

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

Resolution No. 2015-04

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 20, 2015, 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

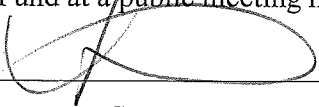
Secretary

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 20, 2015.



Secretary