RESOLUTION NO. 3-17

MERCER COUNTY INSURANCE FUND COMMISSION DESIGNATING COMMISSION TREASURER

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 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 2018 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 23, 2017.

ADOPTED:

BY:

ANDREW A. MAIR, CHAIRMAN

ATTEST:

K. MEGAN CLARK HUGHES, VICE CHAIR