

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
jacksonfiredistrict1.org

President Vice President Secretary Treasurer Commissioner
David L. Johnson Martin Flemming IV Robert Redington Jr Martin Flemming III Clarence Edward Aldrich IV

RESOLUTION 2013-03

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE
DISTRICT #1, TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY ESTABLISHING OFFICAL BANK
FACILITIES USED BY THE BOARD**

WHEREAS, the Board of Fire Commissioners Fire District #1 is required to designate and identify the official banking facilities where funds are deposited on behalf of the Board:

**HARMONY BANK
2110 WEST COUNTY LINE ROAD
JACKSON, NEW JERSEY 08527**

**STATE OF NEW JERSEY
NEW JERSEY CASH MANAGEMENT
c/o CITY GROUP FUND SERVICES
PO BOX 446
PORTLAND, MAINE 04112**

NOW, THEREFORE BE IT RESOLVED, the Board of Fire Commissioners District #1 designates Harmony Bank and State of New Jersey Cash Management as the official banking institutions where funds are deposited on behalf of the Board.

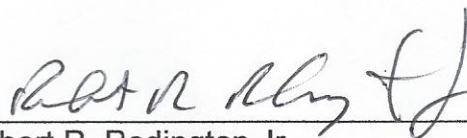
CERTIFICATION

I, Robert R Redington Jr., Secretary of the Board of Fire Commissioners, Fire District #1, Township of Jackson, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners, District #1 at a meeting held on January 14th 2013.

I do further certify that the said Commissioners of Fire District #1 of the Township of Jackson, County of Ocean, State of New Jersey is composed of five members and that 5 members voted affirmatively for the adoption of the resolution and 0 members voted against the resolution with 0 member(s) being absent and 0 abstention.

| | | | | | | | | |
|---------------------------|-----|-------------------------------------|----|--------------------------|-----------|--------------------------|--------|--------------------------|
| Commissioner Johnson | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Abstained | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Commissioner Flemming IV | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Abstained | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Commissioner Redington | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Abstained | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Commissioner Flemming III | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Abstained | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Commissioner Aldrich | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Abstained | <input type="checkbox"/> | Absent | <input type="checkbox"/> |

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District #1 on this 14th day of January 2013.



Robert R. Redington Jr.
Board of Fire Commissioners
Fire District #1
Township of Jackson

