

**Commissioners of Fire District No. 1
Franklin Township · Somerset County
New Jersey
RESOLUTION 07-10**

Annual Audit

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2006 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and


WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

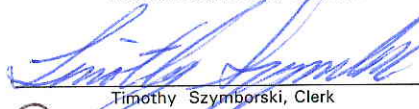
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the governing body of the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey hereby certified to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2006, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board,

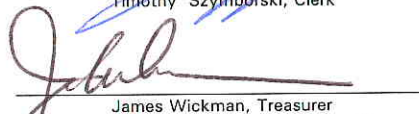
BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



Robert R. Scheer Jr., Chairman


YES NO ABSTAIN


Timothy Szymborski, Clerk


YES NO ABSTAIN


James Wickman, Treasurer


YES NO ABSTAIN


Russell Corleto, Commissioner


YES NO ABSTAIN


William H. Cullen III, 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 REGULAR MEETING HELD ON APRIL 23, 2007

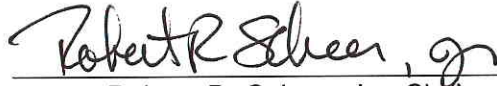

TIMOTHY SZYMBORSKI, CLERK

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, being of full age and being duly sworn according to law, upon our oath depose and say:

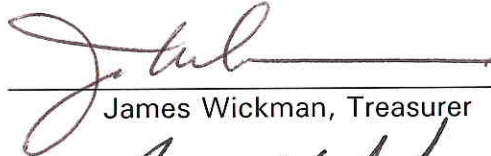
1. We are duly elected members of the Commissioners of Fire District No. 1.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 2006, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."



Robert R. Scheer Jr., Chairman



Timothy Szymborski, Clerk



James Wickman, Treasurer



Russell Corleto, Commissioner



William H. Cullen III, Commissioner

Sworn to and subscribed before me

this 13th day of April, 2007



Notary Public of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.