RESOLUTION NO. 2019-1

RESOLUTION CONFIRMING THE ELECTION

OF A CHAIRPERSON AND SECRETARY

BE IT RESOLVED by the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund that the following persons have been elected as Chairperson and Secretary:

Robert Law - **Chairperson**

Michael Razze - **Secretary**

BE IT FURTHER RESOLVED that the Chairperson and Secretary shall serve for the year 2019 and until their successors shall be elected and qualified.

This resolution was duly adopted by the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on January 28, 2019.

GLOUCESTER, SALEM, CUMBERLAND COUNTIES

MUNICIPAL JOINT INSURANCE FUND

BY: Robert Law _____ ATTEST: _____

CHAIRPERSON SECRETARY

DATE: January 28, 2019