

RESOLUTION - #1

for 2001

THIS IS TO CERTIFY that the following Resolution was adopted by the _____ Council
Borough _____ of Charleroi _____, Pennsylvania, at a
meeting held May 10, _____, 20 01 _____.

BE IT RESOLVED THAT the _____ President _____ of
Borough of Charleroi _____, together with the _____ Vice President _____,
is hereby authorized 1) to execute the Consent for Right of Entry Agreement (the "Agreement") attached hereto for the
benefit of the Owner (as such term is defined in the Agreement) and the general public, granting the Government (as
such term is defined in the Agreement) a right of entry to conduct project activity consisting of _____
exploratory drilling - see job description _____ as part
of Government Project Number 0sm63 (0825) - 2 _____, 2) and to
release the Government from any and all liability for claims arising as a result of said project activity and 3) on behalf of
the
Borough of Charleroi _____, to hold the Government harmless and to indemnify
it
from any and all claims or controversies arising from the performance of said project activity, and to execute such other
documents and agreements as may be necessary or required to permit the Government to complete said project activity.

IN WITNESS WHEREOF, we hereunto set our hands and seal of the _____ Council of
Borough of Charleroi _____ this 10th _____ day of
May _____, ~~19~~ 2001


(SEAL) _____
Borough Secretary

Borough of Charleroi
(Print Name of Government Entity)

By: 

Signature and Title)
President

By: 

Signature and Title)
Vice President

RESOLUTION NO. 2

for 2001

WHEREAS, the Borough of Charleroi (the "Borough"), on December 13, 1957 established a retirement plan for certain of its employees known as the **Borough of Charleroi Police Pension Plan** (the "Plan"), which was adopted pursuant to Act 600; and

WHEREAS, the Borough reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the Borough received confirmation from the Plan's Actuary with respect to the Participant Contributions and the actuarial soundness of the plan; and

WHEREAS, the Borough is satisfied that the conditions have been met in order to reduce the contribution rate to 0% of compensation for the 2002 plan year;

NOW THEREFORE, BE IT RESOLVED by the Borough Council that, effective January 1, 2002, and continuing through and including December 31, 2002, the amount of Participant Contributions due shall be zero percent (0%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2003.

Walter Hopkins
Signature President

Oct. 11, _____, 2001
Date

WITNESS: John P. Martello
Borough Secretary

1. Pay all annual contributions or assessments as may be required by the Trustees;
2. Designate a contact person for the purpose of communicating with the Trust or its representatives;
3. Perform all covenants contained in the Penn PRIME Workers' Compensation Trust Agreement and delegate to the Trustees the powers and authority enumerated in that Agreement.

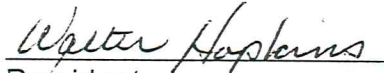
Section VI: This resolution is being enacted pursuant to title 53 Pa.C.S.A. §2301 et. seq. and Article VIII of the Act of June 2, 1915, P.L. 736 No. 338, as reenacted and amended (The Pennsylvania Workers' Compensation Act).

Duly presented and unanimously adopted by the Board of Charleroi Borough, in a public meeting held this 11th day of Oct., 2001.

Attest:
Secretary



President



Board of Charleroi Borough

Borough of Charleroi
Washington County, Pennsylvania
Resolution No. 4 of 2001

Resolution of the Borough of Charleroi authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

WHEREAS, The Borough of Charleroi is desirous of obtaining funds from the Department in the amounts of \$20,000 Main Street Design Challenge Grant and \$20,000 for the Main Street Manager Program.

BE IT FURTHER RESOLVED, that the Borough of Charleroi will assume the provision of the full local share of project costs.

BE IT FURTHER RESOLVED, that the Borough of Charleroi will reimburse the Commonwealth for the State's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Charleroi is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.


(Attest) Borough Secretary


(Seal) President

Dec. 31, 2001
(Date)