SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2013-54

July 22, 2013

RESOLUTION ACCEPTING AND ACKNOWLEDGING AUDIT REPORT (CY 2012)

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the audit report for the twelve months ended December 31, 2012 has been completed and filed with the Salem County Improvement Authority, County of Salem pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the Governing Body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the Governing Body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Salem County Improvement Authority, County of Salem, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the report of audit for the twelve months ended December 31, 2012, and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Executive Director of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Recorded Vote

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<th>NAME/TITLE</th>
<th>AYE</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Ober, John- Chairman</td>
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<td>Howard, Ron- Vice Chairman</td>
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<td>Voros, Peter- Secretary/Treasurer</td>
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<td>Schneider, Lew-Alternate Treasurer</td>
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<td>Widdifield, Bob-Alternate Secretary</td>
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ATTEST:

Peter Voros, Secretary

John Ober, Chairman

Salem County Improvement Authority

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a regular meeting thereof held on the 22nd day of July, 2013

Date 7/22/13

Peter Voros, Secretary
LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM
PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Salem County Improvement Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Salem County Improvement Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the audit report for the year ended December 31, 2012, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

(Print)                              (Signature)
John Ober
Ron Howard
Peter Voros
Lew Schneider
Robert Widdifield

Sworn to and subscribed before me.

this 23 day of July, 2013.

Michele L. Gamber
Notary Public of New Jersey

IMPORTANT: Signature must be original. Photocopies not accepted.