

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 07-05**

BE IT AND IT IS HEREBY RESOLVED, that the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, does hereby designate the Home News Tribune, and Courier News as official newspapers of this Board for this fiscal year 2007.

<u>Robert R. Scherer</u> Chairman	<u>RRS</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>Tom Hymel</u> Clerk	<u>TH</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>John</u> Treasurer	<u>JH</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>Russell</u> Commissioner	<u>R</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>W. Bull</u> Commissioner	<u>WB</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 6, 2007

Tom Hymel
CLERK