

EXHIBIT B

LESSEE RESOLUTION #4-2018

Re: Schedule of Equipment No. 01, dated 2/15/2018, to Master Equipment Lease Purchase Agreement, dated as of 2/15/2018, between Community First National Bank, as Lessor, and Borough of Catasauqua, as Lessee.

I, the undersigned, the duly appointed, qualified and acting **Treasurer** of the above captioned Lessee do hereby certify this date 6 March 2018, as follows:

- (1) Lessee did, at a meeting of the governing body of the Lessee held on 5 March 2018, by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the above referenced Schedule of Equipment No. 01 (the "Schedule") on its behalf by the following named representative of the Lessee, to witness:

Authorized Signer: Eugene L. Goldfeder, Borough Manager

- (2) The above named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.
- (3) The meeting of the governing body of the Lessee at which the Schedule was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Schedule and authorizing the execution thereof has not been altered or rescinded.
- (4) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the above referenced Master Equipment Lease Purchase Agreement) exists at the date hereof.
- (5) All insurance required in accordance with the above referenced Master Equipment Lease Purchase Agreement is currently maintained by the Lessee.
- (6) Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the above referenced Master Equipment Lease Purchase Agreement) and such funds have not been expended for other purposes.
- (7) The fiscal year of Lessee is from 1 January 2018 to 31 December 2018.

The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this resolution.

Borough of Catasauqua

Attested By: _____
Vincent P. Smith, Council President

Certified By: _____
Susan A. Hein, Treasurer