

RESOLUTION NO. 3-15

**MERCER COUNTY INSURANCE FUND COMMISSION
DESIGNATING COMMISSION TREASURER**

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 a Treasurer, and

WHEREAS, David Miller has demonstrated the skill and possesses the qualifications to perform the duties of Treasurer for the County Insurance Commission;

WHEREAS, the Commission authorizes the appointment of David Miller as MCIFC Treasurer for the term commencing upon adoption of the within resolution through 2016 MCIFC Reorganization; and

BE IT FURTHER RESOLVED that David Miller shall receive no compensation to serve as Treasurer to the MCIFC.

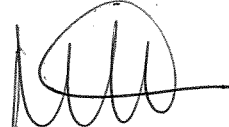
ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 26, 2015.

ADOPTED:

BY: 

ANDREW A. MAIR, CHAIRMAN

ATTEST:



K. MEGAN CLARK HUGHES, VICE CHAIRMAN