

**HAMILTONBAN TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA
RESOLUTION 2009-13**

A RESOLUTION APPOINTING COLEEN N. REAMER, SUPERVISOR, AND
ROBERT L. GORDON, SUPERVISOR, AS OFFICAL AGENTS OF
HAMILTONBAN TOWNSHIP TO CONDUCT ROUTINE BUSINESS
TRANSACTIONS PER THE DIRECTION SET FORTH BY THE HAMILTONBAN
TOWNSHIP BOARD OF SUPERVISORS.

Whereas, the Hamiltonban Township Board of Supervisors has received the resignation of Secretary/Treasurer LuAnn M. Dille, dated May 21, 2009 and

Whereas, Mrs. Dille's resignation was accepted by motion at the regularly scheduled June 2, 2009 Board meeting, and

Whereas, the Board of Supervisors hereby appoints Robert L. Gordon and/or Coleen N. Reamer to transact financial transaction and other related Township business on behalf of the Board of Supervisors as directed by the same, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Hamiltonban Township does hereby adopt this resolution this 2nd day of June 2009.

BOARD OF SUPERVISORS
HAMILTONBAN TOWNSHIP

Chairman Robert L. Gordon

Vice-chairman James E. Grinder, Jr.

Dale J. Premo

Coleen N. Reamer

ATTEST:

Doreen Premo, Acting Secretary/Treasurer