

LESSEE RESOLUTION 37-2018

RE: Master Equipment Lease/Purchase Agreement dated 4/21/2014, ("Master Agreement"), the Schedule thereto ("Schedule") each between BB&T Commercial Equipment Capital Corp., ("Lessor") and MANHEIM BOROUGH ("Lessee") and the related Escrow Agreement ("Escrow Agreement").

At a duly called meeting of the Governing Body of the "Lessee" (as such term is defined in the Master Agreement) held on ⇒ October 9, 2018 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

- 1. **Determination of Need.** The Governing Body of Lessee has determined that a true need exists for the acquisition of the Equipment described under the Schedule to the Master Agreement dated as of 9/18/2018,, between Lessee and Lessor.
- 2. **Approval and Authorization.** The Governing Body of Lessee has determined that entering into the Master Agreement and Schedule thereto (collectively, "Agreements"), substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreements by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreements on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, necessary to the consummation of the transaction contemplated by the Agreements.

Authorized Individual(s): ⇒ JOSEPH C. STAUFFER, CHIEF OF POLICE
(Printed Name and Title of individual(s) authorized to execute the Agreement)

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: _____
(Signature of Secretary, Board Chairman or other member of the Governing Body)
Please Note – The individual signing here attesting to the Adoption of the Resolution must be a different person than any of the individuals listed in Section 2 as the persons authorized to sign the Lease Documents on behalf of the Lessee.

Printed Name: ⇒ _____ Title: ⇒ _____
(Printed name of individual who signed directly above) (Title of individual who signed directly above)

Attested By: _____
(Signature of one additional person who can witness the passage of this Resolution)
Please Note – The individual signing here attesting to the Adoption of the Resolution must be a different person than any of the individuals listed in Section 2 as the persons authorized to sign the Lease Documents on behalf of the Lessee.

Printed Name: ⇒ James R Fisher Title: ⇒ Borough Manager/Secretary.
(Printed name of individual who signed directly above) (Title of individual who signed directly above)

Initials _____