

Lilly Borough Water Authority Resolution

Resolution No.: 2-2011

*A Resolution of the Lilly Borough Water
Authority Designating a Depository*

WHEREAS, the Lilly Borough Water Authority ("Authority") pursuant to Article I, Section 7F of the By-Laws is possessed of the power and duty to designate a depository for the monies or securities of the Authority.

NOW THEREFORE, the Board of the Lilly Borough Water Authority does hereby Resolve as follows:

The Authority monies or securities shall be deposited with _____, which shall be the duly designated depository of the Lilly Borough Water Authority. This designation shall remain in effect until such a time as the Authority, by Resolution, would elect to change same.

RESOLVED, this third day of January, 2011.

LILLY BOROUGH WATER AUTHORITY:

By: Paul Shodowsky
- Chairman

Attest: Claudia Falger (Seal)
- Secretary