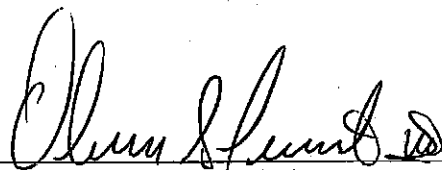



**Board of Fire Commissioners  
Township of Dennis  
Fire District No. 3  
PO Box 1193  
Marmora, NJ 08223**

**RESOLUTION 18-1**

**BE IT RESOLVED** that the transaction herein referred to, being herewith approved, the Chairman and Secretary of the **Board of Fire Commissioners, Township of Dennis, District #3** (having a federal tax identification number of 22-3236676) be and they are hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary for the purpose of establishing a banking relationship with **OceanFirst Bank** in Marmora, NJ, and they hereby designate **Cheryl Ward, CPA** as the Board's duly authorized representative for the purpose of carrying out its banking activities with **OceanFirst Bank** including, but not being limited to, opening and redeeming Certificates of Deposits and such other accounts as may be appropriate from time to time.

I, **Tami Kern.**, Secretary of the Board of Fire Commissioners, **Township of Dennis, District #3**, CERTIFY that the foregoing is a true copy of a Resolution as it appears in the records of the corporation and as was duly and legally adopted at a meeting of the Board of Fire Commissioners held on **January 16, 2018**, pursuant to and in accordance with the Board's formation documents; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

  
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Oliver Twist, Chairman

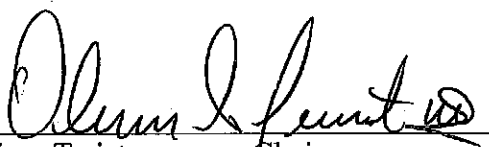
  
\_\_\_\_\_  
Tami Kern, Secretary

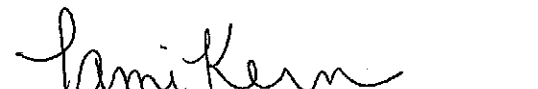
**Board of Fire Commissioners  
Township of Dennis  
Fire District No. 3  
PO Box 1193  
Marmora, NJ 08223**

**RESOLUTION 18-2**

**BE IT RESOLVED** that the transaction herein referred to, being herewith approved, the Chairman and Secretary of the **Board of Fire Commissioners, Township of Dennis, District #3** (having a federal tax identification number of 22-3236676) be and they are hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary for the purpose of establishing a banking relationship with **1st Bank of Sea Isle City** in Seaville, NJ, and they hereby designate **Cheryl Ward, CPA** as the Board's duly authorized representative for the purpose of carrying out its banking activities with **1st Bank of Sea Isle City** including, but not being limited to, opening and redeeming Certificates of Deposits and such other accounts as may be appropriate from time to time.

I, **Tami Kern.**, Secretary of the Board of Fire Commissioners, **Township of Dennis, District #3**, CERTIFY that the foregoing is a true copy of a Resolution as it appears in the records of the corporation and as was duly and legally adopted at a meeting of the Board of Fire Commissioners held on **January 16, 2018**, pursuant to and in accordance with the Board's formation documents; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

  
Oliver Twist, Chairman

  
Tami Kern, Secretary