RESOLUTION NO. 5-17

MERCER COUNTY INSURANCE FUND COMMISSION DESIGNATING AUTHORIZED DEPOSITORIES FOR FUND ASSETS

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 that <u>TD Bank</u> is hereby designated as the depository for assets of the Fund or any other Bank with a location in Mercer County subject to the Governmental Unit Deposit Protection Act, "GUDPA".

ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 23, 2017.

ADOPTED:	
BY: lu m.	
ANDREW A. MAIR, CHAIRMAN	

K. MEGAN CLARK HUGHES, VICE CHAIR

ATTEST: