HILLTOWN TOWNSHIP BUCKS COUNTY, PENNSYLVANIA RESOLUTION NO. 2017 - 017

ACCEPTANCE OF DEED OF DEDICATION (COVENTRY MEADOWS I)

On the 5th day of December, 2016, TOLL PA XV, L.P. (herein "Declarant"), presented to HILLTOWN TOWNSHIP an Offer of a Road Deed of Dedication for Tall Oaks Drive, Pheasant Hill Road, Carlton Place and Chestnut Lane with Affidavit of Facts in connection with a certain subdivision and/or land development plan for Coventry Meadows I, and Declarant has made certain covenants as to the marketability of title to said premises being conveyed to Hilltown Township; and based upon said covenants and warranties, the Board of Supervisors of Hilltown Township does hereby accept said Deed of Dedication for recordation.

APPROVED by proper action of Hilltown Township on the 25th day of September, 2017, at a duly advertised public meeting of Hilltown Township with a quorum present and voting, with the proper officers of Hilltown Township being directed to execute this Acceptance Resolution, to authorize the Township Solicitor to record the said Deed of Dedication, and to reflect such action upon the minutes of this meeting.

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS

John B. McIlhinney, Chairman

Kenneth B. Bennington Vice-Chairman

James C. Groff, Superv