MILLERSBURG BOROUGH
DAUPHIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 20-04

A RESOLUTION AUTHORIZING APPROVAL OF COMMERCIAL
FINANCING FROM MID PENN BANK

WHEREAS, Millersburg Borough Council ("Corporation") hereby confirms and
ratifies the approval and acceptance of certain commercial financing from Mid Penn
Bank ("Bank") in the amount of $125,000 to be used for financing excess costs of various
Borough projects not covered by grants and;

WHEREAS, Millersburg Borough Council hereby consents to and authorizes all
actions necessary and convenient to secure the loan and to grant a mortgage and security
interest to Bank pursuant to the terms and conditions of the aforesaid financing; and

WHEREAS, the Secretary of Millersburg Borough is hereby authorized
to execute and deliver any and all loan documents, including but not limited to Business
Loan Agreement, Promissory Note, Disclosure for Confession of Judgment, Mortgage
and/or Security Agreement, necessary on behalf of the Corporation, to consummate the
afore-mentioned loan transaction or otherwise.

WHEREAS, an executed copy of the loan documents shall be delivered to the
Corporate Secretary and shall be retained as part of the permanent records of the
Corporation.

IN WITNESS WHEREOF, the undersigned Officers have hereunto set their
hands as evidence of their consent as of this 9th day of September, 2020.

ATTEST:

MILLERSBURG BOROUGH COUNCIL

(S E A L )