

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTMENT OF A FUND
COMMISSIONER AND ALTERNATE FUND COMMISSIONER**

WHEREAS, the Township of West Deptford, (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of West Deptford that Eric M. Campo, Esq. is hereby appointed as the Fund Commissioner for the Local Unit; and

BE IT FURTHER RESOLVED that Samuel Cianfarini is hereby appointed as the Alternate Fund Commissioner for the Local Unit; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

TOWNSHIP OF WEST DEPTFORD

By: Raymond Chintall
RAYMOND CHINTALL, Mayor

Attest:
Amy Leso
AMY LESO, RMC, Township Clerk

This Resolution agreed to the 17th day of January, 2013 by a vote of:

5 Affirmative 0 Abstain 0 Negative 0 Absent