

**TOWNSHIP OF FOSTER
Luzerne County, Pennsylvania**

RESOLUTION NO. 11 of 2022

BE IT RESOLVED, by the Board of Supervisors of the Township of Foster, Luzerne County, Pennsylvania (the "Township") as follows:

SECTION 1. This Township hereby ratifies and confirms the Assets Purchase Agreement, dated May 12, 2021, as amended (the "Agreement"), between this Township and Pennsylvania American Water Company in connection with the sale of the West End Sewer System of this Township. A copy of the Agreement shall be filed with the Secretary of this Township and made available for inspection by interested persons requesting such inspection.

SECTION 2. The Chairman or Vice Chairman of the Board of Supervisors and the Secretary of this Township are authorized and directed to execute all documents and to do all other acts that may be necessary and proper to carry out this Resolution, the Agreement and the sale of the West End Sewer System.

SECTION 3. This Resolution shall become effective immediately.

DULY ADOPTED, on October 25, 2022, by the Board of Supervisors of the Township of Foster, Luzerne County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF FOSTER, Luzerne County,
Pennsylvania

By: 
(Vice) Chairman

ATTEST:


Secretary (SEAL)