RESOLUTION NO. 8-16

MERCER COUNTY INSURANCE FUND COMMISSION DESIGNATING COMMISSION ATTORNEY

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

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 Insurance Fund 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 2017 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 25, 2016.

BY:

ANDREW A. MAIR, CHAIRMAN

ATTEST:

K. MEGAN CLARK HUGHES, VICE CHAIR