SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2016-05

February 18, 2016

RESOLUTION DESIGNATING BANKING INSTITUTION

BE IT RESOLVED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY,

that it hereby designates Fulton Bank of New Jersey as the Authority's bank for the calendar year 2016 or until such later time as may be appropriate or until such accounts are relocated; and, for all other accounts as may be required and established hereafter from time to time by duly adopted resolutions of this Authority.

Paul Williams, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on February 18, 2016.

Paul Williams, Secretary