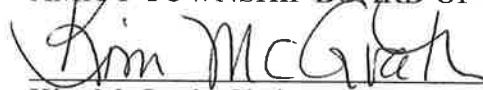


RESOLUTION NO. 09-03

BE IT RESOLVED by the Board of Supervisors of Amity Township, Berks County, Pennsylvania, that the mileage reimbursement rate for the year 2009 shall be set at fifty eight and a half cents (**\$.585**) per mile as published by the Internal Revenue Service.

DULY ADOPTED AND APPROVED this 21 day of January, 2009.

AMITY TOWNSHIP BOARD OF SUPERVISORS



Kim McGrath, Chair



Robert R. Yanos, Vice Chairman

Richard Gokey

Scott Stepp



Paul Weller

Attest:



JoAnne Sowers Smith, Secretary