

**RESOLUTION
NO. 09-08**

ADOPTED AT A REGULARLY SCHEDULED
MEETING HELD ON JULY 15, 2008
BY
FIRE DISTRICT #3 OF TOWNSHIP OF DENNIS


WHEREAS, the Commissioners of the Fire District #3 on July 15, 2008 held regularly scheduled meeting;

WHEREAS, the resignation of Mr. Knoll as Chairman was accepted at that time;

WHEREAS, an election was held to replace Mr. Knoll;

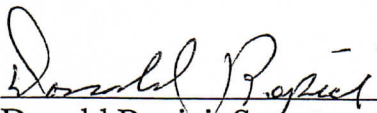
WHEREAS, Richard Miles was elected Chairman.

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 record and was duly and legally adopted the regularly scheduled meeting of the Dennis Township Fire District #3 on July 15, 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 It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.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