

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2019 - 01

CONFIRMING THE ELECTION OF A CHAIRMAN AND SECRETARY

BE IT RESOLVED by the Commissioners of the Burlington County Municipal Joint Insurance Fund that the following persons have been elected as Chairman and Secretary:

Meghan Jack, Chairman

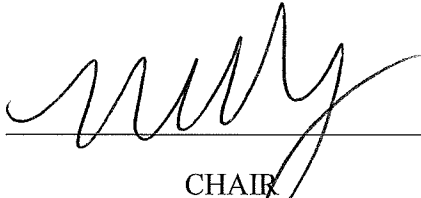
Glenn McMahon, Secretary

BE IT FURTHER RESOLVED that the Chairman and Secretary shall serve for the Fund Year 2019 and until their successors shall be elected and qualified.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on January 15, 2019.

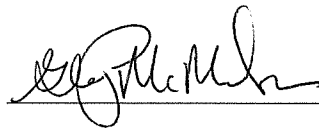
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

BY: _____



CHAIR

ATTEST: _____



SECRETARY

DATE: _____

January 15, 2019