

Corporate Authorization Resolution

FNCB Bank
100 S Blakely St
Dunmore, PA 18512
Phone - 877-879-3622
Branch - 1011

By: Kingston Township

180 E CENTER ST
Shavertown, PA 19708-1614

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, **FRED ROSENCRANS**, certify that I am Secretary (clerk) of the above named corporation organized under the laws of **KINGSTON TOWNSHIP**, Federal Employer I.D. Number **24-8001458**, engaged in business under the trade name of **KINGSTON TOWNSHIP**, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on **February 14, 2024** (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 These resolutions appear in the minutes of this meeting and have not been rescinded or modified.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. FRED ROSENCRANS	X _____	X _____
B. JAMES J. BALAVAGE	X _____	X _____
C. KIMBERLY ROSE	X _____	X _____
D. MELISSA CHAMBERLAIN	X _____	X _____
E. Thomas Ketchner	X _____	X _____
F. ZEID ALHASHEMI	X _____	X _____