




**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 17-13**

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 2017.

 _____ Chairman	 _____ Yes	- _____ No	- _____ Abstain
 _____ Clerk	_____ Yes	_____ No	_____ Abstain
 _____ Treasurer	 _____ Yes	- _____ No	- _____ Abstain
 _____ Commissioner	 _____ Yes	_____ No	_____ Abstain
 _____ Commissioner	 _____ 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 7, 2017

Clerk 