



726 Exchange St., Suite 618 • Buffalo, NY 14210

Date: August 11, 2014

Deposit Account(s): 90004512328

TIN/EIN: 23-1601025

MUNICIPAL DEPOSIT RESOLUTION 2014-08

I, **Janie H. Baird**, as **Board of Supervisors Chair**, of the **Newlin Township** organized and existing under the laws of the State of Pennsylvania described herein as "this corporation," hereby certify that the following is a true copy of resolutions duly adopted by the Board of Directors of this corporation at a meeting duly held, a quorum being present, on August 11, 2014, that such resolutions are in conformity with the certificate of incorporation and by-laws of this corporation, and that such resolutions are now in full force and effect:

"RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation; and

"FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any 1 (insert number) of the following (insert titles & names):

Janie H. Baird, Board of Supervisors Chair
Gail A Abel, Board of Supervisors Secretary / Treasurer

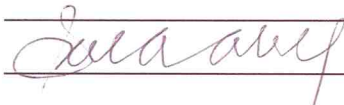
"FURTHER RESOLVED, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

"FURTHER RESOLVED, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise."

AUTHORIZED SIGNATURES:

Signature

Print Name

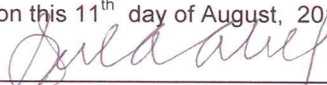


Janie H. Baird

Gail A. Abel

IN WITNESS WHEREOF, I have hereunto subscribed my signature on this 11th day of August, 2014.

{SEAL}

* 

Gail A Abel, Board of Supervisors Secretary

* If the Officer under the powers conferred by the above resolutions is authorized to act alone, the certification of the resolutions must be confirmed below by another officer.

Confirmed: 
Janie H. Baird, Board of Supervisors Chair

TCB MDR 8/00

This order is binding upon the corporation until First Niagara Bank, N.A. is notified in writing of changes in authorizations affecting any accounts of the corporation and until new signatures are filed and recorded by the Bank.

Copyright © 2010 First Niagara Financial Group. All rights reserved. Reproduction in whole or in part in any form or medium without express written permission of First Niagara Financial Group is prohibited. View our Web Site [Terms and Conditions](#) and [Privacy Policy](#)



Business Online Banking Enrollment Form

COMPANY INFORMATION	
Company Name	Newlin Township
Tax ID	23-1601025
Street Address	1751 Embreeville Road
City, State, Zip	Coatesville, PA 19320

COMPANY SYSTEM ADMINISTRATOR (CSA) INFORMATION	
Full Name	Gail A. Abel
User ID (4 to 20 Characters)	
Email Address	gail@gailabel.com
Phone Number	(610) 486-1141

BILL PAY ACCESS	
Bill Pay Access:	No

- Check this box if you require BAI2 export capabilities
- Check here if you would like a Cash Management Sales Representative to contact you regarding Plus services (*see below*).

All enrollments will be processed as Basic and can be upgraded to Plus services (*requires additional paperwork*). Contact a Cash Management Sales Representative for further details and fee information.

Features of a Basic Enrollment:

- Balance Inquiries
- Exports to Accounting Software
- Check Stop Payments (*normal bank fees apply*)
- Bill Payment
- Real Time Transaction Activity
- Images (Paid checks and deposit tickets)
- Internal Transfers
- Online Statements

Plus Enrollment Options (*included all features of a Basic enrollment*):

- ACH Origination (*includes tax payments*)
- Wire Transfer Capabilities
- Special Reporting Options (*EDI Reporting and Controlled Disbursement*)

Our Online Banking Agreement is accessible through our home page. Signing this form confirms agreement with the terms of this document. Establishing online authority for additional users is the responsibility of the Company System Administrator, whom we define as the "CSA". As designated above, the CSA is authorized to establish other users and appropriate user level security and is responsible for ensuring confidentiality of company information. Promptly review your account activity and notify First Niagara at 1-800-421-0004 if any errors are present.

Company Authorization (*authorized signer*):

Name (*please print*): Janie H. Baird Date: _____

Signature: Janie H Baird

Signature Verified By: _____ Emp # _____

Fax completed enrollment form to (716) 819-5133 or email a scanned copy to Cmops@fnfg.com
(destroy original or retain at branch)

CMOPS Use Only	
Company ID	
Processed By	

CMOPS Use Only:
<input type="checkbox"/> Enrolled
<input type="checkbox"/> Emailed
<input type="checkbox"/> Bank Services
<input type="checkbox"/> Logged