

**RESOLUTION
NO. 03-08**

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

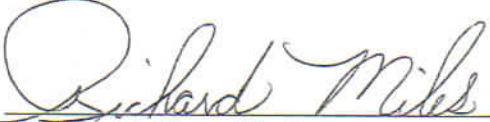
WHEREAS, the Commissioners of the Fire District #3 on March 18, 2008 held a reorganization meeting, at which time it was necessary to appoint a solicitor;

NOW THEREFORE BE IT RESOLVED that the following shall be Solicitor for the Dennis Township Fire District #3:

James H. Pickering, Jr., Esq.
498 Kings Highway
P.O. Box 100
South Seaville, NJ 08246

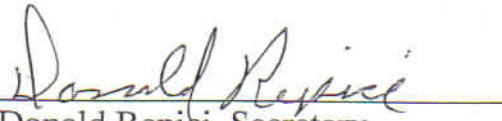
BE IT FURTHER RESOLVED that this resolution was previously approved such that execution of this document memorializes that prior approval.

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 Belleplaine 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 It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.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