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**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE
EXECUTION OF A STIPULATION OF SETTLEMENT IN
CONNECTION WITH THE MATTER ENTITLED TOWNSHIP OF
MOUNT OLIVE V. BRAMHALL, DOCKET NUMBER MRS-L-
1093-10**

WHEREAS, the Township engaged in litigation in connection with the matter entitled Township of Mount Olive v. Bramhall, Docket Number MRS-L-1093-10; and

WHEREAS, the parties, specifically the Township and the Petitioners in connection with the Referendum, along with the First Aid Squads and Joan Bramhall, the County Clerk, entered into negotiations in which all issues were amicably resolved, including a withdrawal of the Referendum;

WHEREAS, the parties wish to authorize the execution of a Stipulation of Settlement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize the execution of a Stipulation of Settlement, a copy of which is attached hereto. All parties will execute the Stipulation of Settlement upon adoption of this resolution.

TOWNSHIP OF MOUNT OLIVE

PHIL TOBEY
Mount Olive Township Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on May 25, 2010.

LISA M. LASHWAY
Mount Olive Township Clerk