

RESOLUTION NO. 11 - 07

WHEREAS, The New Jersey Environmental Infrastructure Trust (the "Trust") adopted and amended By-Laws August 14, 1997 and effective September 2, 1997:

WHEREAS, Part II, Section 1 of said By-Laws requires the Board to elect officers for the conduct of business;

NOW THEREFORE BE IT RESOLVED THAT the Trust hereby elects the following as the Officers of the Trust:

Chairman Victor requested a nomination for the position of Vice Chairman.
Mr. Gardner nominated Mr. Barrack for the position of Vice Chairman.
The motion was seconded by Mr. Briant.
The motion was approved 7 to 0 with 0 abstentions.

Chairman Victor then requested a nomination for the position of Treasurer.
Mr. Barrack nominated Mr. Briant for the position of Treasurer.
The motion was seconded by Mr. Gardner.
The motion was approved 7 to 0 with 0 abstentions.

Chairman Victor then requested a nomination for the position of Secretary.
Mr. Briant nominated Mr. Gardner for the position of Secretary.
The motion was seconded by Mr. Requa.
The motion was approved 7 to 0 with 0 abstentions.

Adopted Date: April 7, 2011