

12-23 of 2019

Internal Acct ID: \_\_\_\_\_  
External Acct #: \_\_\_\_\_

# Non-Corporate Resolution

## STEP 1. IDENTIFICATION OF QUALIFIED INTERMEDIARY/WITHHOLDING ENTITY

Legal Name of Organization Pittston Township	
Type of Organization Government	Account Number (if assigned)

Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name.

Name of Authorized Person Stephen Rinadli	Title <i>Stephen Rinadli</i>
Name of Authorized Person John Bonita	Title <i>John Bonita</i>
Name of Authorized Person David Slezak	Title <i>David Slezak</i>

## STEP 2. CERTIFICATION

I HEREBY CERTIFY that at a meeting, duly called, of the Board of Directors of, Pittston Township a Organization, at which said meeting a quorum was present and acting throughout, the following preamble and resolution was adopted and ever since has been and now is in full force and effect.

WHEREAS this Organization is duly authorized and permitted by its Charter and Bylaws to:

- Engage in cash and/or margin transactions in any and all forms of securities including, but not limited to, stocks, options, mutual funds, stock options, stock index options, short sales, foreign currency options and debt instrument options, bonds, bond debentures, annuities, notes, scrips, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper certificates or indebtedness, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise.
- Receive on behalf of the Organization or deliver to the Organization or third parties, including but not limited to the President, Vice President, Treasurer or any other authorized officer or person listed in Step 3 below giving such instruction, monies, stocks, bonds, and other securities. To sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Organization.

Establish and maintain an asset management account with debit card, check writing and margin privileges, from which account funds are directly spent, the responsibility for which is entirely that of the Organization.

- Borrow money or make any contract the effect of which is to borrow money, and secure such obligations by mortgages or other liens upon Organization property; borrow, guarantee and/or pledge any Organization assets as collateral, as the case may be, with respect to a loan; guarantee a borrowing of money or to make any contract the effect of which is to guarantee a borrowing, and secure such obligations by mortgages or other liens upon any Organization property.

Unless indicated otherwise here, the Organization will be assumed to have all powers listed above.

LIST ANY POWERS NOT AUTHORIZED HERE: \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED that this Organization opened an account or accounts in its name with

M&T Securities Inc

Name of Introducing Firm

and that the individuals named in Step 3 below ("Authorized Person") or any one of them acting individually, may, on behalf of this Organization, be and they hereby are and each of them hereby is authorized and empowered to (1) give written or oral orders in the said account or accounts for the purchase, sale, or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from Pershing LLC (Pershing), on behalf of this Organization monies, stocks, bonds, and other securities, (3) establish and maintain an asset management account with debit card, check writing and margin privileges from which account funds are directly spent with each authorized person as indicated in the separate asset management account agreement having check writing and debit card privileges, (4) order the transfer or delivery of funds, monies or securities to any other person whatsoever, including the President, Vice President, Treasurer or any other authorized officers or persons indicated below giving such instructions, (5) sign acknowledgements of the correctness of all statements of accounts, and (6) make, execute, and deliver under the organizational seal any and all written endorsements, releases and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers remain in full force and effect until written notice of the revocation thereof shall have been received by

M&T Securities Inc

and Pershing.

Name of Introducing Firm



**Non-Corporate Resolution**

Account Number \_\_\_\_\_

**STEP 3. CERTIFICATION AND SIGNATURES**

I FURTHER CERTIFY that the following are the names, titles and signatures of the officers (or others) authorized by the foregoing resolution to act for this Organization:

Printed Name: Stephen Rinadli Date: 1/21-10/41-12/01/19

Title: Supervisor - Pittston Township

Signature: *[Handwritten Signature]*

Printed Name: John Bonita Date: 12-10-19

Title: Manager

Signature: *[Handwritten Signature]*

Printed Name: David Slezak Date: 1/21-10/41-12/01/19

Title: Supervisor

Signature: *[Handwritten Signature]*

Printed Name: Joseph J Hawk, Jr. Date: 1/21-10/41-12/01/19

Title: Supervisor - Pittston Township

Signature: *[Handwritten Signature]* 4 Dec '19

Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal, if any, of said Organization  
 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

[AFFIX COMPANY SEAL HERE IF ORGANIZATION USES A SEAL]

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**Principal Signer of Certification**

This individual may or may not be listed in the authorized persons box above.

Printed Name	JOHN BONITA	Date	12-10-12
Title	MANAGER		
Signature	<i>[Handwritten Signature]</i>		
X			

If the Principal Signer above is empowered to act for the Organization pursuant to these resolutions and certifications, but is not a Managing Member, a Managing Member of the Organization as set forth above must fill in and execute the Additional Certification in Step 4 below.

