

RESOLUTION NO. 12 - 54

**RESOLUTION ACKNOWLEDGING RECEIPT OF THE
SEPTEMBER 2012 TREASURER'S REPORT**

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

Adopted Date: October 19, 2012

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Barrack

Ayes: 7

Nays: 0

Abstentions: 0