

2010-02



P. O. Box 547, Boyertown, Pa.

BANK RESOLUTION BY CORPORATION

CORPORATE SECRETARY'S CERTIFICATE. I certify that I am the corporate secretary of (Corporation), a corporation in good standing under the laws of Pennsylvania. The following is an accurate copy of resolutions adopted by the Corporation's board of directors at a meeting properly called and held on, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of the Corporation's articles of incorporation, bylaws, or any other document by which the Corporation is bound:

RESOLVED, that NATIONAL PENN BANK ('Bank') is designated a depository of funds for the Corporation;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Corporation ratifies all transactions purportedly done on its behalf with the Bank before the delivery of this resolution to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had a reasonable time to verify and act on the change(s);

RESOLVED, that the Corporation agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

RESOLVED, that the Bank is authorized to honor, pay, and charge the Corporation's account(s) for any item purporting to have been signed on behalf of the Corporation with a facsimile signature that resembles a specimen the Corporation has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

Powers:

- 1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related or other services. Signatures required: 2
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. Signatures required: 2

RESOLVED, that the secretary of the Corporation is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

Name John R. Cressman Title Board Chairman

Powers 1 2 - as to account number(s)

Signature John R. Cressman

Facsimile Signature

Name Gary W. Volovnik Title Vice-Chairman

Powers 1 2 - as to account number(s)

Signature Gary W. Volovnik

Facsimile Signature

Name James C. Nietupski Title Member

Powers 1 2 - as to account number(s)

Signature James C. Nietupski

Facsimile Signature

Name Anne W. Klepfer Title Manager/Secretary

Powers 1 2 - as to account number(s)

Signature Anne W. Klepfer

Facsimile Signature

INITIALS



P. O. Box 547, Boyertown, PA 19512-0547

BANK RESOLUTION BY CORPORATION

CORPORATE SECRETARY'S CERTIFICATE. I certify that I am the corporate secretary of EAST ROCKHILL TOWNSHIP (Corporation), a corporation in good standing under the laws of Pennsylvania. The following is an accurate copy of resolutions adopted by the Corporation's board of directors at a meeting properly called and held on October 25, 2006, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of the Corporation's articles of incorporation, bylaws, or any other document by which the Corporation is bound:

RESOLVED, that NATIONAL PENN BANK ("Bank") is designated a depository of funds for the Corporation;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Corporation ratifies all transactions purportedly done on its behalf with the Bank before the delivery of this resolution to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had a reasonable time to verify and act on the change(s);

RESOLVED, that the Corporation agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

RESOLVED, that the Bank is authorized to honor, pay, and charge the Corporation's account(s) for any item purporting to have been signed on behalf of the Corporation with a facsimile signature that resembles a specimen the Corporation has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

Powers:

- 1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related and other services. Signatures required: 2
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or any other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. Signatures required: 2
3. Borrow money by signing promissory notes, checks, drafts, credit agreements, agreements for letters of credit, and any other contracts that obligate the Proprietor to repay funds. Signatures required: 0
4. Assign, endorse, discount, transfer, mortgage, or pledge any of the Proprietor's property as collateral for any obligation, direct or indirect, absolute or contingent. Signatures required: 0
5. Lease, have access to, and terminate leases for safe-deposit boxes. Signatures required: 0
6. Give releases, waivers, receipts, and notices of all kinds that relate in any way to any relationship of the Proprietor with the Bank. Signatures required: 0

RESOLVED, that the secretary of the Corporation is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

Name JOHN R CRESSMAN Title

Signature

See individual accounts for special instructions.

Anne W. Klepfer, Manager/Secretary

Name ANNE W KLEPFER Title

Signature

James C. Nietupski, Board Member

INITIALS

00000800 / 19990490 Printed 10/26/2006 10:29:00 AM © 2001 Kirchman Corporation

Insight Relationship System



- CRM Home
- My Insight
- Customer Insight
- Sales Insight
- Other Insight
- System
- Help

Home > Customer

CRM Search

360 Exceptions Profile Institutions Needs Referrals Ticklers Notes Activities

Enter Search Text

Select Search Type

- Account TIN
- Name Phone

Quick Launch
Add Client Note

Next Best Product
Refresh Suggestions

- Account Roll-up
- (13) Deposit(s)
 - (2) Loan(s)
 - (0) NPIS
 - (0) International
 - (0) First Data
 - (0) EF Card(s)
 - (0) Online Banking
 - (0) Bill Payment

Next Best Tickler
Refresh Suggestions
No suggestions at this time.

