



RESOLUTION 2015-052

I, STEPHEN MONSON, hereby certify that:

- I am a/an  Secretary or Clerk of Corporation
- Assistant Secretary or Assistant Clerk of Corporation
- General Partner of Partnership

OF  
Bordentown Sewerage Authority  
COMPANY

(hereinafter known as the "Company") which is organized and existing under the laws of New Jersey which has duly adopted the following resolution: STATE

Resolved: For purposes of utilizing the wire transfer service of TD Bank, N.A. (hereinafter known as the "Bank"), the Company shall enter into a Wire Transfer Service Agreement with the Bank containing such terms and provisions as any one of the officers, employees or agents of the Company set forth below and Bank shall agree upon, the execution of such Agreement to be conclusive evidence of the Company's approval of all of the terms and provisions of such Agreement; and, in order to accomplish the execution of wire transfers, such officers, employees or agents of the Company as any of the persons specified below shall from time to time designate (each an "Authorized Agent") shall have full power and authority to execute wire transfer orders from the Company's accounts. The following officers, employees or agents of the Company, acting singly, are hereby given the power and authority to execute the Wire Transfer Agreement and to designate Authorized Agents as aforesaid:

NAME	TITLE	SIGNATURE
Richard D. Eustace	Executive Director	<i>Richard D. Eustace</i>
Elizabeth J. Kwelty	Administrative Manager	<i>Elizabeth J. Kwelty</i>
Stephen Monson	Secretary	<i>Stephen Monson</i>
M. Ellen Gulbinsky	Assistant Secretary	<i>M. Ellen Gulbinsky</i>

I further certify that as of the date hereof, the foregoing Resolution has not been amended or modified and is in full force and effect and that the aforesaid persons continue to serve in the capacities identified above.

IN WITNESS WHEREOF, I have set my hand and seal of the Company on the 15th day of June, 2015.

By: *Stephen Monson*  
Signature IN CAPACITY AS AFORESAID