

**TOWNSHIP OF LOWER MERION
(Montgomery County, Pennsylvania)**

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by a majority vote of the Board of Commissioners of the Township of Lower Merion at a meeting of said Board duly and regularly called and held on March 20, 2019; that public notice of said meeting was given in the manner provided by law; that said resolution has been duly recorded upon the minutes of the Board, has not been amended or rescinded and is in full force and effect on the date of this Certificate.

(TOWNSHIP SEAL)

Township Secretary

Dated: _____, 2019