RESOLUTION NO. 3-11

CAMDEN COUNTY INSURANCE FUND COMMISSION

CERTIFYING THE ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

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

ROSS G. ANGILELLA

Chairperson

JOHN O'DONNELL

Vice-Chairperson

BE IT FURTHER RESOLVED, that the Chairperson and Vice-Chairperson shall serve for a one-year term through 2012 reorganization of the Commission and until their successors shall be elected and qualified.

ADOPTED:

BY:_

ATTEST:

CHAIRPERSON

VICE-CHAIRPERSON