

**RESOLUTION
NO. 10-08**

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

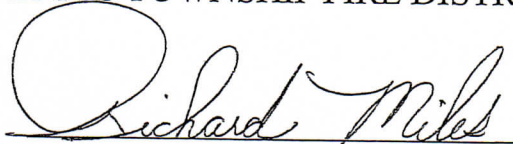
WHEREAS, the Commissioners of the Fire District #3 on July 15, 2008 held a regularly scheduled meeting;

WHEREAS, correspondence received from the Fire District Solicitor dated May 16, 2008 was considered wherein he suggested his scheduled made it difficult to continue serving as solicitor;

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

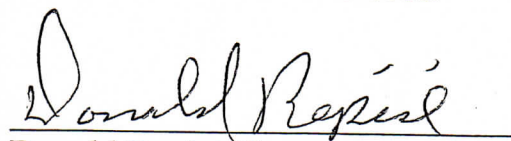
Mary D'Arcy Bittner, Esq.
P.O. Box 471
15 Lake Vista Drive
South Seaville, NJ 08246

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 regularly scheduled meeting of the Dennis Township Fire District #3, held 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 It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.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