SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 12-
April 23, 2012

RESOLUTION AUTHORIZING CHANGE OF TRUSTEE

WHEREAS, the Salem County Improvement Authority has a 401-K retirement plan (the “Plan”) administered by PayChex; and

WHEREAS, Jack Kugler (“Kugler”) and Michele Mayer (“Mayer”) are currently listed on the Plan as Trustees; and

WHEREAS, Kugler and Mayer are no longer employed by the Salem County Improvement Authority; and

WHEREAS, due to the fact that Mayer and Kugler are no longer employed by the Salem County Improvement Authority, new Trustees must be appointed for the Plan; and

WHEREAS, Paychex and IRS regulations requires that all changes in Trustees be made by formal action of the governing body;

NOW THEREFORE BE IT RESOLVED, that effective as of the close of business on April 23, 2012, Kugler and Mayer are removed as Trustees for the Plan; and;

BE IT FURTHER RESOLVED, that simultaneously with the removal of Kugler and Mayer as Trustees for the Plan, Deborah Turner-Fox, Lori Loveless and, Dawn Ebinger are hereby appointed as Trustees for the Plan; and

BE IT FURTHER RESOLVED, that the Members of Salem County Improvement Authority hereby authorize the Chairman and Secretary to execute any documents necessary and to make such changes therein as may be required or which they may deem appropriate, to take any other actions which they deem necessary or desirable or proper to carry out the intent of the foregoing Resolution.

IN WITNESS WHEREOF, I have executed this Resolution this date of April 23, 2012.

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