The Chairman stated that since recent changes in the Board and its attorney, there has been no new power of attorney filed at the Court House in Gettysburg, under which anyone is authorized to satisfy and otherwise make entries concerning such matters as tax an other liens, and the like, nor has the previous power of attorney been revoked, despite the changes of personnel. After a full discussion was had, upon motions duly made and seconded, the following resolutions were unanimously adopted:

RESOLVED, that all prior powers of attorney filed in any of the offices at the Adams County Court House be, and the same are hereby revoked; and

RESOLVED, that the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania, has made, constituted and appointed, and by these presents does make, constitute and appoint **Orville H. Newman, R.D. #2, Littlestown, Pa. Or Daniel E. Teeter, Gettysburg Pa.** its true and lawful attorney for it, and in its name, place and stead, to enter credits, make assignments, satisfy, or to do any other thing necessary to in any way effect the lien or satisfaction of any tax liens entered in favor of the Supervisors (or Road Supervisors) of Mt. Joy Township, or the Road District of Mt. Joy Township is the owner, assignee or beneficial holder in any manner, hereby ratifying and confirming all that our said attorney shall or may reasonably do by virtue hereof.