RESOLUTION NO. 1-18

MERCER COUNTY INSURANCE FUND COMMISSION

CERTIFYING THE APPOINTMENT 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 appointed as Chairperson and Vice-Chairperson:

Andrew A. Mair Chairman

K. Megan Clark Hughes Vice Chair

Raissa Walker Commissioner

<u>Lillian Nazzaro</u> Alternate

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman shall serve for a one year term through 2018 reorganization of the Commission and until their successors shall be appointed and qualified

ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 22, 2018.

N ((/)

ADOPTD:

ATTES

K. MEGAN CLARK HUGHES, VICE CHAIR

1.22.18

DATE