

**WILLISTOWN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NUMBER 3 OF 2013

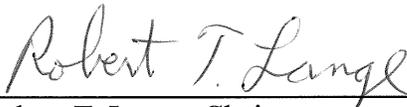
ORGANIZATIONAL RESOLUTION FOR ON-LINE TRANSFERS

WHEREAS, Willistown Township proposes to execute transactions on its deposit accounts by on-line transfer:

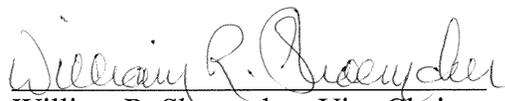
RESOLVED, that said Township hereby authorizes and directs TD BANK to permit withdrawals from any account of deposit maintained by the Township by on-line transfer to any account of deposit with respect to which the Township is depositor or co-depositor by instructions from any person, who shall provide the Bank with the respective account numbers and with an identification number assigned by the Bank to the Township for such purpose.

DULY ADOPTED, 7th day of January 2013.

**BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP**



Robert T. Lange, Chairman



William R. Shoemaker, Vice Chairman



Norman S. MacQueen, Supervisor

Attest:



David R. Burman
Secretary