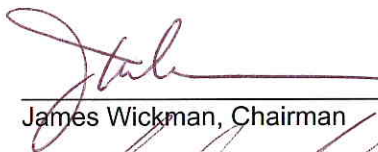





**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
RESOLUTION 09-11**

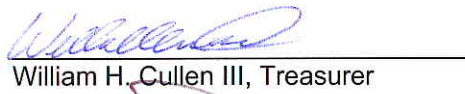
BE IT AND IT IS HEREBY RESOLVED, that the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, does hereby designate the Home News Tribune, and Courier News as official newspapers of this Board for this fiscal year 2009.




  
James Wickman, Chairman

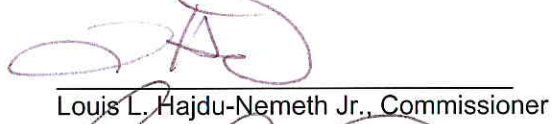
    
Yes No Abstain

  
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