

**RESOLUTION
NO. 02-08**

ADOPTED AT A REORGANIZATION MEETING
HELD ON MARCH 18, 2008
BY
FIRE DISTRICT #3 OF TOWNSHIP OF DENNIS

WHEREAS, the Commissioners of the Fire District #3 on March 18, 2008 held a reorganization meeting, at which time it was necessary to establish a meeting schedule;

NOW, THEREFORE, BE IT RESOLVED, that the Dennis Township Fire District #3 shall meet on the Third Tuesday of every month. No meetings will be held in June and August. Meetings begin at 6:30 p.m. and are held at the Belleplain Fire Hall, 106 Hands Mill Road, Belleplain, New Jersey.

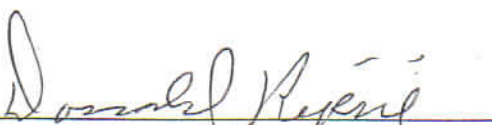
BE IT FURTHER RESOLVED that this resolution was previously approved such that execution of this document memorializes that prior approval.

BY ORDER OF THE DENNIS TOWNSHIP FIRE DISTRICT #3.


Richard Miles, Chairman

I, Donald Repici, Secretary of the Dennis Township Fire District #3, do hereby certify that the foregoing is a true copy of a Resolution as it appears in the records and was duly and legally adopted at a reorganization meeting of the Dennis Township Fire District #3, called for that purpose and held on March 18, 2008 at the Belleplain Fire Hall. It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.

DATED: 9/16/08


Donald Repici, Secretary