

**TOWNSHIP OF WEST BRADFORD  
RESOLUTION 03-05**

**RESOLUTION AUTHORIZING PARTICIPATION IN  
MERCHANT SERVICES PROGRAM**

*WHEREAS, the Township of West Bradford (the "Governmental Unit") is a participant in the Pennsylvania Local Government Investment Trust (the "Trust"); and*

*WHEREAS, the Trust intends to enter into or has entered into a Merchant Services Agreement with PNC Merchant Services Company and the Trust intends to enter into or has entered into a Government Entity Services Mail Order/Telephone Order Agreement with Discover Financial Services, Inc. under which PNC and Discover will make available to the Trust Participants their respective Merchant Services Programs (the "Merchant Services Programs"); and*

*WHEREAS, under the PNC Merchant Services Program, PNC will offer to the Governmental Unit the ability to honor at its operational locations Visa® and MasterCard® cards, debit cards, and various other cards, in connection with the payment of various governmental fees, fines, services and facility charges and other payments by the Governmental Unit's customers and citizens using various point-of-sale electronic terminals and electronic printers; and*

*WHEREAS, under the Discover Merchant Services Program, Discover will offer to the Governmental Unit the ability to honor at its operational locations Discover® or other Novus® cards, in connection with the payment of various governmental fees, fines, services, and facility charges and other payments by the Governmental Unit's customers and citizens using various point-of-sale electronic terminals and electronic printers; and*

*WHEREAS, the funds collected under this Merchant Services Programs will be credited to the Governmental Unit's account in the Trust's PLGIT Portfolio; and*

*WHEREAS, the Governmental Unit desires to participate in the Merchant Services Programs.*

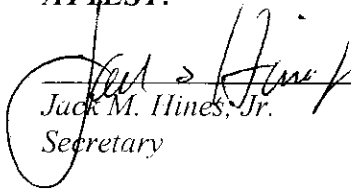
**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. *The Governmental Unit is authorized to participate in the Merchant Services Programs.*
2. *The Governmental Unit approves the Public Unit Contract between the Governmental Unit and PNC and the Mail/Telephone Order Agreement between the Governmental Unit and Discover and the two PLGIT Participant Agreements between the Trust and the Governmental Unit substantially in the form presented to this meeting.*

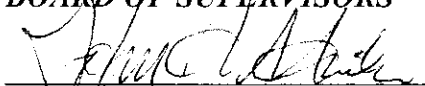
3. *The officers of the Governmental Unit are authorized to take any actions and to execute and deliver any documents as may be necessary or proper to effectuate the Governmental Unit's participation in the Merchant Services Programs and to carry out the purposes of this resolution.*

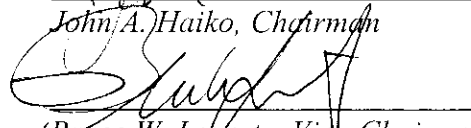
*Resolved this 27<sup>th</sup> day of May 2003.*

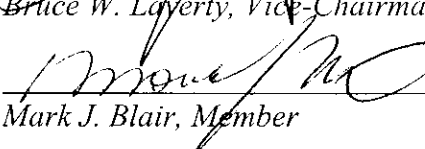
**ATTEST:**

  
\_\_\_\_\_  
Jack M. Hines, Jr.  
Secretary

**TOWNSHIP OF WEST BRADFORD  
BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
John A. Haiko, Chairman

  
\_\_\_\_\_  
Bruce W. Laverty, Vice-Chairman

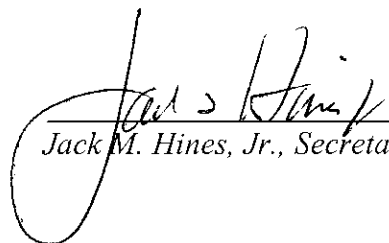
  
\_\_\_\_\_  
Mark J. Blair, Member

**CERTIFICATION**

*The undersigned hereby certifies that the foregoing resolution was adopted by the Board of Supervisors of the Township of West Bradford (the "Governmental Unit") at a duly called and convened meeting on the 27<sup>th</sup> day of May, 2003; that public notice of said meeting was given as required by law; that the meeting was conducted in accordance with the Pennsylvania Sunshine Act; that the resolution and the vote thereon have been duly recorded in the minutes; and that the resolution has not been altered, amended, suspended or repealed and is still in full force and effect as of the date of this certificate.*

**WITNESS** my hand and seal of the Governmental Unit this 27<sup>th</sup> day of May, 2003.

[SEAL]

  
\_\_\_\_\_  
Jack M. Hines, Jr., Secretary