RESOLUTION 2018-5

WHEREAS, fire protection and suppression services within the Township of Aberdeen are provided by the board of Fire Commissioners in Fire Districts Number One and Number Two; and

WHEREAS, each Fire District collects and maintains their own funds within their District; and

WHEREAS, the two Districts have jointly created a Township Fire Training Facility located within the Township; and

WHEREAS, the Board of Fire Commissioners in each District have agreed to share equally, the costs of maintaining the facility.

NOW THEREFORE, IT IS RESOLVED by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township that they consent to contribute annually an amount equal to that contributed by Fire District No. 1, Aberdeen Township to be deposited into a joint and separate account to cover the expenses of the joint training facility at Bank of America.

I, James W. Black, Secretary of the Board of Fire Commissioners Fire District No. 2, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on March 5, 2018, at which a quorum was present and voting.

| James W Black, Secretary | |
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