RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

| No. R-09-13 | | Date of Adoption: January 2, 2013 | |
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| Title or Subject: | DESIGNATION OF OFFICIAL DEPOSIT | ORIES FOR TOWNSHIP FUNDS – 2013 | |
| | | Cownship of Washington, Morris County, New Jersey, that tories for the Township funds for the year 2013: | |
| | Peapack Gladston | ne Bank | |
| | Fulton Bank of N | Fulton Bank of NJ | |
| | Somerset Hills B | ank | |
| | T. D. Bank | T. D. Bank | |
| | First Hope Bank | | |
| | PNC Bank | | |
| ATTEST: | | TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON | |
| Deborah A. Burd, Acting Township Clerk | | Kenneth W. Short, Mayor | |
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| | Acting Township Clerk, do hereby certify the nittee held on January 2, 2013. | nat the foregoing resolution was adopted at a meeting of | |
| Deborah A. Burd, Acting Township Clerk | | Date | |