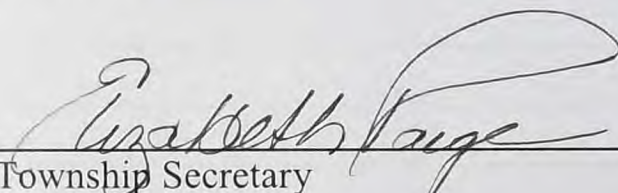


**MONROE TOWNSHIP
RESOLUTION 2008-4**

WHEREAS, the PennDOT and the Township of Monroe, Snyder County have agreed to the usage of the dotGrants system to file the required Liquid Fuels forms annually; including but not limited to, the MS-965, MS-329 and MS-999.


NOW THEREFORE, it is resolved by the Township of Monroe that Elizabeth Paige, Monroe Township Secretary/Treasurer and Timothy L. Wolfe, Chairman of the Board of Supervisors, who are authorized to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access License Agreement (EALA) on behalf of the municipality of Monroe Township, Snyder County.


ATTEST:


Township Secretary

**MONROE TOWNSHIP
BOARD OF SUPERVISORS:**


Chairman

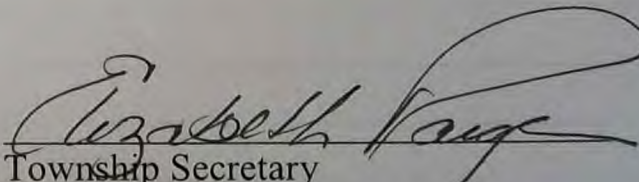

Vice-Chairman


Supervisor

I, Elizabeth Paige, certify that the foregoing is a true and correct copy of the Resolution adopted at a meeting of the Board of Supervisors of Monroe Township held on December 23, 2008.



Township
Seal


Township Secretary