

RESOLUTION NO. 34-26

**CAMDEN COUNTY INSURANCE FUND COMMISSION
RESOLUTION AMENDING THE
DESIGNATION OF FIRST COLONIAL COMMUNITY BANK**

WHEREAS, the Camden County Insurance Fund Commission previously adopted Resolution No. 5-26 on January 22, 2026 designating First Colonial Community Bank as the authorized depository for Commission assets and adopting the Commission's Cash and Investment Management Plan; and

WHEREAS, First Colonial Community Bank has merged with Mid Penn Bancorp and banking operations are now being conducted under the Mid Penn Bank name; and

WHEREAS, the Commission desires to amend its prior designation to reflect the successor banking institution without otherwise changing the Commission's Cash and Investment Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Camden County Insurance Fund Commission that the designation of First Colonial Community Bank as the authorized depository for Commission assets is hereby amended to designate Mid Penn Bank as the authorized depository for Commission assets; and

BE IT FURTHER RESOLVED that all references to First Colonial Community Bank contained within the Commission's Cash and Investment Management Plan shall be deemed amended to reflect Mid Penn Bank; and

BE IT FURTHER RESOLVED that except as expressly amended herein, all other provisions of the resolution adopted on January 22, 2026 shall remain in full force and effect.

ADOPTED: 5-28-26

BY: _____


CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON