

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 5-2015

BE IT RESOLVED, By the Township Committee of Weymouth Township, County of Atlantic, and State of New Jersey, that the Susquehanna Bank be and are hereby designated as the depository of the funds of this Township, and that the said funds be subject to withdrawal upon checks, notes, drafts, bill of exchange, acceptance, understanding or order for the payment of money when signed by:

**Kenneth R. Haeser, Committeeman
Dennis Doyle, Committeeman
C. Peter Keiffenheim, Committeeman
Bonnie S. Yearsley, Township Clerk
Judson Moore, Chief Financial Officer**

BE IT FURTHER RESOLVED, That the above named Bank is authorized to pay and such checks, notes, drafts, bills of exchange, acceptance, understandings or other orders and also to receive the same for credit of, or in payment from the payee or any other holder without inquiry as to the circumstances of issues or dispositions of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said bank or other for his account or tendered in payment of his individual obligation.

BE IT FURTHER RESOLVED, That any and all endorsements for, or on behalf of this Township upon checks, drafts, notes, or instruments for deposit or collection made with the said bank may be written or stamped endorsements of Corporation without any designation of the person making such endorsements.

BE IT FURTHER RESOLVED, That said bank be promptly notified in writing by the Secretary or any other Officer of this Township of any changes in these resolution or our by-laws and that until it has actually received such notice in writing said bank is authorized to act in pursuance of these resolutions,

I FURTHER CERTIFY, That this resolution is within the power of the Township of Weymouth's Committee to pass as provided in the Charter and By-laws of this corporation and their respective titles are as follows:

**Kenneth R. Haeser, Committeeman
Dennis Doyle, Committeeman
C. Peter Keiffenheim, Committeeman
Bonnie S. Yearsley, Township Clerk
Judson Moore, Chief Financial Officer**

IN WITNESS WHEREOF, I have hereunto set my hand as the Township Clerk and affixed the Corporate Seal this 7th day of January, 2015.

WEYMOUTH TOWNSHIP

BY _____
Eunice Hogan, Mayor

I, Bonnie S. Yearsley, Township Clerk of the Township of Weymouth, County of Atlantic, do hereby certify that the foregoing resolution was duly adopted at a meeting of the Township Committee of Weymouth Township, held on the 7th day of January in the year 2015.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 7, 2015