

CORPORATE BANKING RESOLUTION 2022-6

Name of Corporation: MONROE TOWNSHIP, BOARD OF SUPERVISORS
State/Commonwealth of Incorporation: PENNSYLVANIA
Principal Office and Place of Business: 39 MUNICIPAL DR SELINGSGROVE PA 17870

I, the undersigned Secretary of the above Corporation, organized and existing under the laws of the above state, do hereby certify that, by action duly taken by the Board of Directors of the Corporation on _____ the following resolutions were duly adopted and have not been amended or modified and are not inconsistent with the Article and By-Laws of the Corporation and are now in full force and effect. As used therein, the term "Articles" shall mean the articles of incorporation of the Corporation as the same may be amended, restated, supplemented or otherwise modified.

RESOLVED, that The Northumberland National Bank Trust Department (hereinafter "Trust Department") is hereby designated as a depository for funds, securities or assets of the Corporation.

RESOLVED, that any of the following officers of the Corporation are authorized to enter into agreements with the Trust Department for, on behalf and in the name of the Corporation which may provide for the Trust Department's performance of cash management services, information services, investment services or other financial services, which agreements may include, without limitation, the appointment of one or more parties as the Corporation's attorney-in-fact or Authorized Persons for the limited purposes of facilitating the Corporation's use of such services.

RESOLVED, that those named below or any of the following officers, of the Corporation be and are authorized on behalf of the Corporation to communicate instructions to the Trust Department by telephonic, electronic, computer transmission or other means; to make funds transfers, wire transfers, automated clearinghouse entries, and payment orders of any nature, for, on behalf and in the name of the Corporation directed to the Corporation itself or to third parties; to delegate such authority from time to time by the appointment and removal of other persons who may conduct such communication; and to execute and deliver agreements with the Trust Department for, on behalf and in the name of the Corporation providing for such communication upon the terms and conditions set forth in such agreements.

RESOLVED, that the Secretary, Assistant Secretary or any officer of the Corporation is authorized to certify to the Trust Department a copy of these resolutions and the names and signature of the Corporation's officers or employees hereby authorized to act in the premises, and the Trust Department is hereby authorized to rely upon such certificate until it receives a like certificate advising of any change therein, or written notice that the authorities herein have been revoked by proper resolution of the Board of Directors of the Corporation.

INCUMBENTS. The undersigned hereby further certifies that the following persons have been duly elected or appointed and hold the respective titles listed above and that the signature specimens are those of said officers.

| <i>Name</i> | <i>Title</i> | <i>Specimen Signature</i> |
|---------------------------------|--|-----------------------------|
| 1. <u>DAVID A. HEIMBACH</u> | <u>SUPERVISOR, CHAIRMAN</u> | x <u>David A Heimbach</u> |
| 2. <u>RYAN B. MACK</u> | <u>SUPERVISOR, VICE CHAIRMAN</u> | x <u>[Signature]</u> |
| 3. <u>STEVEN E. PAIGE</u> | <u>SUPERVISOR</u> | x <u>[Signature]</u> |
| 4. <u>STEPHANIE A. MCKINNEY</u> | <u>CORP. SECRETARY & TREASURER</u> | x <u>Stephanie McKinney</u> |
| 5. _____ | _____ | _____ |

WITNESS my hand and the seal of the Corporation this 23rd day of August, 2022.



x Stephanie McKinney
Secretary of the Corporation