RESOLUTION OF THE
________________________ TOWNSHIP TRUSTEES

On this ___ day of _______________, 2008, the Board of
____________________ Township Trustees hereby resolve that the
____________________ Township Trustees salary shall be paid ___________
(   %) from the Gasoline Tax and _______ (   %) from the General Fund and (if
applicable may also use this fund) __________ (   %) from the motor vehicle
license fund for the 2007 Township Annual Appropriation Budget.

This Resolution shall be made retroactive to January, 1, 2008 and shall be
considered in effect from January 1, 2008 until the end of the 2008 fiscal year.

BE IT IS HEREBY RESOLVED.

BOARD OF ______________ TOWNSHIP

____________________________________
Chairman

____________________________________
Trustee

____________________________________
Trustee

Witness by:

____________________________________
Clerk

____________________________________
Date