

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS**

**JOINT INSURANCE FUND**

**Resolution No. 2016-04**

**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 19, 2016, 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

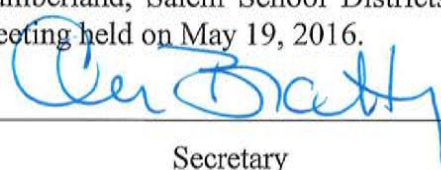
Secretary

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 19, 2016.

  
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Secretary