



**HILLTOWN TOWNSHIP
BUCKS COUNTY, PENNSYLVANIA**

RESOLUTION #2018- 014

I, **LORRAINE E. LESLIE**, the Township Manager of **HILLTOWN TOWNSHIP**, a Township of the second class (herein referred to as the "**Township**"), do hereby certify that at a regular meeting of the Board of Supervisors of said Township, duly held at the Township Building on **August 27, 2018**, at which a quorum was present and acting throughout, the following Resolutions were duly moved, seconded and unanimously adopted:

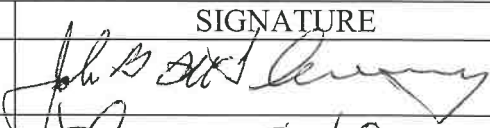
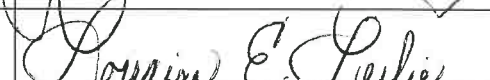
RESOLVED:

That it is to the best interest of Township, to sell the former Blooming Glen High School property located at 819 Blooming Glen Road, for the price and such terms as the Board of Supervisors of the Township may deem advisable, in their sole and absolute discretion.

RESOLVED:


That John B. McIlhinney, as Chairman of the Hilltown Township Board of Supervisors and Lorraine E. Leslie, as Township Manager are authorized and directed to make, execute and deliver to Buyer and Title Company the deed and any other or further instruments or documents, from time to time, that Buyer or Title Company may require for Township to sell the former Blooming Glen High School property located.

I FURTHER CERTIFY that the foregoing Resolutions remain in full force and effect, have not been rescinded or modified, and the persons authorized to sign on behalf of the Township are the present officers of the Township duly elected, or appointed to hold office until his or her successor is chosen, and are empowered to act for and on behalf in any of the Township:

NAME	TITLE	SIGNATURE
JOHN B. McILHINNEY	Chairman of the Board of Supervisors	
LORRAINE E. LESLIE	Township Manager	

IN WITNESS WHEREOF, I have hereunto set my hand as Chairman of the Board of Supervisors of the Township and affixed the Township seal this August 27, 2018 and I certify that the above is true and correct.

**HILLTOWN TOWNSHIP
BOARD OF SUPERVISORS**

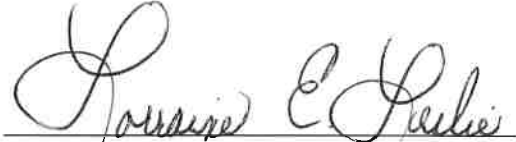


Lorraine E. Leslie, Township Manager

By: 

John B. McIlhinney, Chairman

I hereby further certify that I am the Manager of said Township and that the foregoing is a correct copy of the resolutions passed as therein set forth, and that the same are now in full force and effect.



Lorraine E. Leslie, Township Manager