

**CAMDEN COUNTY INSURANCE FUND COMMISSION
AMENDING THE CLAIMS COMMITTEE CHARTER**

WHEREAS, the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter "Commission") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, pursuant to Resolution # 17-10, adopted May 4, 2010, and as amended, the Commission established a claims committee and appointed members as permitted by the duly adopted Commission rules and regulations; and

WHEREAS, pursuant to Resolution #29-10, adopted June 24, 2010 the Commission adopted for use by the claims committee a Claims Committee Charter, meeting schedule and proposed payment authorization form; and

WHEREAS, the claims committee has requested an amendment to the Claims Committee Charter to reflect the change in payment authorization and the Commissioners have reviewed the above-referenced change and have found that approval of said change is appropriate and necessary for the orderly transaction of business by the Claims Committee; now, therefore,

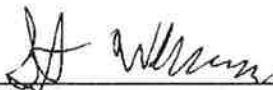
BE IT RESOLVED that the amended Claims Committee Charter attached to the original hereof is hereby adopted for use by the Claims Committee.

ADOPTED:



ROSS G. ANGILELLA, CHAIRMAN

ATTEST:



STEVEN WILLIAMS, VICE-CHAIRMAN