Resolution Appointing Depositories for Funds of the Authority Resolution 2014-06

BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, that the Bank of New York, Wachovia and Fulton Bank, hereby are, appointed as depositories for the funds of the East Windsor Municipal Utilities Authority for 2014, until the reorganization meeting February 2015, and

1. This Resolution will take effect immediately.

Dated:2/20/14

CERTIFICATION

I, , Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on February 20, 2014.