SALEM COUNTY IMPROVEMENT AUTHORITY RESOLUTION #2016-85

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY APPROVING THE TRUSTEE IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY'S PROPOSED NOT TO EXCEED $8,220,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT - PHASE I)

WHEREAS, pursuant to the County Improvement Authorities Law, constituting chapter 183 of the Laws of New Jersey of 1960 (N.J.S.A. 40:37A-44 et seq.), and the acts amendatory thereof and supplemental thereto ("Act"), The Salem County Improvement Authority ("Authority") duly adopted a resolution on March 10, 2016 entitled "RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CERTAIN ACTIONS AND APPROVING CERTAIN DOCUMENTS NECESSARY IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY'S PROPOSED NOT TO EXCEED $8,220,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT - PHASE I)" (the "Determination Resolution"); and

WHEREAS, the Determination Resolution required the approval by the Authority of the appointment of the Trustee to serve in connection with the master bond resolution authorizing the issuance and sale of the $8,220,000 County-Guaranteed Solid Waste Revenue Bonds or Project Notes (Landfill Expansion Project - Phase I) (the "Bonds"); and

WHEREAS, Fulton Bank, National Association, Lancaster, Pennsylvania ("Fulton"), current serves as Trustee under several of the Authority master bond resolutions or indentures and it is the Authority's desire to appoint Fulton, to serve as Trustee, Paying Agent and Registrar for the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SALEM COUNTY IMPROVEMENT AUTHORITY, as follows:

1. The Authority does hereby award, approve and authorize payment to Fulton to provide services in connection with the Bonds:

<table>
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<th>AWARDED AND APPROVED TO:</th>
<th>DESCRIPTION OF SERVICES</th>
<th>AMOUNT NOT TO EXCEED</th>
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<tr>
<td>Fulton Bank, National Association, Lancaster, Pennsylvania</td>
<td>Trustee</td>
<td>$5,000</td>
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(b) The Secretary or Alternate Secretary are each hereby authorized and directed to publish a brief notice of these awards, approvals and/or authorizations in accordance with the provisions of N.J.S.A. 40A:11-5(f)(a)(i).

(c) The Certifying Finance Officer has certified that the funds for the services shall be paid out of the proceeds of the Bonds issued for the Project.

2. Capitalized terms used herein and not otherwise defined shall have the meanings set forth in the Determination Resolution.

3. This resolution shall become effective immediately.

CERTIFICATE

I, CORDY TAYLOR, Alternate Secretary/Treasurer of The Salem County Improvement Authority (the "Authority"), DO HEREBY CERTIFY that the above resolution entitled "RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY APPROVING THE TRUSTEE IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY'S PROPOSED NOT TO EXCEED $8,220,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT - PHASE I)" (the "Resolution") was duly adopted by the Authority at a regular meeting held on July 14, 2016 duly called and held in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout, and that said Resolution is a true and correct copy thereof and of the whole appearing in the books and records of the Authority as of the date hereof.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the Authority this ___ day of ___ , 2016.

(SEAL)

CORDY TAYLOR,
Alternate Secretary/Treasurer