

Lilly Borough Water Authority Resolution

Resolution No.: 3-2011

*A Resolution of the Lilly Borough Water
Authority Authorizing the Signatures of
Drafts, Checks or other Orders.*

WHEREAS, the Lilly Borough Water Authority ("Authority") pursuant to Article III, Section 1 of the By-Laws must provide authorization for the signature of drafts, checks or other orders by two officers of the Board.

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

*Payments of Authority obligations shall be made by drafts, checks or other orders, all
of which shall be signed by the Secretary / Treasurer and Chairman
of the Board. Claudio Falger Paul Sklodowski*

RESOLVED, this third day of January, 2011.

LILLY BOROUGH WATER AUTHORITY:

By: Paul Sklodowski
- Chairman

Attest: Claudio Falger (Seal)
- Secretary