BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND

RESOLUTION #2016-22

Resolved, at a public meeting of the Board of Trustees of the BCIPJIF held on January 13, 2016 the following claims and subjects were discussed and are herewith being approved for payment:

001195095 01 001222764 01 040 Z27612 01 049 1186377 1-2 009 1215310 01 008 2016073973

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public when final action has been taken and with regard to claims and litigation after all appeals have been exhausted.