

LOWER NAZARETH TOWNSHIP

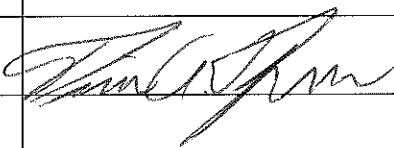
Board of Supervisors

RE: Designation of Authorized Representative and Signator for the Lower Nazareth Township Non-Uniformed Employees' Pension Plan

WHEREAS, the duly elected Supervisors of Lower Nazareth Township initiated and adopted a pension plan and benefits for all non-police employees of Lower Nazareth Township in October of 1986, said Plan became effective January 1, 1989, and was amended in May of 2008; and

WHEREAS, the Plan placed into effect by the Supervisors for all non-police employees of Lower Nazareth Township has named National Penn Investors Trust Company as Trustee of the plan.

NOW THEREFORE, BE IT RESOLVED that as Trustee, National Penn Investors Trust Company is hereby directed to accept in good faith any order or direction regarding contributions, payments, investments, and other receipts and disbursements, pertaining to our Pension Plan from any one of the following authorized individual(s).


Authorized Individual	Title	Signature
Timm A. Tenges	Manager, Secretary/Treasurer	

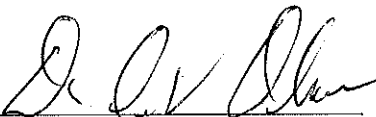
We will notify you in writing of any changes in the above list and provide you with sample signature of any additional authorized individual(s).

ADOPTED AND APPROVED this 26th day of August 2009, at a regular public meeting. Motion made by Eric Nagle and seconded by Ricky Johnson. The motion carried unanimously.

ATTEST:

BOARD OF SUPERVISORS


 Timm A. Tenges, Manager, Secretary/Treasurer


 Dr. Alan V. Dilsaver, Chairman