

Resolution of Lodge, Association or Other Similar Organization

Acct # - 200635214

CB Bank
100 S Blakely St
Dunmore, PA 18512
Phone - 877-879-3622
Branch - 1006

By: Pittston Township
Payroll Account

421 Broad St
Pittston, PA 18640





2-04 of 2021
(a)

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, **David Slezak**, certify that I am Secretary (clerk) of the above named association organized under the laws of _____, Federal Employer I.D. Number **23-1928791**, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position		Signature		Facsimile Signature <small>(if used)</small>
A. <u>David Slezak</u>	X		X	
B. <u>Joseph J. Hawk Jr</u>	X		X	
C. _____	X	_____	X	_____
D. _____	X	_____	X	_____
E. _____	X	_____	X	_____
F. _____	X	_____	X	_____

Corporate Authorization Resolution

Acct # - 200635205

FNCB Bank
 1 S Blakely St
 More, PA 18512
 Phone - 877-879-3622
 Branch - 1006

By: Pittston Township
 General Fund

 421 Broad St
 Pittston, PA 18640


2-04 6 (b) 2021

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, **David Slezak**, certify that I am Secretary (clerk) of the above named corporation organized under the laws of _____, Federal Employer I.D. Number **23-1928791**, engaged in business under the trade name of _____; and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>David Slezak</u>	X 	X 
B. <u>Joseph J. Hawk Jr</u>	X 	X 
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____