

**FILE COPY**

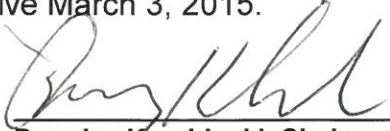
2015-08

**RESOLUTION AUTHORIZING BANK AND OTHER FINANCIAL  
TRANSACTION BY TREASURER AND BOARD OF  
FIRE COMMISSIONERS IN AND FOR THE COMMISSIONERS  
OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF  
FRANKLIN, COUNTY OF SOMERSET**

**BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN  
THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:**

1. The Treasurer is hereby authorized to open a checking, savings or other bank account, purchase a certificate of deposit, open a money market fund or open or execute any other account instrument representing the deposit of funds of the Fire District at the official depositories, including but not limited to the PNC BANK.
2. The Treasurer or Deputy Treasurer and any two other Commissioners may withdraw funds from any account or fund so established on checks, warrants or other forms to be prescribed and in accordance with procedures established by said bank or depositories.
2. All Fire Commissioners are authorized and directed to execute signature cards required by said banks or depositories with respect to the accounts or funds aforesaid.
4. A certified copy of this resolution shall be furnished to each depository, bank or fund.
5. This resolution shall be effective upon adoption and until the reorganization meeting of the Board of Fire Commissioners of the Fire District following the annual election of February 20, 2016.

**BE IT FURTHER RESOLVED**, by the Commissioners of Fire District No.3 Franklin Township, Somerset County, New Jersey that this resolution be adopted effective March 3, 2015.

  
\_\_\_\_\_  
Douglas Krushinski, Chairman

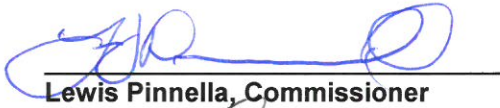
DK  
Yes    No    Abstain

  
\_\_\_\_\_  
Vivian Cottrell, Treasurer

VC  
Yes    No    Abstain

  
\_\_\_\_\_  
John Byrne, Clerk

JB  
Yes    No    Abstain

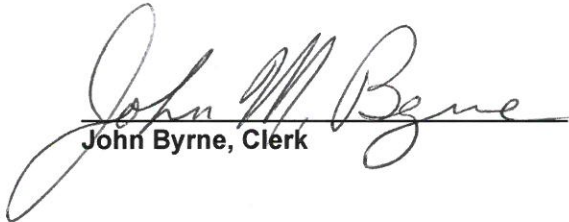
  
\_\_\_\_\_  
Lewis Pinnella, Commissioner

LP  
Yes    No    Abstain

  
\_\_\_\_\_  
Sherrod Middleton, Commissioner

SM  
Yes    No    Abstain

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 March 3, 2015.

  
\_\_\_\_\_  
John Byrne, Clerk