

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE ACCEPTANCE OF THE 2009 AUDIT**

WHEREAS, the 2009 audit has been compiled and prepared by Gary Higgins of Lerch, Vinci & Higgins for the Township of Mount Olive; and

WHEREAS, the Chief Financial Officer has reviewed said audit and found same to be ready for acceptance.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that the 2009 audit is hereby accepted.

MOUNT OLIVE TOWNSHIP

Phil Tobey, Council President

I, Lisa M. Lashway, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council held on _____, 2010.

Lisa M. Lashway, Township Clerk