

RESOLUTION NO. 4-14

**MERCER COUNTY INSURANCE FUND COMMISSION
DESIGNATING COMMISSION ATTORNEY**

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 an Attorney, and

WHEREAS, Arthur R. Sypek, Jr. has demonstrated the skill and possesses the qualifications to perform the duties of Commission Attorney for the County Insurance Commission;

WHEREAS, the Commission authorizes the appointment of Arthur R. Sypek, Jr. as MCIFC Attorney for the term commencing upon adoption of the within resolution through 2014 MCIFC Reorganization; and

BE IT FURTHER RESOLVED that Arthur Sypek, Jr. shall receive no compensation to serve as Commission Attorney 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