

RESOLUTION R-2024-12

EXHIBIT B

LESSEE RESOLUTION

Re: Master Equipment Lease Purchase Agreement between Community First National Bank, as Lessor, and Kingston Township, as Lessee.

I, the undersigned, the duly appointed, qualified and acting Asst. Township Manager of the above captioned Lessee do hereby certify this date 04-10-2024, as follows:

- (1) Lessee did, at a meeting of the governing body of the Lessee held on 04-10-2024, by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the above referenced Agreement, which contemplates the financing of a Police Vehicle, on its behalf by the following named representative of the Lessee, to witness:

[Handwritten signature of Fred J. Rosencrans]

Authorized Signer: Fred J. Rosencrans, Township Manager

- (2) The above named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.
(3) The meeting of the governing body of the Lessee at which the Agreement was approved and authorized to be executed was duly called, regularly convened, and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Agreement and authorizing the execution thereof has not been altered or rescinded.
(4) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the above referenced Master Equipment Lease Purchase Agreement) exists at the date hereof.
(5) All insurance required in accordance with the above referenced Master Equipment Lease Purchase Agreement is currently maintained by the Lessee.
(6) Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the above referenced Master Equipment Lease Purchase Agreement) and such funds have not been expended for other purposes.
(7) The fiscal year of Lessee is from JANUARY 1, 2024 to DECEMBER 31, 2024

The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this resolution.

Kingston Township

Attested By: [Signature]
Thomas Ketchner, Board Chairperson

Certified By: Karen Rose
Karen Rose, Asst. Township Manager

