

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

2011-7

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

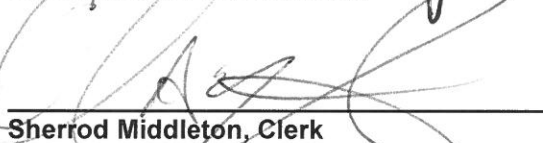
1. The official newspapers are hereby designated as The Home News and Tribune and The Courier News.
2. The official depository shall be PNC BANK.

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, 2011.



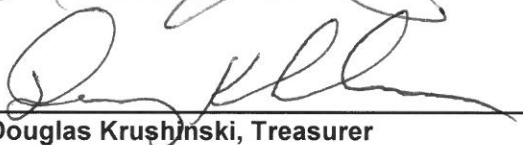
Alfred Pinnella Jr., Chairman

Yes No Abstain



Sherrod Middleton, Clerk

Yes No Abstain



Douglas Krushinski, Treasurer

Yes No Abstain



John Ritterson, Commissioner

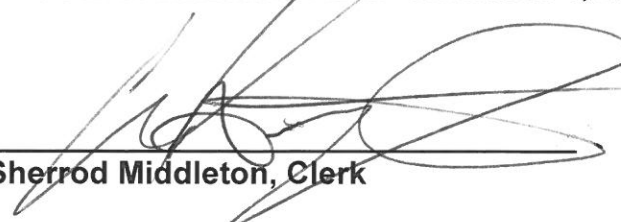
Yes No Abstain



Thomas Canales, Commissioner

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 1, 2011.



Sherrod Middleton, Clerk