SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2014-02

February 3, 2014

RESOLUTION DESIGNATING BANKING INSTITUTION(S)

BE IT RESOLVED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY,

that it hereby designates Fulton Bank of New Jersey as the Authority’s Bank for the Calendar Year 2014 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]
Robert Widdifield, 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 3, 2014.

[Lew Schneider's Signature]
Lew Schneider, Secretary