



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE
NAZARETH, PA 18064
TELEPHONE: 610-759-7434
FAX: 610-746-3317

Board of Supervisors

James S. Pennington, Supervisor
Martin J. Boucher, Supervisor
Stephen A. Brown, Supervisor
Robert J. Hoyer, Supervisor
Amy L. Templeton, Supervisor

Lori A. Stauffer, Manager

RESOLUTION NO. LNT-22-23

A resolution to inform Truist of those authorized to name secondary signers and act on the Municipality's behalf.


RESOLVED, that the municipal official titles designated herein, be and are hereby authorized on behalf of the Municipality from time to time to designate authorized signers of the Municipality for the purpose of authorizing cash transactions, including ACH and wire transfer, providing investment management direction for investment management accounts, appointing investment managers for custodial accounts, signing and take other actions on behalf the Municipality with respect to trust and other and agreements entered into by the Municipality, and such other authority as may be granted in documents specified by Truist Bank, its successors and assigns (hereinafter, "Truist") by making, executing and delivering in the name of and on behalf of the Municipality, under its Municipal seal or otherwise, from time to time such agreements, documents or instruments deemed reasonable or necessary;

RESOLVED FURTHER, that all actions heretofore taken by the officer or officers titles named herein in providing such authorized signer authority on behalf of the Municipality and in the exercise of the authority and powers herein granted are hereby ratified, adopted and confirmed, and the Municipality and shall be bound by the terms and conditions of said documents, agreements, and instruments as entered into and amended from time to time by authorized signers appointed by the Municipal officers designated herein; and

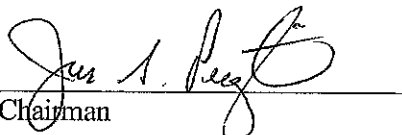
RESOLVED FURTHER, that the custodian of the records of the Municipality is authorized and directed to furnish Truist with a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Truist, and to furnish Truist the names and specimen signatures of the officer(s) name herein, and such persons from time to time holding the above positions, herewith and/or on Truist usual form of signature card.

ADOPTED AND APPROVED this 14th day of June 2023, at a regular public meeting. Motion made by Martin Boucher and seconded by Robert Hoyer. The motion carried unanimously.

ATTEST:


Secretary/Treasurer

LOWER NAZARETH TOWNSHIP
BOARD OF SUPERVISORS


Chairman

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CERTIFICATE OF THE MUNICIPAL SECRETARY OF

The undersigned, Tammi Dravec Municipal Secretary of Lower Nazareth, a Municipality duly organized and existing under the laws of the state of _____, (hereinafter "Municipality"), certifies that (i) this Municipal Resolution is a true, correct and complete copy of the resolutions of the Municipality adopted by the Board of Supervisors of the Municipality at a meeting at which a quorum was present and which was duly called and held on the 14th day of June, 2023, which resolutions have not been amended, altered, modified, repealed or rescinded and are in full force and effect as of the date hereof, and (ii) the officer titles listed below are authorized to act in accordance with this Municipal Resolution:

<u>Officer Title</u>	<u>Name of Current Officer</u>
Township Manager	Lori A. Stauffer
Secretary / Treasurer	Tammi M. Dravec

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Municipality and attest to the foregoing as of June 14, 2023.

(Municipal Seal)

Tammi Dravec
Tammi Dravec, Secretary/Treasurer
Name and Title, Printed or Typed