

**RESOLUTION  
NO. 04-08**

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 an Auditor to represent the Fire District;

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

Gregg M. Heininger, C.P.A.  
516 E. Eighth Street  
Ocean City, New Jersey 08226

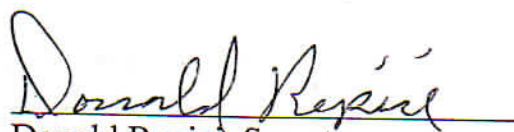
**BE IT FURTHER RESOLVED** that this resolution was previously approved such that execution of this document memorializes that prior approval.

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 It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.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