

**RESOLUTION 2008-02**

**Middlebury Township**

**Transferring \$10,000 from the General Fund to CD savings**

NOW, THEREFORE, BE IT RESOLVED, that \$10,000 from the General Fund will be transferring into a CD for fiscal year 2008-2009.

The foregoing resolution was offered by Carolyn Stevens and supported by Anthony Sinicropi.

Upon roll call vote the following voted: "Ayes"

Anthony Sinicropi  
Susan Tomasek-Swan  
Carolyn Stevens  
Paul Dutton  
Charles Simpson

The supervisor declares the resolution adopted.

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Clerk

**CERIFICATE**

I, Susan Tomasek-Swan, the duly appointed and acting Clerk of Middlebury Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on March 13, 2008 at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution was order to take effect April 1, 2008.

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Clerk