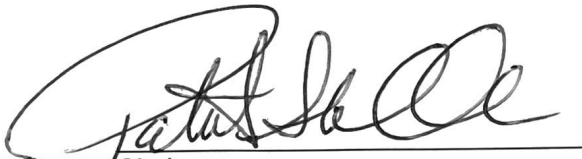



**Commissioners of Fire District No. 1  
Franklin Township, Somerset County, New Jersey  
RESOLUTION 22-06**

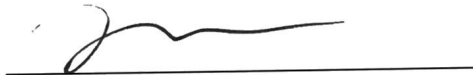
BE IT AND IT IS HEREBY RESOLVED, that the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, does hereby designate Bank of America, and PNC Bank as the official depositories of this Board for this fiscal year 2022.


  
\_\_\_\_\_  
Chairman


             
Yes      No      Abstain

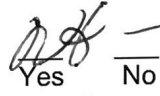
\_\_\_\_\_  
Deputy Chairman


                                  
Yes      No      Abstain


  
\_\_\_\_\_  
Clerk

             
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 1, 2022.

  
\_\_\_\_\_  
Clerk