

RESOLUTION NO. 13-01

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

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

Adopted Date: January 10, 2013

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Barrack

Ayes: 7

Nays: 0

Abstentions: 0