

RESOLUTION NO. 5-16

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 Fund 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>K. Megan Clark Hughes</u> | Vice Chair |
| <u>Raissa Walker</u> | Commissioner |

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman shall serve for a one year term through 2017 reorganization 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 25, 2016.

ADOPTED:

BY:



ANDREW A. MAIR, CHAIRMAN

ATTEST:



K. MEGAN CLARK HUGHES, VICE CHAIR