

NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - APPOINTMENT OF NJAC ACCOUNTANT/AUDITOR
Adopted: January 25, 2011

WHEREAS, Article VIII, Section 1 of the Constitution and By-Laws of the New Jersey Association of Counties, provides that the Board of Directors shall appoint an Accountant/ Auditor for a term of one (1) year; and

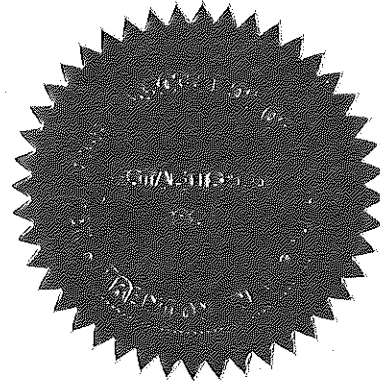
WHEREAS, Article VIII, Section 1 of the Constitution and By-Laws of the New Jersey Association of Counties further provides, that the appointment of the Accountant/Auditor shall be made at the Annual Reorganization Meeting of the Association; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the New Jersey Association of Counties does hereby appoint Supplee, Clooney & Company Certified Public Accountants for a term of one (1) year.

Signed:

Beth E. Timberman

Beth E. Timberman, NJAC President
Salem County Freeholder



Date: January 25, 2011