

RESOLUTION OF CORPORATIONS, PARTNERSHIPS, SOLE PROPRIETORSHIPS, UNINCORPORATED ASSOCIATIONS & LLCs – ONLINE ADMINISTRATOR AUTHORITY

Resolution 2025-08

DATE:

TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION Orrstown Bank PO Box 250 77 E King St Shippensburg, PA 17257	FROM: NAME AND ADDRESS OF ENTITY Dickinson Township Supervisors 219 Mountain View Rd Mt Holly Springs PA 17065
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Use this *Resolution of Corporations, Partnerships, Sole Proprietorships, Unincorporated Associations and LLCs* to document the granting of online administrator authority by the governing body of the entity or association to specified individuals. This form may be used by entities, such as corporations, professional corporations, general partnerships, limited partnerships, limited liability partnerships and limited liability companies, and by sole proprietorships and unincorporated associations.

I certify that I am a duly and legally elected/appointed, qualified representative and keeper of the records ("Designated Representative") of/for the entity or association ("Entity") named above, that the following is a true and complete copy of a Resolution duly adopted by written consent or at a meeting of the governing body of the Entity held on 4-2-2025 in accordance with law and the governing documents of the Entity, and that my delivery of this Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect. *These resolutions are intended to supplement, and not replace, prior resolutions of the Entity which do not pertain to online administrator authority.*

This is a ☐ For Profit ☒ Nonprofit Entity.

IT IS RESOLVED THAT the following named individual, who is referred to below as "Online Administrator," is authorized for and on behalf of the Entity to act as the online administrator for (a) the deposit accounts of the Entity at the Financial Institution and (b) any loans which the Entity has received from the Financial Institution, with online banking responsibilities for all electronic service capabilities, account and fund transfer authority, and responsibility for delegating such authority to additional online users:

Jill Lovett

Online Administrator

and

IT IS FURTHER RESOLVED THAT:

- each of the Online Administrators may act without the other(s); and
- this resolution applies to all accounts of the Entity at the Financial Institution and to all loans, if any, which the Entity has received from the Financial Institution;
- Financial Institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any online banking action of an Online Administrator; and
- Notwithstanding any modification or termination of the power of any Online Administrator, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

IN WITNESS WHEREOF, I have subscribed my name as Designated Representative of the Entity on the date shown below.

By: 
DESIGNATED REPRESENTATIVE

4/2/25
DATE

Name: Jill Lovett

Title: Township Manager

