

Resolution #27-2014

LM 10/8/14  
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RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

MID PENN BANK  
349 UNION ST  
MILLERSBURG PA 17061

By: DAUPHIN COUNTY COMMUNITY FUND  
100 FORT HUNTER ROAD  
HARRISBURG, PA 17110

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, CARL DICKSON, certify that I am Secretary (clerk) of the above named association organized under the laws of Pennsylvania, Federal Employer I.D. Number 30-07469863, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on 03/23/2014 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

	Name and Title or Position	Signature	Facsimile Signature (if used)
A.	<u>Jeff Haste</u>	X <u>[Signature]</u>	X
B.	<u>Mike Pries</u>	X <u>[Signature]</u>	X
C.	<u>George P. Hartwick, III</u>	X <u>[Signature]</u>	X
D.	<u>Carl Dickson</u>	X <u>[Signature]</u>	X
E.	<u>Chad Saylor</u>	X <u>[Signature]</u>	X
F.		X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C, D, E</u>	(1) Exercise all of the powers listed in this resolution.	<u>2</u>
<u>A, D</u>	(2) Open any deposit or share account(s) in the name of the Association.	<u>2</u>
<u>A, D</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>2</u>
	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	
	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	
	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	
	(7) Other _____	

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated N/A. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

X [Signature]  
(Secretary)

X [Signature]  
(Agent by Other Officer)

X [Signature]  
(Agent by Other Officer)

