

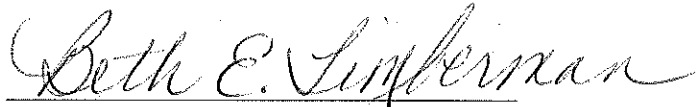
NEW JERSEY ASSOCIATION OF COUNTIES  
RESOLUTION - APPOINTMENT OF GENERAL COUNSEL  
*Adopted: January 25, 2011*

**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 a General Counsel 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 General Counsel 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 James G. O'Donohue, Esq. of Hill Wallack, Attorneys at Law, as General Counsel and Parliamentarian for a term of one (1) year.

Signed:



Beth E. Timberman, NJAC President  
Salem County Freeholder

Date: January 25, 2011

