

**DESIGNATION OF AGENT RESOLUTION**

**#2015-11-01**

**FOR: USDA/RUS FINANCIAL ASSISTANCE APPLICATION**

**BE IT RESOLVED BY** the Board of  
Lemon Township and Tunkhannock Township  
Joint Municipal Sewer Authority that

Rebecca G. Kilmer, Secretary/Treasurer  
(Name of applicant agent) (Title)

**IS HEREBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF**

Lemon Township and Tunkhannock Township Joint Municipal Sewer Authority of  
Wyoming County, Pennsylvania,

a public entity established under the Laws of the Commonwealth of Pennsylvania, all  
required forms and documents for the purpose of obtaining financial assistance.

Passed and approved this **5<sup>th</sup>** day of **November, 2015**

Veto Barziloski, Jr., Chairman	<u>Veto Barziloski Jr.</u>
John Keefe, Vice Chairman	<u>John Keefe</u>
Don Wilson, Member	<u>Don Wilson</u>
Dave Smith, Member	<u>Dave Smith</u>
Ed Hetzel, Member	<u>Ed Hetzel</u>

I, Rebecca G. Kilmer, duly appointed and Secretary of Lemon Township and  
Tunkhannock Township Joint Municipal Sewer Authority, do hereby certify that the above  
is true and correct copy of a resolution passed and approved by the Lemon Township and  
Tunkhannock Township Joint Municipal Sewer Authority of Wyoming County, Pa, on the  
6<sup>th</sup> day of November, 2015.

Rebecca G. Kilmer Secretary/Treasurer 11/6/2015  
(Signature) (Official Position) (Date)

