

**RESOLUTION NO. 12-36**

**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 State 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)), prior to the Trust's adoption of the Bond Resolutions authorizing the issuance of Environmental Infrastructure Refunding Bond Series 2012A-R, Refunding Bond Series 2012B-R (Federally Taxable), Refunding Bonds Series 2012C-R (Federally Taxable) and Refunding Bonds Series 2012D-R.

Adopted Date: July 12, 2012

Motion Made By: Ms. Kreipke

Motion Seconded By: Mr. Briant

Ayes: 6

Nays: 0

Abstentions: 0



# State of New Jersey

OFFICE OF THE GOVERNOR

PO Box 001

TRENTON, NJ 08625-0001

CHRIS CHRISTIE  
Governor

July 5, 2012

David E. Zimmer, Executive Director  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike  
Building 6, Suite 201  
Lawrenceville, New Jersey 08648

Dear Mr. Zimmer:

In accordance with the provisions of Section 4(j) of the New Jersey Environmental Infrastructure Trust Act of 1985, P.L. 1985, c. 334, N.J.S.A. 58:11B-1 et seq., I hereby approve the adoption by the New Jersey Environmental Infrastructure Trust of the Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012A-R of the New Jersey Environmental Infrastructure Trust and the Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012B-R (federally taxable) of the New Jersey Environmental Infrastructure Trust.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Christie".

Chris Christie  
Governor

c. Warren H. Victor, Chairman



# State of New Jersey

OFFICE OF THE GOVERNOR  
PO Box 001  
TRENTON, NJ 08625-0001

CHRIS CHRISTIE  
*Governor*

July 5, 2012

David E. Zimmer, Executive Director  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike  
Building 6, Suite 201  
Lawrenceville, New Jersey 08648

Dear Mr. Zimmer:

In accordance with the provisions of Section 4(j) of the New Jersey Environmental Infrastructure Trust Act of 1985, P.L. 1985, c. 334, N.J.S.A. 58:11B-1 et seq., I hereby approve the adoption by the New Jersey Environmental Infrastructure Trust of the Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012C-R (federally taxable) of the New Jersey Environmental Infrastructure Trust and the Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012D-R of the New Jersey Environmental Infrastructure Trust.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Christie".

Chris Christie  
Governor

c. Warren H. Victor, Chairman



**State of New Jersey**

OFFICE OF THE STATE TREASURER  
P.O. BOX 002  
TRENTON, NJ 08625-002

**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**ANDREW P. SIDAMON-ERISTOFF**  
*State Treasurer*

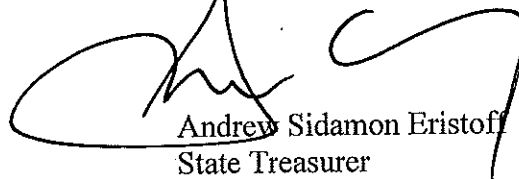
July 2, 2012

Mr. David E. Zimmer, CFA  
Executive Director  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike, Office Bldg. 6  
Trenton, NJ 08625

Dear Mr. Zimmer:

In accordance with the provision of Section 4(j) of the New Jersey Environmental Infrastructure Trust Act, P.L. 1985, c. 334 (N.J.S.A. 58:11B-1 *et seq.*), I hereby give written approval to the New Jersey Environmental Infrastructure Trust for adoption of (i) the "Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012C-R (Federally Taxable) of the New Jersey Environmental Infrastructure Trust and (ii) the "Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012D-R of the New Jersey Environmental Infrastructure Trust".

Sincerely,



Andrew Sidamon Eristoff  
State Treasurer



**State of New Jersey**

OFFICE OF THE STATE TREASURER  
P.O. BOX 002  
TRENTON, NJ 08625-002

**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**ANDREW P. SIDAMON-ERISTOFF**  
*State Treasurer*

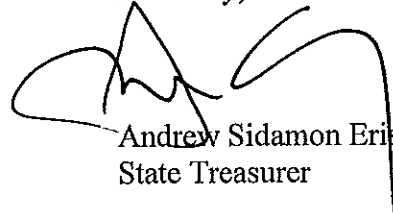
July 2, 2012

Mr. David E. Zimmer, CFA  
Executive Director  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike, Office Bldg. 6  
Trenton, NJ 08625

Dear Mr. Zimmer:

In accordance with the provision of Section 4(j) of the New Jersey Environmental Infrastructure Trust Act, P.L. 1985, c. 334 (N.J.S.A. 58:11B-1 *et seq.*), I hereby give written approval to the New Jersey Environmental Infrastructure Trust for adoption of (i) the "Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012A-R of the New Jersey Environmental Infrastructure Trust and (ii) the "Supplemental Bond Resolution Authorizing the Issuance of Environmental Infrastructure Refunding Bonds, Series 2012B-R (Federally Taxable) of the New Jersey Environmental Infrastructure Trust".

Sincerely,



Andrew Sidamon Eristoff  
State Treasurer