

**ATLANTIC & CAPE MAY COUNTIES ASSOCIATION  
OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND**

**Resolution No. 2017-04**

**Designation of Signatories – Operating Account**

**Whereas**, the Atlantic & Cape May Counties Association of School Business Officials 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 Commissioners who have elected a Board of Trustees who will collectively serve as the Governing Body of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund; and

**Whereas**, the Board of Trustees of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund find that it is necessary and appropriate to make decisions regarding the operations of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund;

**Now, THEREFORE BE IT RESOLVED**, by the Board of Trustees of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, assembled in public session on [May 17, 2017](#), that:

The following officials of the Atlantic & Cape May Counties Association of School Business Officials 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 Directors Bradford Hoffman,  
Scott Tennant or Craig Wilkie (but never together)

**Be It Further Resolved**, that copies of this Resolution shall be provided to the Chairperson, Vice Chairperson, Secretary, Treasurer and Administrator/Executive Director of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund at a public meeting held on [May 17, 2017](#).

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Secretary