

ORIGINAL

2012-4

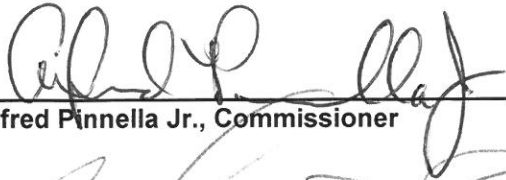
**RESOLUTION AUTHORIZING BANK AND OTHER FINANCIAL
TRANSACTION BY TREASURER AND BOARD OF
FIRE COMMISSIONERS IN AND FOR THE COMMISSIONERS
OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF
FRANKLIN, COUNTY OF SOMERSET**

APPROVED

**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 16, 2013.

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 6, 2012.



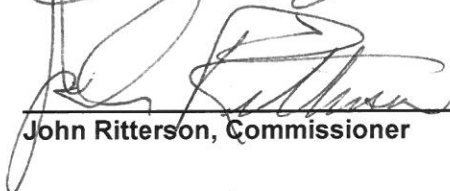
Alfred Pinnella Jr., Commissioner

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Sherrod Middleton, Commissioner

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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John Ritterson, Commissioner

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Vivian Cottrell, Commissioner

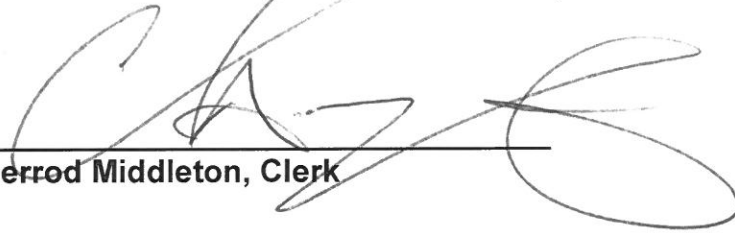
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Lewis Pinnella, Commissioner

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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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 6, 2012.



Sherrod Middleton, Clerk