

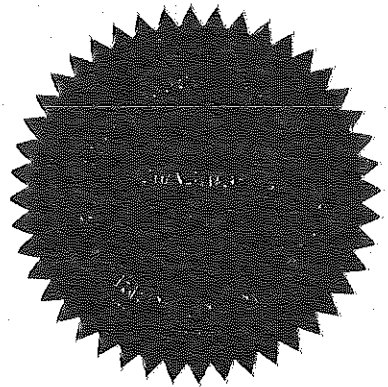
NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - APPOINTMENT OF NJAC EXECUTIVE DIRECTOR
Adopted: January 25, 2011

WHEREAS, John G. Donnadio is currently serving as the Acting Executive Director of the New Jersey Association of Counties.

WHEREAS, it is the intention of the Board of Directors to name Mr. Donnadio as the Association's Executive Director pursuant to the terms and conditions of the employment contract entered into and fully executed by Mr. Donnadio and the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the New Jersey Association of Counties does in fact hereby appoint Mr. Donnadio as the Executive Director of the New Jersey Association of Counties.

Signed: Beth E. Timberman
Beth E. Timberman, NJAC President
Salem County Freeholder



Dated: January 25, 2011