

RESOLUTION NO. 13 - 07

**RESOLUTION AUTHORIZING APPROVAL OF THE
JANUARY 2013 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for January 2013 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 2013 and directs that it be entered into the record.

Adopted Date: February 14, 2013

Motion Made By: Mr. Ellis

Motion Seconded By: Mr. Requa

Ayes: 6

Nays: 0

Abstentions: 0