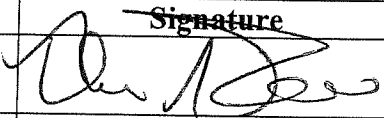




RESOLUTION of the Board of Supervisors of Westtown Township

I, Robert Layman, certify that I am Secretary of Westtown Township, in the County of Chester and the Commonwealth of Pennsylvania, ("the Township") a Township organized under the laws of the Commonwealth of Pennsylvania, EIN: 23-1633788, and that the resolutions in this document are a correct copy of the resolutions adopted at a meeting of the Board of Supervisors of the Township duly and properly called and held on June 19, 2006.

RESOLVED, that the officer(s) of the Township whose names and signatures appear hereinbelow are hereby authorized and empowered to open an Investment Management Agreement with the Investment Services and Trust Division of First Financial Bank of Downingtown, Pennsylvania, and that any one of such officer(s) may give First Financial Bank in the management of such account, including the transfer of funds into or out of such account, even to the extent of closing and terminating such account and that First Financial Bank shall be held harmless for relying upon the representations of such officer(s) and shall have no liability to the Township or its creditors for the consequences of its following the directions of such officer(s).

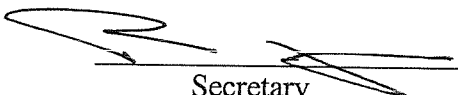
Name	Position	Signature
Thomas A. Foster	Chairperson	
Charles P. Barber	Vice-Chairperson	
Carol R. De Wolf		

This resolution shall continue in effect until express notice of its revocation or modification shall have been delivered to, recorded and acknowledged by First Financial Bank, which shall be held harmless for its good faith reliance upon this resolution.

The signature of one of the officer(s) named hereinabove is conclusive evidence of their authority to act on behalf of the Township with respect to the account opened under this resolution.

I further certify that the Board of Supervisors of the Township has, at the time of the adoption of this resolution, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the person(s) named who have the full power and lawful authority to exercise the same.

In Witness Whereof, I have subscribed my name and affixed the seal of the Township on 6/19, 2006


Secretary

Attest: Alex R. Green