

**SCHOOL POOL FOR EXCESS LIABILITY LIMITS
JOINT INSURANCE FUND**

Resolution No. 2016-04

Designation of Signatories – Operating Account

Whereas, the School Pool For Excess Liability Limits 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 Owner Groups have made their respective designations of Delegates who have elected a Board of Trustees which will serve as the governing body of the School Pool For Excess Liability Limits Joint Insurance Fund; and

Whereas, the Board of Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund find that it is necessary and appropriate to make decisions regarding the operations of the School Pool For Excess Liability Limits Joint Insurance Fund;

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, assembled in public session on May 20, 2016, that:

The following officials of the School Pool For Excess Liability Limits Joint Insurance Fund are hereby authorized to sign checks or withdrawal slips where any two (2) of the following signatures are required:

Chair

Vice Chair

Secretary

Treasurer

Executive Director – Paul J. Miola, Deputy Executive Director/s –
Bradford Hoffman, Scott Tennant and Craig Wilkie (but never together)

Be It Further Resolved, that copies of this Resolution shall be provided to the Chair, Vice Chair, Secretary, Treasurer and to the Executive Director of the School Pool For Excess Liability Limits Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund at a public meeting held on May 20, 2016.


