SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 12-

April 23, 2012

RESOLUTION AUTHORIZING REFUND

WHEREAS, Herbert Wallen ("Client") was a resident of the Salem County Improvement Authority ("SCIA") Nursing Home Division; and

WHEREAS, Client is eligible for a month of discharge exemption and an income refund of $926.52; and

WHEREAS, Client has requested that this income refund be returned to him in the form of a check.

NOW THEREFORE, BE IT RESOLVED by the SCIA that a refund check in the amount of $926.52 shall be issued to Client and the account closed.

John [Signature]

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on April 23, 2012.

Ronald Howard, Secretary