

(\$10,000,000 Small Issuer)
RESOLUTIONS OF GOVERNING BODY

Lease No. 950017.2008

LESSEE: Amity Township

Master Equipment Lease/Purchase Agreement dated 11/21/08, 2008.

At a duly called meeting of the governing body of Lessee held in accordance with all applicable legal requirements, including open meeting laws, on the 3 day of December 2008, the following resolution was introduced and adopted.

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the governing body of Amity Township Has determined a true and very real need exists for the equipment (the equipment) described in the Master Equipment Lease/Purchase Agreement (the Agreement) presented to this meeting; and

WHEREAS, Lessee has taken the necessary steps, including those related to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, Lessee reasonably anticipates that it and its subordinate entities will not issue tax-exempt obligations in the face amount of more than \$10,000,000 during the current calendar year.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

SECTION 1. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of Equipment.

SECTION 2. The Agreement is hereby approved. The Director of Purchasing of Lessee and other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Director of Purchasing of the Lessee and any other officer of Lessee who shall have the power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest to the same.

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SECTION 3. The proper officers of Lessee be, and each of them hereby is authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

SECTION 4. Lessee hereby designates the Agreement as a qualified tax-exempt obligation within the meaning of the Section 256(B)(3) of the Internal Revenue Code of 1986 as Amended.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that, the within Master Equipment Lease/Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

Date:

12/3/08

By:

[Signature]

Title:

Sec Treasurer

(SEAL)