TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 13-72

TAX PAYMENTS TO BE REFUNDED

WHEREAS, a certain tax payment from taxpayers and mortgage companies has been made resulting in a credit on the following properties for the tax year 2013:

QBE First  Refund: $1626.72
2250 Perimeter Park Dr.-suite 200  Block: 804  Lot: 11
Morrisville, NC 27560  Digiovannagelo, Louis & Clara
(Mortgage paid in error)

Corelogic Tax Service  Refund: $1643.65
P.O. Box 961250  Block: 1405  Lot: 9
Fortworth, TX 76161-9887  Tu, Tinh
(Title Co. & Mortgage Co. paid)

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector has requested that a refund be made for the amount set forth therein;

BE IT FURTHER RESOLVED that a copy of this Resolution be filed with the Collector of taxes and the Township Treasurer.

Moved By: John O’Neill

Seconded By: Bruce Peterson

<table>
<thead>
<tr>
<th>VOTING</th>
<th>In Favor</th>
<th>Against</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Peterson</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James P. Crilley</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John L. Daddario</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Smith</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John O’Neill, Sr.</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held February 21, 2013.

______________________________
Roy J. Spoltore, Township Clerk