RESOLUTION NO. 4011-14

## A RESOLUTION OF THE TOWNSHIP OF HILLTOWN, BUCKS COUNTY, PENNSYLVANIA, AUTHORIZING THE APPROPRIATE TOWNSHIP OFFICIALS TO SIGN CONSERVATION EASEMENT DOCUMENTS

WHEREAS, Hilltown Township and the County of Bucks have entered into an Agreement of Sale and Purchase with and Paul S. and Edith Hockman and H. John and Norma W. Hockman to purchase a Conservation Easement on their property; and

WHEREAS, the Township desires to authorize the appropriate Township officials to take whatever action is necessary to complete closing on the purchase of the Conservation Easement.

NOW THEREFORE, it is hereby resolved:

That John B. McIlhinney, Chairman of the Board of Supervisors of Hilltown 1. Township, and Lorraine E. Leslic, the Township Manager of Hilltown Township, be, and each hereby is, authorized and directed, in the name and on behalf of Hilltown Township to make, execute and deliver to First Platinum Abstract, LLC, any and all documents, including the HUD-1 Settlement Sheet and Owner's Affidavit, or any other documents, instruments, papers or writings as may be required by First Platinum Abstract, LLC in connection with or in furtherance of the purchase of the aforementioned Conservation Easement and to do any and all other acts necessary or desirable to effectuate the foregoing purchase, the execution, delivery and performance thereof by any of the foregoing Supervisors or officers of the Township to be conclusive evidence of the approval by Hilltown Township of the terms, provisions and conditions of the purchase.

That John B. McIlhinney be, and hereby is authorized to certify and deliver to 2 First Platinum Abstract, LLC copies of this Resolution.

That any act taken or done by the Township or any of its Supervisors or officers 3. on behalf of the Township to facilitate the closing of the purchase of the Conservation Easement is hereby ratified and approved.

> HILLTOWN TOWNSHIP BOARD OF SUPERVISORS

By: Jehr and le.

Lorraine E. Leslie, Township Manager

I, Lorraine E. Leslie, Hilltown Township Manager, do hereby certify that the foregoing Resolution is, in all respects true and accurate.

Lorraine E. Leslie E. Leslie

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