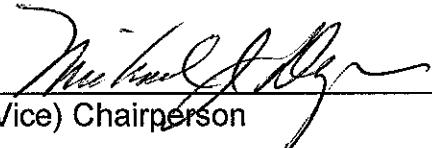


RESOLUTION NO. 01-2019-1

A Resolution of Middle Smithfield Township ("Township") authorizing the Township's officers and officials to engage financial and legal professionals to assist the Township as it considers an upcoming financing project.

RESOLVED: The Board of Supervisors ("Board") of Middle Smithfield Township does hereby authorize the Administration to work with Stifel, Nicolaus & Company, Incorporated ("Stifel") as Underwriter, and King, Spry, Herman, Freund & Faul LLC ("King Spry") as Bond Counsel, in conjunction with the issuance of General Obligation Bonds in an amount not to exceed \$10,000,000 for purposes of refunding prior debt of the Township for interest rate savings and for funding new money projects. The Board further hereby authorizes its officers to execute any engagement letters or proposals to engage the services of Stifel and King Spry.

MIDDLE SMITHFIELD TOWNSHIP

By: 
(Vice) Chairperson

Date: 1/25/19