

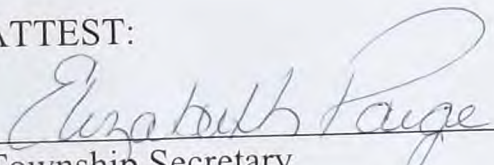
MONROE TOWNSHIP

RESOLUTION 2004-5

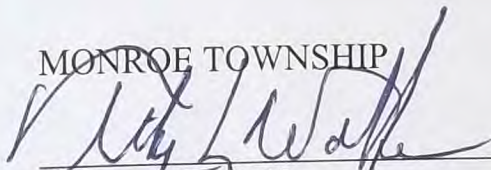
Resolution of the Board of Supervisors of Monroe Township, Snyder County, Pennsylvania authorize (for and on behalf of the Board of Trustees) the termination of the Monroe Township (Money Purchase) Pension Agency Account #42005784352 held by Sentry Trust Company an affiliate of SunBancorp, Inc.

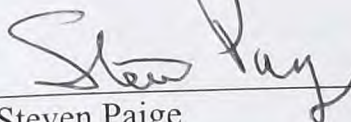
The within Resolution was enacted on September 28, 2004, at the regular meeting of the Board of Supervisors of Monroe Township, Snyder County, Pennsylvania.

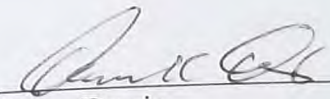
ATTEST:


Township Secretary

MONROE TOWNSHIP


Timothy L. Wolfe


Steven Paige


Dean Davis

(SEAL)

