

The Commissioners of Fire District No. 3  
In the Township of Upper, County of Cape May

Resolution# 25-10

Banking Relationship

**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 #3** (having a federal tax identification number of **(22-3180871)**) 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 Ocean First Bank in Ocean City, NJ and they hereby designate **Cheryl Sayers, 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, **Paul Hoster**, Chairman of the Board of Fire Commissioners, Upper Township, 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 **August 18, 2025**, pursuant to and in accordance with the Board's formation documents; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.



Paul Hoster

Chairman

  
Sean Whelan

Secretary