

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS,
DEPOSITORIES AND OFFICERS

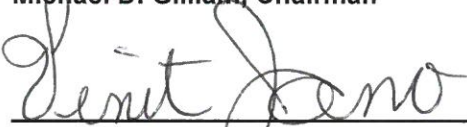
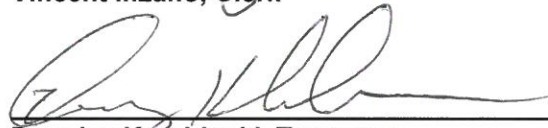


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2010-5

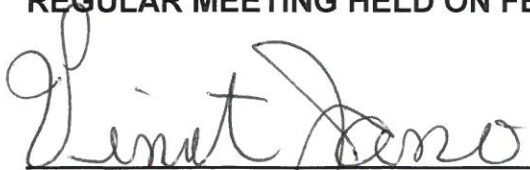
BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT #3
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:

1. The official newspapers are hereby designated as The Home News
and Tribune and The Courier News.
2. The official depository shall be PNC BANK.

BE IT FURTHER RESOLVED, by the Commissioners of Fire District No.3
Franklin Township, Somerset County, New Jersey that this resolution be adopted
effective February 28, 2010..

 Michael D. Gilliam, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Vincent Inzano, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Douglas Krushinski, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Alfred Pinnella Jr., Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Sherrod Middleton, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3,
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR
REGULAR MEETING HELD ON FEBRUARY 28, 2010.


Vincent Inzano, Clerk