## AMITY TOWNSHIP RESOLUTION NO.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA AUTHORIZING THE NAME CHANGE OF THE GENERAL FUND CHECKING ACCOUNT AT FULTON BANK FROM "GENERAL FUND" TO "OPERATING ACCOUNT" AND AUTHORIZING BOARD MEMBERS, THE TOWNSHIP MANAGER AND THE TOWNSHIP TREASURER TO BE THE AUTHORIZED SIGNERS OF THE ACCOUNT

WHEREAS, the Township of Amity ("Amity") currently has a checking account at Fulton Bank entitled "General Fund"; and

WHEREAS, the Township desires to change the name on the checking account to "Operating Account"; and

WHEREAS, Fulton Bank requires a Resolution adopted by the Amity Township Board of Supervisors authorizing the name change of this Account; and

WHEREAS, Fulton Bank requires a Resolution adopted by the Amity Township Board of Supervisors authorizing which individuals will be authorized signers for the checking account.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania, that:

1. The name of the checking account at Fulton Bank shall be changed from "General Fund" to "Operating Account."

2. Current members of the Board of Supervisors, the Township Manager and the Township Treasurer shall be the authorized signers for the Operating Account at Fulton Bank.

TOWNSHIP OF AMITY

I certify that this is a true and correct copy of a Resolution adopted by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania on April 6, 2016.

Secretary