

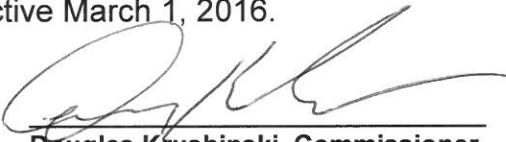

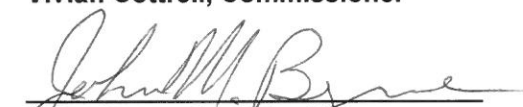
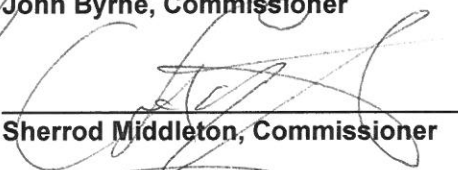

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS,
DEPOSITORIES AND OFFICERS**

2016-09


**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 March 1, 2016.

 _____ Douglas Krushinski, Commissioner	<u>DK</u> Yes No <u>Abstain</u>
 _____ Vivian Cottrell, Commissioner	<u>ve</u> Yes No <u>Abstain</u>
 _____ John Byrne, Commissioner	<u>x</u> Yes No <u>Abstain</u>
 _____ Sherrod Middleton, Commissioner	<u>M</u> Yes No <u>Abstain</u>
 _____ Theodore Ritterson, Commissioner	<u>X</u> Yes No <u>Abstain</u>

**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 1, 2016.**



, Clerk