

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE ACCEPTANCE OF THE 2008 AUDIT**

WHEREAS, the 2008 audit has been compiled and prepared by Gary Higgins of Lerch, Vinci & Higgins for the Township of Mount Olive; and

WHEREAS, the Chief Financial Officer has reviewed said audit and found same to be ready for acceptance.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that the 2008 audit is hereby accepted.

TOWNSHIP OF MOUNT OLIVE

Russell Tepper, Council President

I hereby certify that the above is a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk