

RESOLUTION NO. 2004-03


BE IT HEREBY RESOLVED THAT THE FOLLOWING ACCOUNTS OF THE RUSH TOWNSHIP BOARD OF SUPERVISORS SHALL REQUIRE TWO (2) SIGNATURES:

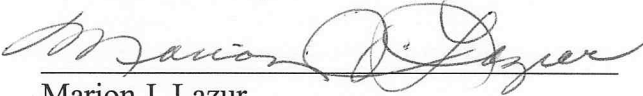
1. GENERAL FUND - #8151019816
2. PAYROLL FUND - #8151016124
3. FIRE PROTECTION FUND - #8151019859
4. MILLER PARK FUND - #8151019808
5. HOMETOWN SEWER FUND - #8151019883
6. HOMETOWN CAPITAL IMPROVEMENT FUND - #8151019905
7. STATE FUND - #8151019824
8. FIRE TAX FUND - #8151019875
9. SOLID WASTE MANAGEMENT FUND - #8151019832
10. BUILDING FUND - #8151019867
11. LAKE HAUTO SEWER FUND - #8151019891

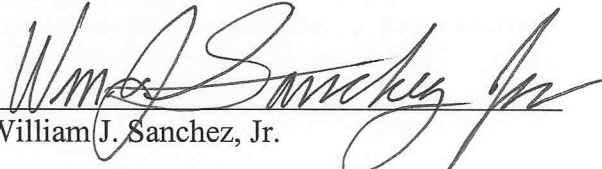
ONE SIGNATURE SHALL BE THAT OF ONE (1) OF THE FOLLOWING SUPERVISORS, FRANK J. BERLETH, MARION J. LAZUR OR WILLIAM J. SANCHEZ, JR.

THE OTHER SIGNATURE SHALL BE THAT OF THE TREASURER, MARION J. LAZUR, EFFECTIVE SEPTEMBER 15, 2003.

THE RESOLUTION IS HEREBY ADOPTED BY THE BOARD OF SUPERVISORS OF RUSH TOWNSHIP ON JANUARY 5, 2004.


Frank J. Berleth


Marion J. Lazur


William J. Sanchez, Jr.