

CAMDEN COUNTY INSURANCE FUND COMMISSION

**CERTIFYING THE ELECTION OF
VICE-CHAIRPERSON**

WHEREAS, pursuant to Resolution No.: 3-11, adopted February 24, 2011, the Camden County Insurance Fund Commission (the "Commission") elected John O'Donnell, Camden County Director of Insurance as Vice-Chairperson of the Commission, in accordance with its by-laws, to serve a one-year term through 2012 reorganization of the Commission; and

WHEREAS, Mr. O'Donnell is no longer an employee of Camden County; and

WHEREAS, the Commission must elect a Vice-Chairperson to serve for the unexpired term of office; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission that the following persons has been elected Vice-Chairperson:

Steve Williams

Vice-Chairperson

BE IT FURTHER RESOLVED, that the Vice-Chairperson shall serve for the unexpired term through 2012 reorganization of the Commission and until his or her successor shall be elected and qualified.

ADOPTED:

BY:



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON