

**RESOLUTION NO. 1-19**

**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:

- |                              |              |
|------------------------------|--------------|
| <u>Andrew A. Mair</u>        | Chairman     |
| <u>K. Megan Clark Hughes</u> | Vice Chair   |
| <u>Raissa Walker</u>         | Commissioner |
| <u>Lillian Nazzaro</u>       | Alternate    |

**BE IT FURTHER RESOLVED** that the Chairman and Vice Chair shall serve for a one year term through 2020 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 28, 2019.

**ADOPTD:**

  
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**ANDREW A. MAIR, CHAIRMAN**

1/28/19  
\_\_\_\_\_  
**DATE**

**ATTEST:**

  
\_\_\_\_\_  
**K. MEGAN CLARK HUGHES, VICE CHAIR**

1/28/19  
\_\_\_\_\_  
**DATE**