

**RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON APPOINTING
SUSQUEHANNA BANK AS THE PROVIDER OF BANKING AND FINANCIAL
SERVICES FOR THE TOWNSHIP OF SOUTH HARRISON**

WHEREAS, the Township of South Harrison Committee authorized the sending out of request for proposal for various banking and financial services required by the Township for its daily business; and

WHEREAS, requests for proposal were received from various providers of banking services; and

WHEREAS, the Township Committee has had the opportunity to carefully review and evaluate services to be provided, the cost of the same and the benefits to be provided by way of those services; and

WHEREAS, the Township Committee, after carefully evaluating said proposals, has determined that Susquehanna Bank submitted a proposal that best serves the needs of the Township, its governing body and citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison, County of Gloucester, State of New Jersey that the Township Committee hereby awards an agreement to Susquehanna Bank for the providing of banking and financial services to the Township of South Harrison consistent with the terms and conditions set forth in the request for proposals submitted.

BE IT FURTHER RESOLVED, that the Township Committee hereby authorizes the Chief Financial Officer of the Township to take all necessary action to transfer any and all accounts from TD Bank to Susquehanna Bank and to establish any and all necessary accounts

with Susquehanna Bank in order to provide the services necessary for the day-to-day banking and financial needs for the Township of South Harrison and to establish the appropriate signatories on any and all accounts for efficiency and security purposes.

This resolution was adopted at a regular meeting of the Township Committee on July 8, 2009 and shall take effect immediately.

TOWNSHIP OF SOUTH HARRISON

Mayor Robert Campbell

ATTEST:

Celeste Keen, RMC
Deputy Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 8th day of July, 2009.

Celeste Keen, RMC
Deputy Clerk