

**RESOLUTION 2014-060C**

TAX ID NO. 22-2738398 ACCOUNT NO. 0160002250

At a meeting of the Board of Directors of The Bordentown Sewerage Authority, a corporation organized under the laws of the State of New Jersey, duly held on November 17, 2014 at which a quorum was present, the following resolution was adopted:

"Resolved, that an account in the name of this Company, to be known as: TD Bank as Trustee for Bordentown Sewerage Authority Revenue Fund be opened or kept with the Investors Financial Group for the deposit in said Association to the credit of this Company from time to time of any and all monies, checks, drafts, notes, acceptances, or other evidences of indebtedness, whether belonging to this Company or otherwise, which may be or hereafter come into its possession and that the said Association be and is hereby authorized to make payment from the funds on deposit with it upon and according to the checks, drafts, notes, or acceptances of this Company signed by:

NAME	TITLE	SIGNATURE
<u>Ronald L. Marino</u>	<u>Chairman</u>	
<u>Zigmont F. Targonski</u>	<u>Vice Chairman</u>	
<u>Nancy A. Liberman</u>	<u>Secretary</u>	
<u>James E. Lynch, Jr.</u>	<u>Treasurer</u>	
<u>Joseph R. Malone, III</u>	<u>Assistant Secretary</u>	
<u>Stephen Monson</u>	<u>Assistant Secretary</u>	
<u>Richard D. Eustace</u>	<u>Executive Director</u>	
<u>Elizabeth J. Kwelty</u>	<u>Administrative Manager</u>	

including checks drawn to his or her own order."

I hereby certify that the above is true and exact copy of the resolution duly adopted at the aforesaid meeting of the Board of Directors of this Company and that this resolution is still in effect and is not in conflict with the by-laws of the Corporation. I further certify that the following are, at present, the duly elected Officers of this Company:

CHAIRMAN Ronald L. Marino  
VICE CHAIRMAN Zigmont F. Targonski  
SECRETARY Nancy A. Liberman  
TREASURER James E. Lynch, Jr.  
ASSISTANT SECRETARY Joseph R. Malone, III  
ASSISTANT SECRETARY Stephen Monson

(Seal)

Witness my hand and the Corporate Seal of this Company.

  
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Secretary