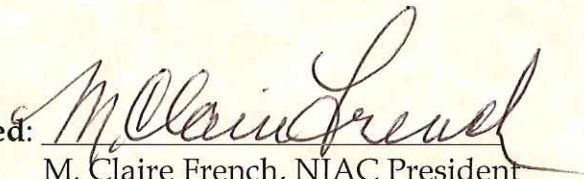


NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION – APPOINTMENT OF GENERAL COUNSEL
Adopted: January 28, 2014

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 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 Paul Anzano, Esq. of Pringle Quinn & Anzano, PC, as General Counsel and Parliamentarian for a term of one (1) year.

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



Date: January 28, 2014