RESOLUTION 2011-309

WHEREAS, Kathleen T. West has retired from the position of Municipal Clerk for the Township of Barnegat on June 24, 2011, and,

WHEREAS, Kathleen T. West was designated as an authorized signer on all of the Township's accounts, and

WHEREAS, Sharon L. Auer is appointed to the position of Acting Municipal Clerk for the Township of Barnegat., and

Whereas, Sharon L. Auer shall now be designated as an authorized signer on all of the Township of Barnegat's accounts, and

NOW, THEREFORE, BE IT RESOLVED, that the above individual is hereby authorized and directed to execute the corporate resolution forms and signature cards required by the depositories named by the Township Committee.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on July 5, 2011 in the Municipal Complex at 900 West Bay Avenue, Barnegat, New Jersey.

Sharon Auer Acting Municipal Clerk