

**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
RESOLUTION 11-05**

BE IT AND IT IS HEREBY RESOLVED, that the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, does hereby designate the Home News Tribune, and Courier News as official newspapers of this Board for this fiscal year 2011.

<u>Bernard Stout</u> Chairman	<u>BS</u> Yes	<u>    </u> No	<u>    </u> Abstain
<u>Scott Spink</u> Clerk	<u>ES</u> Yes	<u>    </u> No	<u>    </u> Abstain
<u>Donald Bell</u> Treasurer	<u>DB</u> Yes	<u>    </u> No	<u>    </u> Abstain
<u>Jim G.</u> Commissioner	<u>AG</u> Yes	<u>    </u> No	<u>    </u> Abstain
<u>John</u> Commissioner	<u>JD</u> Yes	<u>    </u> No	<u>    </u> Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REORGANIZATION MEETING HELD ON MARCH 1, 2011

Scott Spink  
CLERK