

RESOLUTION NO. 3-14

**MERCER COUNTY INSURANCE FUND COMMISSION
DESIGNATING COMMISSION TREASURER**

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

WHEREAS, the MCIFC requires the services of a Treasurer, and

WHEREAS, David Miller has demonstrated the skill and possesses the qualifications to perform the duties of Treasurer for the County Insurance Commission;

WHEREAS, the Commission authorizes the appointment of David Miller as MCIFC Treasurer for the term commencing upon adoption of the within resolution through 2014 MCIFC Reorganization; and

BE IT FURTHER RESOLVED that David Miller shall receive no compensation to serve as Treasurer to the MCIFC.

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