

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE
ACCEPTANCE OF THE 2007 AUDIT**

WHEREAS, the 2007 audit has been compiled and prepared by Gary Higgins, of Lerch, Vinci & Higgins and the audit reflects one recommendation 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 2007 audit is hereby accepted.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins
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 July 8, 2008.

Lisa M. Lashway
Township Clerk