Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on January 12, 2012.

Mike McLaughlin Secretary

The foregoing resolution was introduced by <u>Commissioner Poppe</u> and it was seconded by <u>Commissioner McLaughlin</u>.

RECORD OF VOTE

Members	BUNNELL	HAMMON D	MCLAUGHLI N	J. POPPE	SYMONS
Yes	Т		Т	Т	Т
No					
Not Voting					
Absent		T			

Resolution - #1-12- Adoption of 2012 Budget