

RESOLUTION NO. 1-14

MERCER COUNTY INSURANCE FUND COMMISSION

**CERTIFYING THE ELECTION OF
CHAIRPERSON AND VICE CHAIRPERSON**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter "MCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

BE IT RESOLVED by the MERCER COUNTY INSURANCE FUND COMMISSION that the following persons have been elected as Chairperson and Vice-Chairperson:

<u>Andrew A. Mair</u>	Chairman
<u>Elizabeth Scannella</u>	Vice Chairman
<u>Raissa Walker</u>	Commissioner

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman shall serve for a one term to expire on December 31, 2014 of the Commission and until their successors shall be elected and qualified

ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 10, 2014.

ADOPTED:

BY:

 2/3/14

ANDREW A. MAIR, CHAIRMAN

ATTEST:

 2/3/14

ELIZABETH SCANNELLA, VICE CHAIRMAN