

RESOLUTION NO. 2006-05

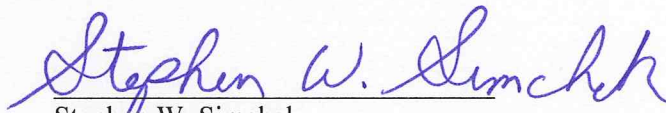
BE IT HEREBY RESOLVED THAT THE FOLLOWING ACCOUNT OF THE RUSH TOWNSHIP BOARD OF SUPERVISORS SHALL REQUIRE TWO (2) SIGNATURES:


1. UCC FUND - #8892681092

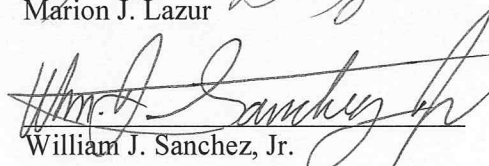
ONE SIGNATURE SHALL BE THAT OF ONE (1) OF THE FOLLOWING SUPERVISORS, STEPHEN W. SIMCHAK, MARION J. LAZUR OR WILLIAM J. SANCHEZ, JR.

THE OTHER SIGNATURE SHALL BE THAT OF THE TREASURER, MARION J. LAZUR, EFFECTIVE JULY 2, 2004.

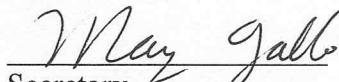
THE RESOLUTION IS HEREBY ADOPTED BY THE BOARD OF SUPERVISORS OF RUSH TOWNSHIP ON JANUARY 10, 2006.


Stephen W. Simchak


Marion J. Lazur


William J. Sanchez, Jr.

Attest:


Secretary