MIDDLE TOWNSHIP FIRE DISTRICT NO. 2 P.O. Box 151

Rio Grande, NJ 08242-0151

RESOLUTION NO. 5-2015

DATE: JULY 16, 2015

RESOLUTION DESIGNATING NEW TRUSTEES OF FIRE DISTRICT NO. 2

WHEREAS, Middle Township Fire District No. 2 needs Trustees for banking

purposes in the District; and

WHEREAS, Gary Rudy, Fred Myers and Fred Gregg had previously been

designated as Trustees; and

WHEREAS, the present Trustees are no longer available to serve in that

capacity; and

WHEREAS, new Trustees need to be appointed

NOW THEREFORE, BE IT RESOLVED by the Middle Township Fire District

No. 2 as follows:

1. The Fire Commission hereby designates Salvatore J. DeSimone, Conrad Johnson and

Kirby Stiltner, Sr. as Trustees for the Fire District.

2. Their appointment as Trustees shall take effect immediately.

PASSED: JULY 16, 2015