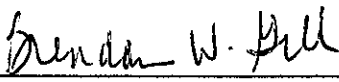


NEW JERSEY ASSOCIATION OF COUNTIES  
RESOLUTION - APPOINTMENT OF GENERAL COUNSEL  
*Adopted: January 25, 2019*

**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:   
Brendan W. Gill, NJAC President  
Essex County Freeholder President

**Date:** January 25, 2019