

**RESOLUTION
NO. 01-08**

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 elect officers;

WHEREAS, the following officers were elected at that time:

Bruce Knoll – Chairman
Richard Miles – Vice Chairman
Donald Repici – Secretary
Joshua Pantelione – Treasurer


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 It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.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