

RESOLUTION NO. 12 - 30

**RESOLUTION AUTHORIZING APPROVAL OF THE
MAY 2012 TREASURER'S REPORT**

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

Adopted Date: June 14, 2012

Motion Made By: Mr. Barrack

Motion Seconded By: Ms. Siekerka

Ayes: 6

Nays: 0

Abstentions: 0