

RESOLUTION NO. 8-14

**MERCER COUNTY INSURANCE FUND COMMISSION
APPOINTING AGENT FOR SERVICE OF PROCESS AND CUSTODIAN OF RECORDS
FOR THE COMMISSION
FOR THE YEAR 2014**

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 has deemed it necessary and appropriate to formally organize for the 2014 commission year; and

NOW THEREFORE be it resolved by the MERCER County Insurance Commission that PERMA Risk Management Services is hereby appointed as agent for service of process upon the MCIFC, at its office located at 9 Campus Drive, Suite 16, NJ 07054 for the year 2014 or until its successor has been appointed and qualified. Said appointment shall be at no cost to the MCIFC.

BE IT FURTHER RESOLVED that PERMA Risk Management Services shall also be the Custodian of Records at no cost 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:

 2/13/14

ELIZABETH SCANNELLA, VICE CHAIRMAN