RESOLUTION 2008-28

BE IT RESOLVED by authority of the Board of Commissioners (the "Board") of Radnor Township, Delaware County, Pennsylvania, that the attached Master Casting Agreement for the adjustment of incorporated utility facilities be approved.

BE IT FURTHER RESOLVED that the President of the Board is hereby authorized and directed to sign said Agreement on its behalf and the Secretary is so authorized and directed to attest the same.

RESOLVED this 27th day of October 2008.

TOWNSHIP OF RADNOR

BY:

Harry G. Mahoney, Esquire, President

ATTEST:

Coretta Hutchinson, Secretary