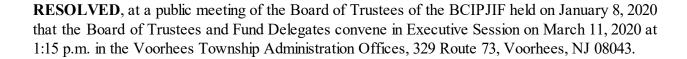
BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND

RESOLUTION #2019 - 21



It is presently anticipated that the items discussed in Executive Session 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.