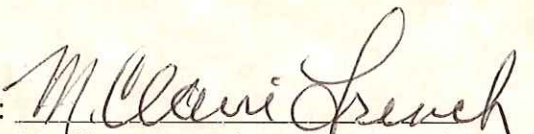


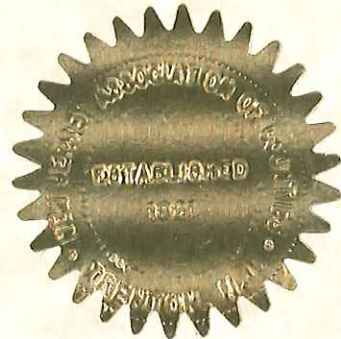
NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - APPOINTMENT OF NJAC ACCOUNTANT/AUDITOR
Adopted: January 28, 2014

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 Suplee, Clooney & Company Certified Public Accountants for a term of one (1) year.

Signed: 
M. Claire French, NJAC President
Monmouth County Clerk



Date: January 28, 2014