

ACCEPTANCE

RESOLUTION NO. 2017 - 013

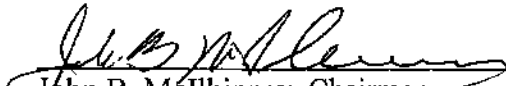
ACCEPTANCE OF DEED OF DEDICATION

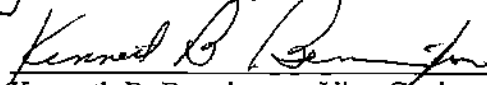
RESERVE AT HILLTOWN, PHASE II


On the 27th day of July, 2015, **HALLMARK HOMES-HILLTOWN, LLC**, a Pennsylvania limited liability company with its principal place of business at 865 Easton Road, Suite 250, Warrington, PA 18976 (herein "Declarant"), presented to **HILLTOWN TOWNSHIP** a Deed of Dedication in connection with a certain subdivision identified as the **RESERVE AT HILLTOWN, PHASE II**. Declarant has obtained title insurance in the name of the Township assuring the marketability of title to said premises being conveyed to Hilltown Township; and based upon the foregoing, the Board of Supervisors of Hilltown Township accepted said Deed of Dedication for the extension of Elizabeth Way for recordation and recorded it on the 28th day of August, 2015, at Instrument No. 2015052679.

APPROVED by proper action of Hilltown Township on the 27th day of February, 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

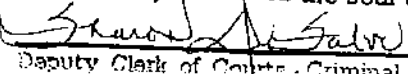

John B. McIlhinney, Chairman


Kenneth B. Bennington, Vice-Chairman


James C. Groff, Supervisor

County of Bucks, S.S.

As Deputy Clerk of Courts - Criminal Division in and for the County aforesaid, I do hereby certify that the within and foregoing is a true and attested copy from the within entitled case as the same remains on file in said Court. Witness my hand and the seal of said Court.


Deputy Clerk of Courts - Criminal Division

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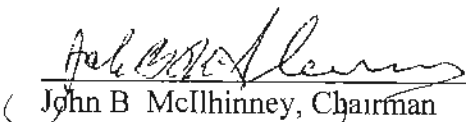
ACCEPTANCE OF DEED OF DEDICATION

RESERVE AT HILLTOWN, PHASE II

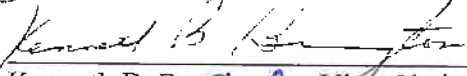
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HILLTOWN TOWNSHIP
BOARD OF SUPERVISORS



John B. McIlhinney, Chairman



Kenneth B. Bennington, Vice-Chairman



James C. Groff, Supervisor