

The Municipal Authority
of the
Borough of Portage
WATER DEPARTMENT

606 Cambria Street

Portage, Pennsylvania 15946

March 4, 1999

RESOLUTION: The Board of Directors of the Municipal Water Authority of the Borough of Portage does hereby decree that President Carl Chappell and Secretary Dennis C. Beck are authorized to sign all documents necessary to complete the loan application and Cash Sweep Program at Portage National Bank. This Resolution was approved at the Authority's meeting on March 4, 1999.

A handwritten signature in cursive script, reading "Dennis C. Beck", is written over a horizontal line.

Dennis C. Beck, Secretary

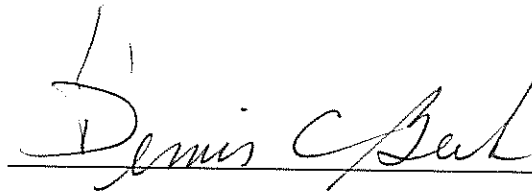
The Municipal Authority
of the
Borough of Portage
WATER DEPARTMENT

606 Cambria Street

Portage, Pennsylvania 15946

March 4, 1999

RESOLUTION: The Board of Directors of the Municipal Water Authority of the Borough of Portage does hereby decree that it has approved and accepted the Cash Sweep Program from the Portage National Bank.

A handwritten signature in cursive script, reading "Dennis C. Beck", is written over a horizontal line.

Dennis C. Beck, Secretary

The Municipal Authority
of the
Borough of Portage
WATER DEPARTMENT

606 Cambria Street

Portage, Pennsylvania 15946

March 4, 1999

RESOLUTION: The Board of Directors of the Municipal Water Authority of the Borough of Portage does hereby decree the following authorization of personnel who are permitted to sign for the use of the Visa Gold Card (\$5000.00 limit)

President.....Carl Chappell
Vice-President.....Don Squillario
Secretary.....Dennis C. Beck
Treasurer.....Greg McDonnell
Superintendent.....Joe Stancovich



Dennis C. Beck, Secretary