If the Organization has only one sole Managing Member, that Managing Member must make the certification immediately above indicating his or her company title in addition to filling in and executing the Additional Certification in Step 4 below.

**STEP 4. ADDITIONAL CERTIFICATION**

A Managing Member to complete only if the Principal Signer in Step 3 above is authorized to act pursuant to the foregoing resolutions, but is not a Managing Member, or if the Organization has only one Managing Member.

Check one:

- I FURTHER CERTIFY that the Principal Signer in Step 3 above is authorized by the foregoing resolutions and its operating documents to act hereunder.
- I FURTHER CERTIFY that the Organization has only one sole Managing Member and that I am that sole Managing Member and authorized to execute legal and binding documents in the name of and on behalf of the Organization pursuant to its governing documents.

Managing Member Printed Name	Date
Title	
Signature	
X	

**WEB VIEWING AUTHORIZATION CERTIFICATE**

The customer named below ("Customer") hereby agrees to the terms of the M&T Securities, Inc. web trading end-user agreement, as may be amended from time to time (the "Agreement"). The Agreement governs the use of the web trading system made available by M&T Securities, Inc. (the "Web Trading System"). A copy of the current form of the Agreement is available at www.mtb.com. Customer acknowledges and agrees that the terms of the Agreement will govern the use of the Web Trading System by Customer and its authorized users to access and trade in the M&T Securities, Inc. brokerage account identified below (the "Account"). By completing, signing and submitting this form, Customer designates the below-identified individual(s) as the "authorized user(s)" who have authority to access and use the Web Trading System to view and trade in the Account on Customer's behalf. Customer acknowledges and agrees that M&T Securities, Inc. will use the information supplied below to create access codes to authenticate the authorized users. Customer acknowledges and agrees that regular Internet e-mail is considered inherently insecure. Therefore, Customer agrees that M&T Securities, Inc. has no liability to Customer or any authorized user whatsoever for any loss, claims or damages arising or in any way related to delivery of the access codes via a regular Internet e-mail.

By signing below, the Customer and Customer's undersigned authorized signatory each hereby certifies and agrees that:

- (i) Customer hereby agrees to the terms of the Agreement;
- (ii) Customer and the undersigned each has the power and authority to execute and deliver this Web Trading Authorization Certificate to M&T Securities, Inc.;
- (iii) Customer has given the authorized user(s) named below the authority to use the Web Trading System to perform the functions designated below on behalf of Customer with respect to the Account; and
- (iv) The information regarding the authorized user(s) supplied below is true and correct.

\*User ID's must be between 8 - 13 characters, cannot contain special characters and cannot be the same as, or contain, your Social Security Number or Tax Identification Number. If this User ID is already in use, Customer Service will make an attempt to contact you for your alternative choice.

<u>Authorized User's Full Name</u>	<u>Date of Birth</u>	<u>Mother's Maiden Name</u>
<u>JOHN A. BONITA</u>	<u>5/28/1944</u>	<u>Dente</u>
<u>Email Address</u>	<u>User ID*</u>	Type of Access
<u>pitttown@comcast.net</u>	<u>Pt manager</u>	<b>(1) View Only</b>

Authorized User's Full Name:	Date of Birth:	Mother's Maiden Name:
_____	_____	_____
Email Address:	User ID*:	Type of Access
_____	_____	<b>(1) View Only</b>

The Customer acknowledges and agrees that M&T Securities, Inc. may send electronic communications (including Web site notifications and e-mail communications) about the Web Trading System and the Account to the designated authorized users on behalf of the Customer.

This Certificate must be signed by the Customer and returned to M&T Securities, Inc.

Account Registration: Pittston Township

Account Number: \_\_\_\_\_

Customer Name: \_\_\_\_\_

By: Print Name of Authorized Signatory JOHN A. BONITA

Signature of Authorized Signatory [Signature]

Title MANAGER

Date 12/4/2019

MAIL OR FAX THE COMPLETED FORM TO:  
**M&T SECURITIES, INC., ATTN: WEB TRADING ADMINISTRATOR, 285 DELAWARE AVENUE, SUITE 2000, BUFFALO, NY 14202**  
 Fax: 855-652-0282

BECAUSE OF THE SENSITIVE NATURE OF THE INFORMATION IN THIS DOCUMENT, M&T SECURITIES, INC. RECOMMENDS THAT THE CUSTOMER USE A NATIONALLY RECOGNIZED OVERNIGHT MAIL SERVICE OR OTHER DELIVERY CHANNEL WHERE RECEIPT OF THE DOCUMENT CAN BE TRACKED (E.G., CERTIFIED MAIL, RETURN RECEIPT REQUESTED).

