

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS
JOINT INSURANCE FUND**

Resolution No. 2017-04

Designation of Signatories – Operating Account

Whereas, the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund has been organized in accordance with the provisions of *N.J.S.A. 18A:18B-1 et seq.*, and

Whereas, the participating Boards of Education have made their respective designations of Delegates who have elected a Board of Trustees who will collectively serve as the Governing Body of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund, and

Whereas, the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund find that it is necessary and appropriate to make decisions regarding the operations of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund,

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund, assembled in public session on [May 18, 2017](#), that:

The following officials of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund are hereby authorized to sign checks or withdrawal slips where any two (2) of the following signatures are required:

Chairperson

Vice Chairperson

Secretary

Treasurer

Executive Director – Paul J. Miola, Deputy Executive Director’s –
Bradford Hoffman, Scott Tennant or Craig Wilkie (but never together)

Be It Further Resolved, that copies of this Resolution shall be provided to the Secretary, to the Administrator/Executive Director and to the Treasurer of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund at a public meeting held on [May 18, 2017](#).

Secretary