

RESOLUTION NO. 10 - 07

RESOLUTION ACKNOWLEDGING RECEIPT OF APPROVAL OF GOVERNOR AND STATE TREASURER REQUIRED BY SECTION 4(j) OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST ACT

BE IT RESOLVED THAT the New Jersey Environmental Infrastructure Trust (the "Trust") acknowledges receipt of:

- (i) the prior approval letter of the Governor; and
- (ii) the prior approval letter of the Treasurer

Such letters are required by Section 4(j) of the New Jersey Environmental Infrastructure Trust Act, P.L. 1985, c. 334 (N.J.S.A. 58:11B-4(j)), for approving the adoption by said Trust of the Bond Resolution Authorizing the Issuance of Environmental Infrastructure Bond Resolution, Series 2010A.

Adopted Date: January 28, 2010

Motion Made By: Ms. Kreipke

Motion Seconded By: Mr. Victor

Ayes: 6

Nays: 0

Abstentions: 0