



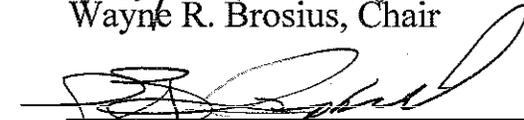
RESOLUTION #4 OF 2012

BE IT RESOLVED, by the authority of the Clarion County Commissioners of the Clarion County Sheriff, Clarion County, and it is hereby resolved by authority of the same, that the Sheriff of said Partner be authorized and directed to sign the attached Agreement or Amendment on its behalf.

Clarion County Sheriff
(Name of Partner)

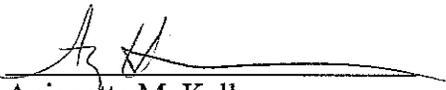
Board of Clarion County Commissioners


Wayne R. Brosius, Chair


G. Butch Campbell

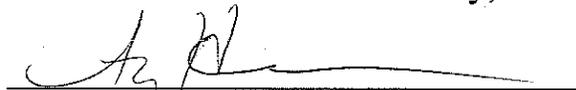

Gregory A. Faller

ATTEST:


Anjanette M. Keller,
Chief Clerk/County Administrator

I, Anjanette M. Keller, Chief Clerk/County Administrator of the Clarion County Commissioners and the Clarion County Sheriff, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Clarion County Commissioners held the 24th of January, 2012.

Date: 1/24/2012


Chief Clerk/County Administrator