

**RESOLUTION 2-04 of 2009**

BE IT RESOLVED, that Pittston Township of Luzerne County previously accepted a "PennWorks" Grant of \$5,000,000 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for CenterPoint Commerce & Trade Park East Phase II and the CenterPoint Commerce & Trade Park West both located in Pittston Township (and partly in Jenkins Township), Luzerne County ("the Project") to be developed by Mericle 112 Armstrong, LLC, Mericle Oak Street, LLC, Mericle 1122 Oak Street, LLC and Mericle 1130 Oak, LLC (collectively "Mericle") and is hereby authorized to perform all tasks required and to execute any necessary documents in order to facilitate the receipt of the grant funding and to assist Mericle to construct the Project in accordance with the Grant Guidelines.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Barbara Attardo, Treasurer, as the official to execute all documents and agreements between Pittston Township and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant/loan,

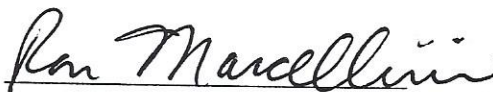
I, JOHN A BONITA, CPA duly qualified Secretary of Pittston Township, Luzerne County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of The Board of Supervisors of Pittston Township at a regular meeting held on February 17, 2009 and said Resolution has been recorded in the Minutes of Pittston Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Pittston Township, this  
2<sup>nd</sup> day of February, 2009.

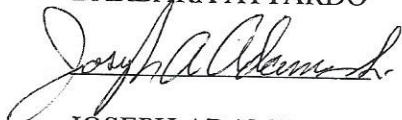
PITTSTON TOWNSHIP BOARD OF SUPERVISORS



BARBARA ATTARDO



RON MARCELLINI



JOSEPH ADAMS

ATTEST:

Seal



John Bonita, Secretary