

**BURLINGTON COUNTY INSURANCE POOL
JOINT INSURANCE FUND**

Resolution No. 2017-04

Designation of Signatories – Operating Account

Whereas, the Burlington County Insurance Pool 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 Burlington County Insurance Pool Joint Insurance Fund; and

Whereas, the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund find that it is necessary and appropriate to make decisions regarding the operations of the Burlington County Insurance Pool Joint Insurance Fund;

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund, assembled in public session on [May 10, 2017](#) that:

The following officials of the Burlington County Insurance Pool Joint Insurance Fund are hereby authorized to sign checks or withdrawal slips where any two (2) of the following signatures are required:

President

Vice President

Secretary

Treasurer

Executive Director – Paul 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 President, Vice President, Secretary, Treasurer and to the Administrator/Executive Director of the Burlington County Insurance Pool Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund at a public meeting held on [May 10, 2017](#).

Secretary