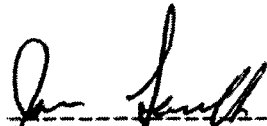


RESOLUTION 43

BE IT RESOLVED by the Commissioners of the Town of Dewey Beach, Sussex County, Delaware that pursuant to the commercial loan agreement between the Town and Wilmington Trust. The Town does hereby authorize the transfer of its banking business from PNC, formally the Bank of Delaware, to Wilmington Trust.

Enacted this 14th day of May, 1994.



James J Lavelle, Mayor

ATTEST



William H Rutherford, Town Clerk