

**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
RESOLUTION 07-04**

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 2007.

 <hr style="border: 0; border-top: 1px solid black;"/> Chairman	 <hr style="border: 0; border-top: 1px solid black;"/> Yes	<hr style="border: 0; border-top: 1px solid black;"/> No	<hr style="border: 0; border-top: 1px solid black;"/> Abstain
 <hr style="border: 0; border-top: 1px solid black;"/> Clerk	 <hr style="border: 0; border-top: 1px solid black;"/> Yes	<hr style="border: 0; border-top: 1px solid black;"/> No	<hr style="border: 0; border-top: 1px solid black;"/> Abstain
 <hr style="border: 0; border-top: 1px solid black;"/> Treasurer	 <hr style="border: 0; border-top: 1px solid black;"/> Yes	<hr style="border: 0; border-top: 1px solid black;"/> No	<hr style="border: 0; border-top: 1px solid black;"/> Abstain
 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner	 <hr style="border: 0; border-top: 1px solid black;"/> Yes	<hr style="border: 0; border-top: 1px solid black;"/> No	<hr style="border: 0; border-top: 1px solid black;"/> Abstain
 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner	 <hr style="border: 0; border-top: 1px solid black;"/> Yes	<hr style="border: 0; border-top: 1px solid black;"/> No	<hr style="border: 0; border-top: 1px solid black;"/> 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 6, 2007

  
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 CLERK