

**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
RESOLUTION 09-10**

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 2009.

  
James Wickman, Chairman

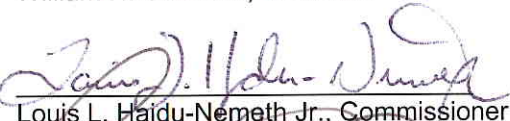
  
Yes       No       Abstain

  
Tim Szymborski, Clerk

  
Yes       No       Abstain

  
William H. Cullen III, Treasurer

  
Yes       No       Abstain


  
Louis L. Hajdu-Nemeth Jr., Commissioner

  
Yes       No       Abstain

  
Richard De Lisi, 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 3, 2009

  
Tim Szymborski, Clerk