RESOLUTION

Following Resolution was introduced at Special Meeting of The Municipal Authority of the Borough of Portage on September 20, 1988.

WHEREAS, John J. Derrick, President of the Authority is now deceased, and

WHEREAS, Anthony D. Mignogna has been duly elected President of The Municipal Authority of the Borough of Portage.

NOW THEREFORE Be it Resolved that Anthony D. Mignogna be duly authorized and empowered to make, execute and deliver all documents requiring signature of the President of the Authority.

Above Resolution duly passed and adopted, September 20, 1988.

THE MUNICIPAL AUTHORITY OF THE BOROUGH OF PORTAGE

H. Medrandy

Secretary

LAW OFFICES

BIDNAZ, RAPTOSH, 4CGLYNN & MODRE 717 MAIN STREET PORTAGE, PA 15946