RESOLUTION 1997-4

BE IT hereby resolved that Indian Lake Borough, upon the motion duly made and seconded, at a regularly scheduled meeting of the Indian Lake Borough Council, on June 10, 1997 unanimously approved a motion authorizing the execution of the "Long T Consent Order and Adjudication", and authorizing Richard Stern, as President of Council to sign all necessary documents to effectuate the Resolution of Council.

Richard W. Stern, President

Richard W. Sten

Indian Lake Borough Council

The foregoing Resolution is a true and correct copy of the Resolution passed at the meeting of the Indian Lake Borough Council, conducted on June 10, 1997, a true and correct copy of which has been recorded in the Minute Book of Indian Lake Borough

Thusa J. Neyart (SEAL)
Theresa Weyant, Borough Secretary