

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 us 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