

TOWNSHIP OF CONEWAGO  
DAUPHIN COUNTY, PENNSYLVANIA  
RESOLUTION NO. 2008-1

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF CONEWAGO, DAUPHIN COUNTY, PENNSYLVANIA, TO APPOINT A CERTIFIED PUBLIC ACCOUNTING FIRM TO EXAMINE ALL OF THE ACCOUNTS OF THE TOWNSHIP (AUDIT) FOR THE 2007 FISCAL YEAR.

WHEREAS, the Board of Supervisors of the Township of Conewago (hereinafter, the "Board of Supervisors") are authorized pursuant to section 917(b) of the Second Class Township Code to appoint a firm of certified public accountants to examine/audit the accounts of the Township, and have advertised its intent to do so;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Conewago Township, Dauphin County, Pennsylvania, as follows:

Section 1. That the Board of Supervisors hereby appoints the certified public accounting firm of Faren, Garcia, and Garman PC. located at 216 South Eight Street, Lebanon, Pa. 17042-6004 to examine/audit the accounts of the Township of Conewago for the 2007 fiscal year upon the terms and compensation set forth in the accounting firm's proposal dated November 12, 2007.

Section 2. This Resolution shall become effective and be in force immediately.

DULY ADOPTED this 7th day of January, 2008 by the Board of Supervisors of the Township of Conewago, Dauphin County, Pennsylvania, in lawful session duly assembled.

BOARD OF SUPERVISORS TOWNSHIP OF  
CONEWAGO DAUPHIN COUNTY,  
PENNSYLVANIA

ATTEST:

By: Shirley Meyers  
Shirley Meyers, Secretary

[TOWNSHIP SEAL]

By: John D. Roachat  
John D. Roachat, Chairman