Resolution Appointing Insurance Agents of Record of the Authority Resolution 2014-05

BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, that Rue Insurance and Donald D. Gallo, Jr. of Gallo Benefits Consulting, hereby are, appointed as Insurance Agents of Record for 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

, Chairperson

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.

Secretary