

**RESOLUTION APPOINTING ALTERNATE FUND
COMMISSIONER TO THE
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of South Harrison has resolved to join the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund recommend that each Municipality appoint an Alternate Fund Commissioner; and

WHEREAS, the Township of South Harrison recommends the appointment of insert name as Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that it does hereby appoints Robert Gaines Jr. as Alternate Fund Commissioner for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Dated: February 11, 2010

James McCall, Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 11th day of February 2010.

Nancy E. Kearns, RMC
Municipal Clerk