Customer Summary

Customer Summary for: XXXXX1472

Primary Contact Information

Address EAST ROCKHILL TOWNSHIP 1622 RIDGE RD PERKASIE PA, 18944	Phone #'(s) 2152579156	Add to Favorites Challenge Questions Print Letterhead
DOB/DOD: /	Reg-O Code: N	

Last Contact Note

There are no notes for this customer.

Open Referrals

Add a New Referral

There were no referrals found for this

Business Resolution Authorizations (6)

Deposit Special Instructions (11)

Customer Relationships

Relationship Summary
Edit...

**EAST
P ROCKHILL
TOWNSHIP** **NPB**

Customer Account Summary

Deposits

Account (Rel) Type	Curr Avail	OD Limit Dec Amt	Last Dep Date	Officer Status
Checking Accounts				
▼216260655 (PRI) MUNICIPAL FLEX NOW CHECKING	\$66,747.44	\$0.00	\$180.00	1470 A
▼216260663 (PRI) MUNICIPAL FLEX NOW CHECKING	\$5,611.93	\$0.00	\$519.97	1470 A
▼216260698 (PRI) MUNICIPAL FLEX NOW CHECKING	\$12,692.79	\$0.00	\$1,000.00	1470 A
▼216260744 (PRI) MUNICIPAL FLEX NOW CHECKING	\$1,126.79	\$0.00	\$17,900.07	1470 A
▼216260752 (PRI) MUNICIPAL FLEX NOW CHECKING	\$6,695.15	\$0.00	\$1,137.31	1470 A
▼216260779 (PRI) MUNICIPAL FLEX NOW CHECKING	\$391,014.75	\$0.00	\$559.72	1470 A
▼216260809 (PRI) MUNICIPAL FLEX NOW CHECKING	\$123,620.98	\$0.00	\$2,026.53	1470 A
▼216260817 (PRI) MUNICIPAL FLEX NOW CHECKING	\$54,139.92	\$0.00	\$406.00	1470 A
▼216260825 (PRI) MUNICIPAL FLEX NOW CHECKING	\$190,682.37	\$0.00	\$1,500.00	1470 A
▼216260833 (PRI) MUNICIPAL FLEX NOW CHECKING	\$56,373.73	\$0.00	\$1,500.00	1470 A
▼216268133 (PRI)	\$546,128.64	\$0.00	\$237.23	1470

MUNICIPAL FLEX NOW CHECKING	\$546,128.64	\$546,128.64	12/21/2009	A
▼216367131 (PRI) MUNICIPAL FLEX NOW CHECKING	\$501.32	\$0.00	\$90.00	1470
	\$501.32	\$501.32	9/30/2009	A
▼216375193 (PRI) MUNICIPAL FLEX NOW CHECKING	\$4,072.01	\$0.00	\$9,228.93	1470
	\$4,072.01	\$4,072.01	6/15/2009	A

Loans

Account (Rel) Type	Commitment Balance	Amount Due Date	Officer Status
Commercial Loans			
▼26013043003 (PRI) TX FR MUNIC AFT 8/86	\$809,000.00	\$19,425.60	1470
	\$809,000.00	6/1/2010	A
▼26013047890 (PRI) TX FR MUNIC AFT 8/86	\$23.29	\$24.69	1470
	\$23.29	12/31/2009	A

Customer Service Summary

Add a New Service --Please Select--

Current Page:/CRMWeb/Customer/Customer.aspx
 Current User:NPBC\FischerP
 Date/Time:12/22/2009 8:55:53 AM

Name

Title

James C Nietupski

Signature

Gary W. Volovnik

Name

GARY W VOLOVNIK

Title

Signature

John C. Cressman
John C. Cressman, Chairman

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Corporation's seal.

EAST ROCKHILL TOWNSHIP

By

Aime W. White

(Corporate Seal)

Date

1-4-2010

INITIALS