

RESOLUTION NO. 10 - 46

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 the Trust of the Bond Resolution Authorizing the Issuance of Environmental Infrastructure Bond Resolution, Series 2010B and Environmental Infrastructure Bond Resolution Series 2010C.

Adopted Date: October 21, 2010

Motion Made By: Mr. Plonski

Motion Seconded By: Mr. Barrack

Ayes: 6

Nays: 0

Abstentions: 0