RESOLUTION

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WHEREAS; A vacancy has occured on the Board Of Auditors of Jackson
Township, causing this Board to take the nessary steps to fill said vacancy.

NOW THEREFORE; Be it resolved that Edward J. Simmons, R. D. # 6, Johnstown, Pennsylvania, be appointed to fill the unexpired term of James D. Myers Sr., resigned.

READ AND ADOPTED this day of January, 1983

By, Mercel

Supervisor

Supervisor)

ATTEST

Secretary