

Borough of Lilly

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: _____

*A Resolution of the Lilly Borough Council
Appointing D. Scott Selip to Fill the
Vacant Office of Borough Mayor*

WHEREAS, on September 1, 2021, Borough Mayor Michael R. Eckenrode submitted his resignation, effective immediately (a copy of Mayor Eckenrode's resignation letter is attached hereto); and

WHEREAS, at its regularly scheduled meeting on September 1, 2021, the Council accepted Mayor Eckenrode's resignation; and

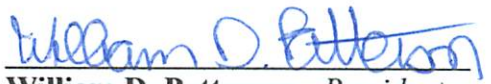
WHEREAS, Section 901 of Pennsylvania's Borough Code (8 Pa.C.S. §101, et. seq.) provides that "If any vacancy occurs in the office of the mayor . . . the council shall fill the vacancy . . . by appointing, by resolution, a registered elector of the borough . . ."

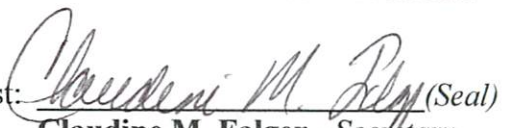
NOW THEREFORE, the Lilly Borough Council hereby **RESOLVES** as follows:

***D. Scott Selip** is hereby appointed as the Mayor of Lilly Borough
for the balance of the unexpired term of Michael R. Eckenrode*

RESOLVED this first day of September, 2021

BOROUGH OF LILLY

By: 
William D. Patterson - President

Attest:  (Seal)
Claudine M. Falger - Secretary

Michael R. Eckenrode

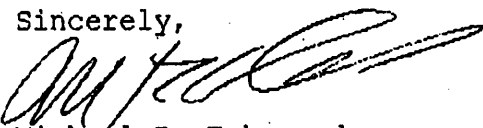
702 Barker Street, Lilly PA 15938

September 1st, 2021

Lilly Borough Council,

I herby resign the Office of Mayor, Effective Immediately.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael R. Eckenrode', written over a horizontal line.

Michael R. Eckenrode