

Resolution Number 2015-02
Hamiltonban Township, Adams County, Pennsylvania

To Appoint Musselman & Creager, LLP to Perform the 2014 Audits

BE IT RESOLVED, by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania as follows:

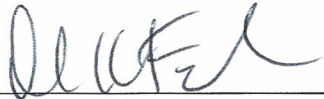
WHEREAS, the Board of Supervisors of Hamiltonban Township appoint the accounting firm of Musselman & Creager, LLP of 53 North Broad Street, Waynesboro, PA 17268 to replace the elected auditors to perform the audits for 2014; and

WHEREAS, Musselman & Creager, LLP will complete the Commonwealth of Pennsylvania's Annual Financial Reports for the year 2014 for all the Hamiltonban Township's accounts.

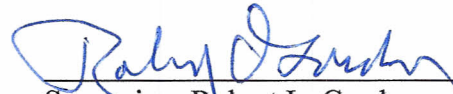
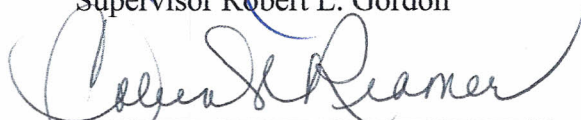

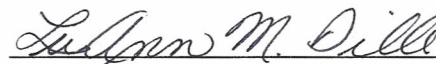

NOW, THEREFORE, be it hereby resolved that the Board of Supervisors of Hamiltonban Township does hereby adopt this resolution this 5th day of January 2015 at its regularly scheduled meeting which was duly convened in accordance with the law.

ATTESTED BY:

Board of Supervisors
Hamiltonban Township



Deborah K. Feiler
Secretary/Treasurer


Supervisor Robert L. Gordon
Supervisor Coleen N. Reamer
Supervisor Douglas W. Woerner
Supervisor LuAnn M. Dille
Supervisor J. Edward Deardorff