

**POTTER TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

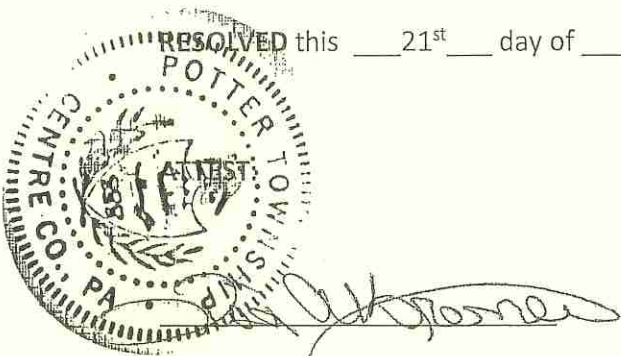
RESOLUTION R-2025-07

A RESOLUTION OF POTTER TOWNSHIP, CENTRE COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING POTTER TOWNSHIP TO ENTER INTO A LOAN AGREEMENT WITH THE PENNSYLVANIA INFRASTRUCTURE BANK AND APPOINTING GLENN ROTH, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO EXECUTE ANY DOCUMENTS NEEDED TO FINALIZE SAID LOAN ON BEHALF OF POTTER TOWNSHIP.

NOW, THEREFORE, be it resolved as follows:

1. Potter Township agrees to enter into a loan agreement, referenced as Loan Agreement #521330, with the Pennsylvania Infrastructure Bank.
2. Potter Township hereby appoints and directs Glenn Roth, Chairman of the Board of Supervisors, to execute any documents necessary for the finalizing of said loan, such as the loan agreement itself, on behalf of Potter Township.
3. The Potter Township Secretary shall also attest any documents executed by Chairman Roth pursuant to this Resolution.

RESOLVED this 21st day of May, 2025.



Lisa A. Kroner, Secretary

POTTER TOWNSHIP
BOARD OF SUPERVISORS

A handwritten signature in blue ink, appearing to read "Glenn Roth", is written over a horizontal line.

Glenn Roth, Chairman

I, Lisa Kroner, Secretary of Potter Township, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Potter Township Board of Supervisors held May 21, 2025.

Date: 5/21/25

A handwritten signature in blue ink, appearing to read "Lisa Kroner", is written over a horizontal line.

Lisa Kroner, Secretary