

RESOLUTION NO. 10 - 39

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Reports for July 2010 and

WHEREAS, the Trust has placed in its files certain correspondence relating to expenses incurred in relation to the Trust;

NOW THEREFORE BE IT RESOLVED THAT the Trust hereby accepts the Treasurer's Reports for July 2010 and request that the same be entered into the record.

Adopted Date: August 12, 2010

Motion Made By: Mr. Plonski

Motion Seconded By: Mr. Victor

Ayes: 5

Nays: 0

Abstentions: 0