



MEMBERS 1st
FEDERAL CREDIT UNION

Resolution 2023-2

Office Use Only
Account#

Public Funds Banking Resolution

Certificate and Resoluion (Deposit Accounts)

I, the undersigned, HEREBY CERTIFY that:

1. Middlesex Township (the "Entity") is a Municipality in the commonwealth of Pennsylvania;
[Full Legal name of government entity] (Township/County/Borough/etc.)
2. The principal office of the Entity is 350 N Middlesex Rd Carlisle PA 17015; and
3. The EIN of the Entity is 23-6005254.

I FURTHER CERTIFY that the persons name below are, as of the date hereof, duly elected and qualified officers of the Entity, each holding the office set forth opposite his/her name, and that the signatures below are genuine signatures.

NAME	TITLE	SIGNATURE
<u>Steven L Larson</u>	<u>Vice- Chairman</u>	<u>[Signature]</u>
Officer #1 <u>William H Goodhart</u>	<u>Supervisor</u>	<u>[Signature]</u>
Officer #2 <u>Eileen M Gault</u>	<u>Manager, Sec, Treas</u>	<u>[Signature]</u>
Officer #3 _____	_____	_____
Officer #4 _____	_____	_____

I FURTHER CERTIFY that the Entity adopted the following resolutions:

Any and each Authorized Signer(s) ("signers") listed on the Business Account Application and Warranties ("Application") are authorized to endorse all checks, drafts, notes and other items payable to or owned by the Entity for deposit with Members 1st Federal Credit Union ("Members 1st"), to close any accounts of the Entity with Members 1st, obtain account information, and/or perform any other transaction outlined in the terms and conditions of this account. I/We warrant and agree that the signer designations listed on the application supersedes any previous designations and their powers as such will remain in full force and effect until Members 1st receives written notice to the contrary. The Entity and the signers agree to indemnify, defend and hold Members 1st harmless from any claim or liability as a result of any unauthorized acts by any signer or former signer or acts which Members 1st relies on prior to receiving written notice of any change to the Entity, Officers and/or signers.

IN TESTIMONY WHEREOF, I have hereunto set my hand on 2-1-2023 [date], and attest that the signatures set opposite the name listed above are the listed individuals' genuine signatures.

X [Signature]
CERTIFIED AND ATTESTED BY: Steven L Larson