

**RESOLUTION  
NO. 08-08**

ADOPTED AT A REORGANIZATION MEETING  
HELD ON MARCH 18, 2008

BY  
FIRE DISTRICT #3 OF TOWNSHIP OF DENNIS

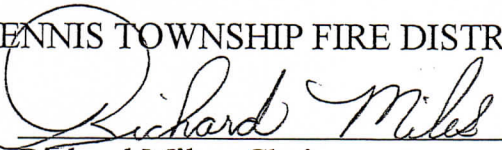
**WHEREAS**, the Commissioners of the Fire District #3 on March 18, 2008 held a reorganization meeting, at which time it was necessary to enter into a contract with a Volunteer Fire Company for the purposes of extinguishing fires.

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

Belleplain Fire Company  
106 Hands Mill Road  
Belleplain, New Jersey 08270

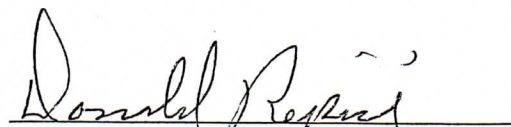
**BE IT FURTHER RESOLVED** that this resolution was previously approved such that execution of this document memorializes that prior approval.

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 It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.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