SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 12-02

February 6, 2012

RESOLUTION DESIGNATING BANKING INSTITUTION

BE IT RESOLVED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY,

that it hereby designates Fulton Financial as the Authority’s Bank for the Calendar Year 2012 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.

[Signature]
John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a meeting held on Monday, February 6, 2012.

[Signature]
Ronald Howard, Secretary