

**RESOLUTION NO. 4-15**

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

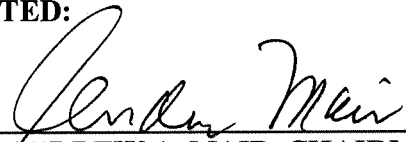
**WHEREAS**, the Commission authorizes the appointment of Arthur Sypek, Jr. as MCIFC Attorney for the term commencing upon adoption of the within resolution through 2016 MCIFC Reorganization; and

**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 26, 2015.

**ADOPTED:**

**BY:**

  
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**ANDREW A. MAIR, CHAIRMAN**

**ATTEST:**

  
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**K. MEGAN CLARK HUGHES, VICE CHAIRMAN**