

RESOLUTION NO. 11 - 02

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Reports for December 2010 and January 2011

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 December 2010 and January 2011 and request that the same be entered into the record.

Adopted Date: February 17, 2011

Motion Made By: Mr. Gardner

Motion Seconded By: Ms. Putnam

Ayes: 6

Nays: 0

Abstentions: 0