




**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 13-09**

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 2013.


Chairman TODD BROWN

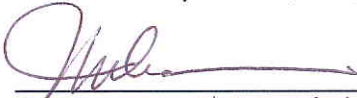

Yes No Abstain


Clerk Tim Seymour


Yes No Abstain


Treasurer DONALD BELL


Yes No Abstain



Commissioner JAMES WICKMAN


Yes No Abstain

Absent
Commissioner Jason Goldberg

Yes No 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 5, 2013


Clerk