

RESOLUTION NO. 13 - 26

**RESOLUTION APPPOINTING A SECRETARY OF THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST**

WHEREAS, The New Jersey Environmental Infrastructure Trust (the "Trust") adopted By-Laws on November 12, 1986, most recently amended on February 17, 2011 (hereafter "By-Laws"); and

WHEREAS, Part II, Section 1 of said By-Laws requires the Board to elect officers for the proper conduct of business;

WHEREAS, the office of Chairman is appointed by the Governor pursuant to N.J.S.A. 58:11B-4(d); and

WHEREAS, Part II of the By-Laws provides that the Trust shall conduct an annual meeting in March or at such other time in each calendar year as the Chairman of the Trust shall determine, wherein "the Trust shall elect a vice-chairman, secretary, and treasurer;" and

WHEREAS, Mr. Ellis currently serves as the Trust's Secretary; and

WHEREAS, the appointment to the position of Secretary shall be for a period of one year pursuant to Part II, Section 1 of the Trust By-Laws; and

WHEREAS, the Trust desires to appoint the Secretary to enable the Trust to conduct business in a manner unimpeded by such vacancy.

NOW THEREFORE BE IT RESOLVED, That the Trust hereby elects Mr. Roger Ellis to the position of Secretary of the Trust.

Adopted Date: May 9, 2013

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Requa

Ayes: 7

Nays: 0

Abstentions: 0