

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #3
CAPE MAY COUNTY, UPPER TOWNSHIP, N.J.**

A resolution enacted by the **Board of Fire Commissioners Fire District #3, Cape May County, Upper Township, N.J. ("Fire District")** located at 40 Old Tuckahoe Road, Marmora, NJ 08223 regarding the Marmora Volunteer Fire Company Length of Service Awards Program, (the "LOSAP or Plan").

WHEREAS, the Marmora Volunteer Fire Company previously established the LOSAP as of January 1, 1995 and is currently named Sponsor of "the Plan"; and

WHEREAS, the New Jersey Emergency Volunteer Length of Service Award Program Act ("the Act") passed in 1997 outlines that any LOSAP in existence prior to the effective date of "the Act" is deemed valid in all respects and may continue to operate as long as it is brought into compliance with the "the Act;" and

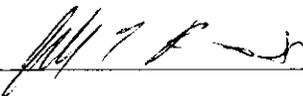
WHEREAS, pursuant to the "the Act" LOSAPs must be sponsored by a municipality or fire district;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Fire Commissioners Fire District #3, Cape May County, Upper Township, N.J. will heretofore be the named Sponsor of the LOSAP and assume all relevant responsibility set forth by "the Act."

The Board of Fire Commissioners Fire District #3, Cape May County, Upper Township, NJ has executed this Resolution this 21st day of August, 2017.

Witness:



Jeffrey L. Picton Jr.

Printed Name /Title

Signed:



Fire District Chairman

P.A.D. Nicola Antonic

Printed Name