

**Board of Fire Commissioners  
Upper Township  
Fire District No. 1  
PO Box 1193  
Marmora, NJ 08223**

**RESOLUTION 17-3**

**BE IT RESOLVED** that the transaction herein referred to, being herewith approved, the Chairman and Secretary of the **Board of Fire Commissioners, Upper Township, District #1** (having a federal tax identification number of 22-2491782) 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 **1<sup>st</sup> 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 **1<sup>st</sup> 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, **Donna Dierfenderfer**, Secretary of the Board of Fire Commissioners, **Upper Township, District #1**, 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 **December 14, 2017**, pursuant to and in accordance with the Board's formation documents; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

  
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Karen Mitchell, Chairman

  
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Donna Dierfenderfer, Secretary