect, and appears as follows in the minutes of the meeting:

Resolved: that Lori A. Stauffer, who is the Township Manager of this corporation is hereby authorized to buy, sell, assign and transfer the following: Lower Nazareth Township Non-Uniform Pension Employees Defined Contribution Pension Plan and to execute any and all instruments necessary, proper or desirable for the Purpose; further, that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

I further certify that the foregoing resolution is not contrary to any provision in the charter or bylaws of this corporation, that Lori A. Stauffer now is Township Manager / Trustee, of this corporation, and that I have been duly authorized to make this certificate on behalf of this corporation.

In witness whereof, I hereunto set my hand and affix the seal of this corporation on this 22nd, day of May, 20 19.

James S. Pennington

Name of Certifying Officer

Board of Supervisors Chairman

Title of Certifying Officer

*James S. Pennington*  
Signature of Certifying Officer

Seal: (If no seal, certify that there is no seal)

