

RESOLUTION NO. 2009-02


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

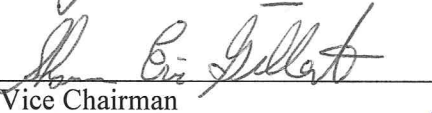
1. GENERAL FUND - #8151019816
2. PAYROLL FUND - #8151016124
3. FIRE PROTECTION FUND - #8151019859
4. HOMETOWN SEWER FUND - #8151019883
5. HOMETOWN SEWER INVESTMENT FUND - #9551001745
6. STATE FUND - #8151019824
7. FIRE TAX FUND - #8151019875
8. SOLID WASTE MANAGEMENT FUND - #8151019832
9. BUILDING FUND - #8151019867
10. LAKE HAUTO SEWER FUND - #8151019891
11. LST FUND - #8151032464
12. POLICE DEPARTMENT LST FUND - #8151032693
13. ROAD DEPARTMENT LST FUND - #8151032685
14. RECREATION BOARD FUND - #8151032677
15. UCC FUND - #8151037911
16. QUAKAKE PARK - #8151037873
17. TAMAQUA ASSOCIATES L.P. INSPECTION FEES ACCT. - #8151032863
18. HOMETOWN SEWER CERTIFICATE OF DEPOSIT - #31003920198502

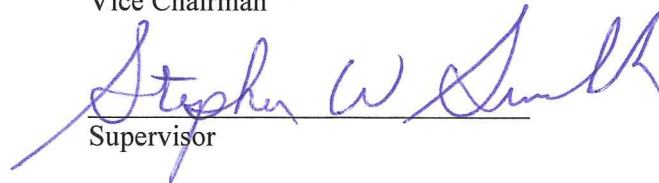
ONE SIGNATURE SHALL BE THAT OF ONE (1) OF THE FOLLOWING SUPERVISORS, SHAWN ERIC GILBERT, STEPHEN W. SIMCHAK OR WILLIAM J. SANCHEZ, JR.

THE OTHER SIGNATURE SHALL BE THAT OF THE TREASURER


THE RESOLUTION IS HEREBY ADOPTED BY THE BOARD OF SUPERVISORS OF RUSH TOWNSHIP ON JANUARY 5, 2009.


Chairman


Vice Chairman


Supervisor

Attest:


Secretary