

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 11-04**

BE IT AND IT IS HEREBY RESOLVED, that the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, does hereby designate Bank of America, and PNC Bank as the official depositories of this Board for this fiscal year 2011.

<u>Bernard Longest</u> Chairman	<u>BL</u> Yes	<u> </u> No	<u> </u> Abstain
<u>Timothy Applegate</u> Clerk	<u>TA</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>X</u> Yes	<u> </u> No	<u> </u> Abstain
<u>Absent</u> Commissioner <i>James Wickman</i>	<u> </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

Timothy Applegate
Clerk
Tim Szymborowicz