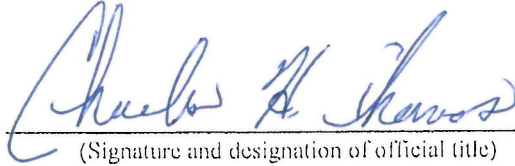


RESOLUTION #2016-12

BE IT RESOLVED, by authority of the Board of Supervisors
(Name of governing body)
of the Township of East Lampeter, Lancaster County, and it
(Name of MUNICIPALITY)
is hereby resolved by authority of the same, that the Township Manager
(designate official title)
of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic
Signal Approval to the Pennsylvania Department of Transportation and to sign this Application on behalf of
the MUNICIPALITY.

ATTEST:


(Signature and designation of official title)

I, Ralph Hutchison,
(Name)

East Lampeter Township
(Name of MUNICIPALITY)

By: 
(Signature and designation of official title)

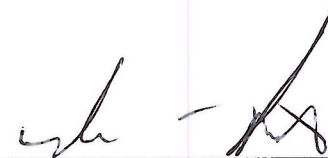
Township Manger
(Official Title)

of the Board of Supervisors of East Lampeter Township, do hereby certify that the foregoing
(Name of governing body and MUNICIPALITY)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Board of Supervisors, held the 12th day of September, 2016.
(Name of governing body)

DATE: 9/12/16


(Signature and designation of official title)