

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

Resolution No. 2016-08

Designation of Signatories – Disbursement Vouchers

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 are hereby authorized to sign disbursement vouchers on behalf of the School Pool For Excess Liability Limits Joint Insurance Fund:

Any Officer of the Fund

Fund Treasurer

Fund Administrator: Paul J. Miola, Bradford W. Hoffman,
Scott Tennant, Craig Wilkie or Jodi Palmeri

Be It Further Resolved, that copies of this Resolution shall be provided to the Chair, Vice Chair, Secretary, Treasurer and Executive Director of the School Pool For Excess Liability Limits Joint Insurance Fund and to the State of New Jersey Department of Banking and Insurance 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.


