

RESOLUTION NO. 12 - 06

**RESOLUTION AUTHORIZING APPROVAL OF THE
DECEMBER 2011 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for January 2012 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 Report for January 2012 and request that the same be entered into the record.

Adopted Date: February 9, 2012

Motion Made By: Mr. Requa

Motion Seconded By: Mr. Gardner

Ayes: 7

Nays: 0

Abstentions: 0